

A conference supported by the IBA European Regional Forum



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the legal profession®

# IBA ECA Forum 2016

**15–19 June 2016**

**Fairmont Grand Hotel Kiev, Ukraine (15–17 June)**

**Arena Lviv, Lviv, Ukraine (18–19 June)**

This year, a new regional convention joins forces with the IBA to become – the IBA Europe-Caucasus-Asia Forum (the IBA ECA Forum 2016).

Many IBA members will be very familiar with its predecessor, the CIS Local Counsel Forum.

This integration will provide IBA members with an opportunity to explore emerging legal markets, their opportunities, as well as extending the reach of the old CIS event to a wider international audience.

**Topics will include:**

- Panel: showcase of the host country – Ukraine
- The latest developments in legal business in the ECA region
- Law firm management: talent engagement and motivation
- Lobbying services of law firms
- Increasing demand for international dispute resolution in the ECA region
- Corporate counsel panel
- Women in the legal profession
- Regional infrastructure and business migration
- Impact of the development of outsourcing services on legal practice



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# Programme

## Conference Co-Chairs

Jörg Menzer *Partner, Noerr, Bucharest; Co-Chair, IBA Regional Fora Coordination Committee*

Yuriy Pustovit *Partner, Advocates Bureau Yug, Krasnodar*

Valikhan Shaikenov *Partner, AEQUITAS, Almaty City*

Lana Sinichkina *Partner, Arzinger, Kiev; Head of the IBA ECA Forum 2016 Host Committee*

## Programme Coordinators

Lana Sinichkina *Partner, Arzinger, Kiev; Head of the IBA ECA Forum 2016 Host Committee*

Oleksandr Padalka *Partner, Sayenko Kharenko, Kiev*

## Hosting Law firms

Arzinger

Sayenko Kharenko

## Local Host Committee

Averlex

Illyashev & Partners

Integrites

Kinstellar

Solodko & Partners

Spenser & Kauffmann

Vasil Kisil & Partners

This year, a new regional convention joins forces with the IBA to become the IBA Europe-Caucasus-Asia Forum (the IBA ECA Forum 2016). Many IBA members will be very familiar with its predecessor, the CIS Local Counsel Forum.

The growth of professional interest in this major event encouraged its organisers to involve the wider legal community through the IBA. This integration will provide IBA members with an opportunity to explore emerging legal markets and the opportunities they provide, as well as extending the reach of the event to a wider international audience.

## Conference format

The IBA ECA Forum can demonstrate a ten-year track record of successfully providing the key gathering of leading professionals, officials and other participants interested in development of legal practice in the CIS region. The formal part of the Forum will focus on the hottest topics of professional interest including: new legal practices evolving in the world, women in the legal profession, best marketing and recruiting practices and other burning issues. As well as a high-level professional discussion, the Forum has always offered a fantastic informal cultural programme with a number of networking and entertainment events with a local flavour. Those who visit will have the opportunity to see two of the most beautiful Ukrainian cities and experience both traditional Ukrainian culture and contemporary entertainment. A taste of the best that Ukraine has to offer.

## Wednesday 15 June 2016

Fairmont Grand Hotel, Kiev

1400 – 1830 **Registration at the conference venue**

1600 – 1730 **Complimentary workshop**

### **Disclosure of ultimate beneficial owners of legal entities: trends and experience**

Eugene Cherniak *Senior analyst, Transparency International*

Oleksandr Lemenov *Anticorruption Group Manager,*

*Reanimation Package of Reforms*

Anastasia Krasnosylska *Advocacy Officer, Anticorruption Action Center*

1745 – 1900 **Complimentary workshop**

### **Become a trusted adviser: learn how to turn your relationships into results for your firm**

Itzik Amiel *Bestselling Author and Attorney-at-Law, International Professional Speaker, Global Leading Authority on Networking & Relations Capital*

1930 – 2300 **Gala dinner**

*Restaurant Coin*

*15A, Bolsunovska Street, IQ Business Center*

With special music band Bloom Twins.

Dress code: black tie.

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# Thursday 16 June 2016

Fairmont Grand Hotel, Kiev

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0900 **Registration at the conference venue**

0900 **Coffee/tea**

0930 **Welcome and introductory remarks**

**Lana Sinichkina** *Partner, Arzinger, Kiev; Head of the IBA ECA Forum 2016 Host Committee*

**Oleksandr Padalka** *Partner, Sayenko Kharenko, Kiev*

**Jörg Menzer** *Partner, Noerr, Bucharest; Co-Chair, IBA Regional Fora Coordination Committee*

**Martin Šolc** *Managing Partner, Kocián Šolc Balaščík, Prague; IBA Vice President*

**Almudena Arpón de Mendivil** *Partner, Gomez-Acebo & Pombo, Madrid; IBA LPD Chair*

**Dr Irina Paliashvili** *Managing Partner, RULG-Ukrainian Legal Group, Kiev*

1000 – 1110 **Session one**

**Panel: Showcase of the host country – Ukraine**

Topics will include:

- Three years of reform – how far has Ukraine progressed?
- The country's booming industries (food and agriculture, energy resources, IT and telecommunications)
- Following the rule of law

*Moderator*

**Lana Sinichkina** *Partner, Arzinger, Kiev; Head of the IBA ECA Forum 2016 Host Committee*

*Panellists*

**Ex legal practitioners in a new government:**

**Alexey Filatov** *Deputy Chairman of the Administration of President of Ukraine, Kiev*

**Kozyakov Sergey** *Chairman of the High Qualification Commission of Justice of Ukraine, Kiev*

**Pavlo Moroz** *Deputy Minister of Justice of Ukraine, Kiev*

**Vitaliy Kasko** *Ex General Prosecutor of the Ukraine, board member of Transparency International Ukraine, Kiev*

**Denys Bugay** *President, Ukrainian Bar Association, Kiev*

**Lyubov Akulenko** *Coordinator of Stronger Together information campaign, Executive Director of Ukrainian Centre of European Politics, Kiev*

1110 – 1130 **Coffee/tea break**

1130 – 1330 **Session two**

**A look ahead for the legal profession**

**Panel 1: The latest developments in legal business from the ECA region**

*Moderator*

**Oleksandr Padalka** *Partner, Sayenko Kharenko, Kiev*

*Panellists*

**Alexander Bolkvadze** *Partner, BLC Law Office, Tbilisi, Georgia*

**Oleg Efrim** *Partner, Efrim, Roșca și Asociații, Chisinau*

**Konstantin Mikhel** *Partner, Vlasova, Mikhel & Partners, Minsk*

**Olga Prosyanyuk** *Partner, Averlex, Kiev*

**Leonid Tolstov** *Partner, Tark Grunte Sutkiene/VARUL, Tallinn*

**Panel 2: Law firm management: talents engagement and motivation – the new generation, new challenges, leadership in law firms, knowledge management**

*Moderator*

**Iryna Nikitina** *Strategy and growth consultant, IOCONS, Sofia*

*Panellists*

**Tatiana Ignatovskaya** *Partner, Stepanovsky Papakul & Partners, Minsk*

**Svetlana Musienko** *Partner, DLA Piper, Kiev*

**Yuriy Pustovit** *Partner, ABY Advocates Bureau Yug, Krasnodar*

**Sergey Saveliev** *Partner, Nektorov Saveliev and Partners; Higher School of Economics, Moscow*

**Ulan Tilenbaev** *Managing Partner, Kalikova & Associates, Bishkek*

**Irina Tymczynszyn** *Partner, Chadbourne & Parke, London*

1330 – 1430 **Lunch**

1430 – 1540 **Session three**

**Lobbying services of law firms**

Topics will include:

- The history of success
- Lobbying and compliance
- State regulation of lobbying activities

*Moderator*

**Michał Czarnuch** *Partner, Domański Zakrzewski Palinka, Warsaw*

*Panellists*

**Dr Andrea Moggi** *Senior Consultant, Alber & Geiger, Brussels*

**Claire Harris** *Senior Advisor, FTI Consulting, Brussels*

**Olga Prokopovych** *Corporate External and Legal Affairs Director, Microsoft Ukraine and Kazakhstan, Kiev*

**Brian Mefford** *Business and political consultant, Kiev*

**Vitaliy Gordienko** *Co-Chair of Health Care Committee, American Chamber of Commerce; Board of Directors Member, US-Ukraine Business Council*

1540 – 1600 **Coffee/tea break**



Thursday 16 June 2016

continued

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1600 – 1730 **Session four**

### **Increasing demand for international dispute resolution in the ECA region**

Topics will include:

- How to make investment treaty arbitration available to small claim investors, including those in emerging markets
- Investment treaty arbitration as an instrument to promote the rule of law in emerging markets
- Criminal law elements in investment treaty arbitration in emerging markets

*Moderator*

**Valikhan Shaikenov** *Partner, AEQUITAS, Almaty City*

*Panellists*

**Emmanuel Jacomy** *Partner, Shearman & Sterling, Hong Kong SAR*

**Maria Gritsenko** *Counsel, Brayan Cave, London*

**Christer Söderlund** *Partner, Magnusson, Stockholm, ICSID Panel of Arbitrators (appointed by Sweden)*

**Duncan Speller** *Partner, Wilmer Cutler Pickering Hale and Dorr, London*

**Baiju Vasani** *Partner, Jones Day, London*

1830 **Buses leave the conference venue to selected venues**

1900 **Football or fashion?**

*A choice of events*

Either watch the EURO 2016 Ukraine v Northern Ireland football match broadcast at the newly renovated Olymпыisky Hall Or catch a glimpse of the Ukraine's burgeoning fashion industry and participate in a fashion show at the famous art and historical centre – Mystetskyi Arsenal (The Art Arsenal).

Dress code for fashion event: cocktail attire.

Friday 17 June 2016

Fairmont Grand Hotel, Kiev

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0900 **Coffee/tea**

0930 – 1100 **Session one**

### **Corporate counsel panel**

Topics will include:

- The latest trends of corporate legal function activity. Any changes, new demands regarding external advisers, areas of the required expertise
- The hot legal topics the corporations are concerned with
- Effective communication and fruitful cooperation with external lawyers – practical cases and recommendations

*Moderator*

**Iryna Nikolayevska** *Kinstellar, Kiev*

*Panellists*

**Nadiya Bilous** *Head of Legal, British American Tobacco, Kiev*

**Zhanna Ihnatyuk** *Legal Counsel CIS, Abbott, Kiev*

**Andriy Slabinskiy** *Legal, Public affairs and GSR Manager, Pernod Ricard, Kiev*

**Alena Zolotarevskaya** *HPE Legal Counsel, Hewlett Packard*

*Moderator*

**Dr Irina Paliashvili** *RULG-Ukrainian Legal Group, Kiev*

*Panellists*

**Almudena Arpón De Mendivil** *Partner, Gomez-Acebo & Pombo, Madrid; IBA LPD Chair*

**Sharaf Asgarova** *Senior Associate, Ekvita Tax and Legal Services, Baku*

**Olena Sotnyk** *Member of the Verkhovna Rada (Parliament) of Ukraine, Kiev*

**Julia Shmydko** *Legal Director, Johnson & Johnson, Moscow*

**Oksana Voynarovska** *Partner, Vasil Kasil & Partners, Kiev*

*Open microphone*

**Vadim Novikov** *antitrust economist, Senior Research Fellow at The Academy of National Economy and Public Administration, Moscow – short presentation of the research results regarding the role of gender in Russian litigation practice.*

1300 **Lunch**

1600 **Transfers to railway station**

1720 – 2220 **Train Kiev – Lviv**

(Ukrainian traditional food is available on board)

2300 **Check-in in Lviv**

1100 – 1130 **Coffee/tea break**

1130 – 1300 **Session two**

### **Women in the legal profession**

Topics will include:

- Gender diversity within a law firm – practical measures to recruit, promote and retain women
- Hiring a law firm – does gender diversity play any role?
- Do the quotas work in corporate boards, political parties, professional organisations?
- Advice to employers who want to create a successful workplace for women in legal profession

# Saturday 18 June 2016

Arena Lviv, Lviv

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0900 **Coffee/tea**

0930 **Welcome and introductory remarks from the a new type of regional leader**

*Andriy Sadovyy Mayor of Lviv*

*Michael Saakashvili Governor of Odessa region, former President of Georgia*

1030 – 1140 **Session one**

**Regional infrastructure and business migration**

Topics will include:

- Business tourism as a new trend for regions
- What should a regional infrastructure offer to be lucrative for business?
- What are the current trends of business migration and reallocation?
- How, where and when shall a business migrate?

*Moderator*

*Taras Yurynts General Director Goldmann Ukraine, Chairman of EBA West Ukrainian Office, Lviv*

*Panellists*

*Nick Gvinadze Managing Partner, Gvinadze & Partners, Tbilisi*

*Theis Klauberg Partner, BNT Attorneys-at-law, Riga*

*Bernhard C Lauterburg Counsel, Prager Dreifuss, Bern*

*Julian Ries Partner, Integrites, Kiev*

*Kamil Zawicki Partner, Kubas Kos Gałkowski, Warsaw*

1140 – 1200 **Coffee/tea break**

1200 – 1330 **Session two**

**Impact of the development of outsourcing services (such as IT, telecom) on legal practice**

Topics will include:

- New assignments before legal counsel from the outsourcing area
- Is there enough legal content for lawyers to specialise in the outsourcing industry?
- Data protection, intellectual property rights, fraud, taxes – anything else?
- How well is outsourcing currently functioning and what will change in five to ten years?

*Moderator*

*David Arakhamia CEO, Ukrainian branch of Template Monster, Kiev*

*Panellists*

*Olga Dzhochka Head of Legal Department, N-ix, Lviv*

*András Gurovits Partner, Niederer Kraft & Frey, Zurich*

*Friedrich Jergitsch Partner, Freshfields Bruckhaus Deringer, Vienna*

*Szymon Kubiak Partner, Wardynskiy & Partners, Warsaw; Co-Chair, IBA European Regional Forum*

1330 – 1430 **Lunch**

1430 **City tour**

Dress code: comfortable, sporty.

1930 **Closing party and dinner**

Dress code: cocktail attire.



# Information

## Date

15–18 June 2016

## Optional tour

19 June

## How to register

Register online at <http://uba.ua/eng/events/1909/registration/>

## Fees

Online registrations received:

	On or before 25 May	26 May – 10 June	At the Conference
IBA member	€1,150	€1,260	€1,390
IBA members academics/ judges (full-time)	€860	€950	€1,040
Senior lawyers*	€860	€950	€1,040
Young lawyers (under 35 years) - IBA members	€860	€950	€1,040
IBA corporate group member**	€860	€950	€1,040
Non-members***	€1,380	€1,520	€1,660
Accompanying persons****	€200	€200	€200

\*Reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 10 years and are no longer practising law.

\*\*The IBA corporate group member is a reduced rate offered to the in-house legal department of international corporations. This rate is only applicable if your company has a corporate group membership with the IBA.

\*\*\*Non-members can register at the IBA rate if the IBA membership form is submitted at the same time as their conference registration.

\*\*\*\*Accompanying person(s) must NOT be a member of the legal profession or use the conference as a business networking opportunity. Checks are made to ensure this is adhered to. If the IBA believes the accompanying person is attending in a professional or business capacity, the IBA reserves the right to refuse or to cancel the registration of the accompanying person and request they register as a full delegate for the conference. Accompanying persons are not permitted to attend, under any circumstance, working sessions.

## Venues

### Fairmont Grand Hotel Kiev (15–17 June)

1 Naberezhno-Khreshchatytska Street

Kiev 04070, Ukraine

Tel: + 380 44 322 8888

### Arena Lviv (18–19 June)

Stryiska Street, 199, Lviv

Lviv Oblast, Ukraine 79000

Tel: +380 32 253 0335

### 19 June

#### 0630 – 1930 **Optional all-day tour to Carpathian Mountains**

Tour includes visiting famous mineral water springs and exciting outdoor activities like paintball, rope park, nature walk, as well as traditional Carpathian lunch. Dress code: comfortable, sporty.

#### Fees include

- Attendance at all working sessions
- Conference materials, including any available speakers' papers
- Gala dinner on 15 June
- Football or fashion event on 16 June
- Transfers to railway station on 17 June
- Train Kiev – Lviv on 17 June
- Lunch on Thursday, Friday and Saturday
- City tour on 18 June
- Closing party and dinner on 18 June
- Tea and coffee during breaks
- Opportunity to book optional all-day tour to the Carpathian Mountains on 19 June for €65

#### Guest fees include:

- Gala dinner on 15 June
- Football or fashion event on 16 June
- Transfers to railway station on 17 June
- Train Kiev – Lviv on 17 June
- Lunch on Thursday, Friday and Saturday
- City tour on 18 June
- Closing party and dinner on 18 June
- Opportunity to book optional all-day tour to the Carpathian Mountains on 19 June for €65

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

## Accommodation

Participants are responsible for all travel arrangements and hotel booking.

Rooms with preferential rates are reserved for conference participants and their guests. These will become available upon notifying the respective hotel about your participation in IBA ECA Forum. This is a limited block of rooms so please book early as rates and availability cannot be guaranteed once the room block is full.

## Accommodation in Kiev

The IBA has reserved a limited number of guestrooms with a special rate offer for the nights of 15–16 June 2016 inclusive at Fairmont Grand Hotel in Kiev.

### Fairmont Grand Hotel Kiev

1 Naberezhno-Khreshchatytska Street, Kiev 04070, Ukraine

Tel: + 380 44 322 8888, Fax: + 380 44 322 8899

[www.fairmont.com](http://www.fairmont.com)

Room type	Single room per night	Double room per night
Fairmont room	€100	€130

#### The above room rates include:

- breakfast, health club, spa, 20 per cent VAT and 1 per cent city tax
- these rates are only applicable for the above room block and within the mentioned period

To make a reservation please send the email to [kyiv@fairmont.com](mailto:kyiv@fairmont.com) or call 800 0441 1414 mentioning IBA ECA Forum.

## Accommodation in Lviv

The IBA has reserved a limited number of guestrooms with a special rate offer for the nights 17–19 of June 2016 inclusive at Leopolis Hotel in Lviv.

### Leopolis Hotel

16 Teatralna Street, Lviv, Ukraine, 79008

Tel: +380 32 295 9500, Fax: +380 32 295 95 99

Email: [hotel@leopolishotel.com](mailto:hotel@leopolishotel.com)

[www.leopolishotel.com](http://www.leopolishotel.com)

Room type	Single room per night	Double room per night
Standard	€70	€90
Superior	€85	€105
Deluxe	€105	€125

#### The above room rates include:

- breakfast, spa, taxes (VAT), and do not include 1 per cent city tourist tax
- these rates are only applicable for the above room block and within the mentioned period of time

To make a reservation please send the email to [hotel@leopolishotel.com](mailto:hotel@leopolishotel.com) mentioning IBA ECA Forum.

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION  
WASHINGTON MARRIOTT WARDMAN PARK, WASHINGTON DC, USA



# IBA 2016 18–23 SEPTEMBER WASHINGTON DC

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# International Bar Association

## the global voice of the legal profession

The **International Bar Association** (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and over 190 bar associations and law societies spanning all continents. It has considerable expertise in providing assistance to the global legal community.

Grouped into two divisions – the **Legal Practice Division** and the **Public and Professional Interest Division** – the IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information. Through the various committees of the divisions, the IBA enables and interchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe. Additionally, the IBA's world-class conferences provide unrivalled professional development a network building opportunities for international legal practitioners, senior business professionals, regulators and government officials.

### **European Regional Forum overview**

The **European Regional Forum** was established in 1989 to provide a focus originally on the work undertaken by the IBA in developing the practice under changing legal systems of lawyers in Eastern and Central Europe. The forum was also intended to act as a channel for IBA communication with the bar associations of these local lawyers.

The goals of the forum include addressing current and long-term needs of professional organisations and individual members within the geographical reach of the forum, as well as increasing membership and participation in the IBA and integrating them within the organisation.

The forum will also facilitate cross-border activity between lawyers and bars in different European countries. The forum has a particular focus on cross-disciplinary activities.

### **Contact information**

#### **International Bar Association**

4th Floor, 10 St Bride Street

London EC4A 4AD, United Kingdom

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