

## UIA 9<sup>th</sup> Winter Seminar

### **Legal Challenges for 2014**

**Acquisitions Involving China and Other Emerging Markets - Current Issues in Contract Law, Family Law, Real Estate and Regulatory Matters - LIBOR Disputes and Litigation Trends**

**February 22 – March 1, 2014**



**BRUNICO/BRUNECK**  
**ITALY**

Seminar organised by the UIA with the support of the ABA – Section of Litigation

**SATURDAY, FEBRUARY 22, 2014**

**7:30 pm** Informal Get-Together

**SUNDAY, FEBRUARY 23, 2014**

**7:00 pm** Opening Reception  
Opening Remarks

**MONDAY, FEBRUARY 24, 2014**

**am** **MODERATOR: Winfried F. SCHMITZ**, *SCHMITZ Law Offices, New York, NY, USA*  
**General Welcome**

**M&A Involving Emerging Market Companies - Part I**

**Case Study on Acquisitions into China, Tunisia and the Ukraine**  
**Enrico FADANI**, *CBA Studio Legale e Tributario, Munich, Germany*

**Acquisitions by Chinese Companies and Individuals**  
**Alberto PASINO**, *Zunarelli, Trieste, Italy*

**M&A with Africa**  
**Lutz HARTMANN**, *Belmont Legal, Frankfurt, Germany*

**pm** **M&A Involving Emerging Market Companies - Part II**  
**Joint Ventures Involving Emerging Market Companies**

**Reflections on M&A with India**  
**Enrica SENINI**, *Studio Legale Senini, Brescia, Italy*

**Recent Regulatory Changes in Relation to M&A Activity in India**  
**Saionton BASU**, *Penningtons Manches, London, UK*

**Joint Ventures with Emerging Market Companies**  
**Diego SALUZZO**, *Grande Stevens, Turin, Italy*

**TUESDAY, FEBRUARY 25, 2014**

**am** **MODERATOR: Christoph RAMSTEIN**, *Pestalozzi Attorneys, Zurich, Switzerland*  
**Contract Law & Sale of Goods**

**Contracting with Chinese Companies**  
**Ricardo CAJOLA**, *Avvocato Cajola & Associati, Milan, Italy*

**Sale of Goods / Aspects of Cross-Border E-Commerce**  
**Franz SCHUBIGER**, *Pestalozzi Attorneys, Zurich, Switzerland*

**Update on Contract Law in Italy**  
**Stefano DINDO**, *Dindo Zorzi, Verona, Italy*

**pm** **Labor Law and Family Law Issues**

**Labor Law and M&A**  
**Zeynap UNLU**, *Koksal, Istanbul, Turkey*

**More liquidity and satisfied staff – a chance to restructure pension schemes in international Groups**  
**Ulrich BAUMANN**, *Rechtsanwalt, Munich, Germany*

**Family Law Update**  
**Simon BRUCE**, *Farrer, London, England*

WEDNESDAY, FEBRUARY 26, 2014

**am**      **MODERATOR: Ulrich BAUMANN**, *Rechtsanwalt, Munich, Germany*  
**International Compliance**

**International Compliance: The View from Asia**  
**Caroline BERUBE**, *HJM Asia Law, Singapore*

**International Anti-Corruption Issues**  
**Steven F. MOLO**, *Molo Lamken LLP, New York, NY, USA*

**pm**      **Real Estate**

**Dispute Resolution Boards in Infrastructure Projects**  
**John F. KAHLKE**, *Koch Christensen Law Firm, Copenhagen, Denmark*

**Tax Aspects of Italian Inbound Investments**  
**Manfred PSAIER & Oliver GEIER**, *Psaier Partners, Brixen, Italy*

THURSDAY, FEBRUARY 27, 2014

**am**      **MODERATOR: Franz SCHUBIGER**, *Pestalozzi Attorneys, Zurich, Switzerland*  
**Litigation**

**Impact of Deferred Prosecution Agreements on Civil Litigation in the UK**  
**Jason WOODLAND**, *Peters and Peters, London, UK*

**LIBOR Litigation Update**  
**Bruce LEPLA**, *LCHB, California, CA, USA*

**The Thema Litigation in Ireland – the Aftermath of Financial Scandal**  
**Paul CONVERY**, *MHC, Dublin, Ireland*

**Competition Litigation Update**  
**David HENRY**, *McDermott Will & Emery, Brussels, Belgium*

**pm**      **Enforcement of Judgments, Litigation Support and Alternative Dispute Resolution**

**Enforcement of Foreign Judgments in the United States**  
**Robert KRY**, *Molo Lamken LLP, New York, NY, USA*

**Production of Electronic Documents in Arbitration**  
**Lars PERHARD**, *W&P Advokatbyrå, Stockholm, Sweden*

**ADR Europe Update**  
**Francisco RAMOS**, *Ramos y Arroyo, Barcelona, Spain*

FRIDAY, FEBRUARY 28, 2014

**am**      **MODERATOR: Francisco RAMOS ROMEU**, *Ramos & Arroyo, Barcelona, Spain*  
**Administrative Law**

**Administrative Law in America: How Judicial Review Shapes Agency Accountability and Flexibility in a Common Law Perspective**  
**Victorine FROELICH**, *Former Administrative Law Judge, New York, NY, USA*

**pm**      Review of the Seminar, Concluding Remarks

**7:30 pm**      Closing Dinner

SATURDAY, MARCH 1 & SUNDAY, MARCH 2, 2014

Informal interaction on the slopes

### Organizing Committee

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## GENERAL INFORMATION

### SEMINAR VENUE

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This seminar, organised by the UIA, with the support of the ABA, Section of Litigation, is open to all lawyers, whether or not they are members of the UIA or the ABA. Accompanying persons, children and friends are most welcome to join as well. The Organizers will try to arrange attractive rates with respect to ski passes.

#### EXCLUSION OF LIABILITY, RELEASE AND ASSUMPTION OF RISK

The Organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the training session, change its venue or any other published details. The Organizers are not responsible for information, pricing, and related data furnished by the Hotel. Accommodation is to be booked directly with the Hotel indicating the reference: "UIA Winter Seminar". The Organizers are not a tour operator or agent. Note that skiing is a dangerous sport, and accidents causing serious harm or death may happen. The Organizers, their respective officers, representatives and agents are not responsible for death, personal injury, psychological trauma, loss or damage (including property damage) howsoever arising from the participation in or attendance at the event, except to the extent prohibited by law. All participants attend at their own risk and expressly release the Organizers, their respective officers, representatives and agents from any liability.