TORONTO 61st CONGRESS #UIATORONTO

PROGRAMME OCTOBER 27-31, 2017

REGISTRATION

Union Internationale des Avocats
International Association of Lawyers
Unión Internacional de Abogados
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Dear Colleagues,

30 years have passed since the last UIA congress in Canada. A return to this country is therefore long overdue.

The UIA shares many values with this magnificent country, such as multilingualism and multiculturalism, as well as an ongoing quest to preserve peace and democracy in the world, along with the rule of law.

Toronto, which was the capital of Upper Canada and known as York until 1834, is the largest city in the country and a major financial centre. It overlooks Lake Ontario, has the benefit of a microclimate and offers an exceptional quality of life.

In addition to the work of the numerous specialised commissions, three main topics have been chosen, which will cover:

- **natural resource exploitation**, as well as all their related problems, in the areas of human rights, environment law, real estate law, trade law, financial law, labour law and criminal law
- **repairing the harm caused by terrorism**, in order to determine those who are responsible and how victims should be compensated
- **transitional justice**: the Truth and Reconciliation Commission of Canada, an alternative form of dispute resolution in the event of inter-ethnic problems in national and international conflicts?

The gala dinner will be held in the superb Royal Ontario Museum and there will be a general excursion to the famous Niagara Falls. Those of you who are able to take a pre-congress tour will be able to enjoy the last few days of Canada’s Indian summer.

Several North American professional associations have already assured us of their support. This congress will thus be an opportunity for particularly in-depth, fruitful discussions with colleagues from North America, especially our Canadian colleagues.

I look forward to seeing you in Toronto next October for a memorable congress.

Laurence BORY
UIA President
Dear Friends, Colleagues, Esteemed Guests,

As Congress President, I would like to welcome you all to the UIA 2017 Congress, held in our vibrant, beautiful, beloved city of Toronto.

Toronto is a young city. It carries in it all the ambition, the aspiration and that often elusive invincibility of youth. It is a city that promises growth, success for those who seek it and prosperity for today and many, many days to come. Nested on the banks of Lake Ontario and facing the State of New York, Toronto is the very heart of Canada.

Torontonians are proud of living in one of the most multicultural and cosmopolitan cities in the world. For generations, Toronto has been a focal point for immigration to North America. Author Dionne Brand once wrote: “Name a region on the planet and there’s someone from there, here.” Today, Toronto is known internationally not only for its diversity, but for its ability to bring people together, to help people find connection and meaning where there was none before. Our official motto? “Diversity is Our Strength.” And it truly is – Toronto is a global city and an international center of business and culture.

When you visit Toronto, I hope you will be impressed with the friendly and energetic atmosphere that attracts millions to the city each year. Toronto is home to a vast array of landmarks, from the CN Tower to the Royal Ontario Museum to Osgoode Hall, a neoclassical building that houses the Ontario Court of Appeal and the Law Society of Upper Canada. Despite its undeniable urbanity, Toronto is very much a green city. Scarborough Bluffs Park stretches along the Lake Ontario shore and offers a spectacular view of Toronto’s natural beauty; Center Island’s beaches are a short ferry ride away for those seeking a quick vacation from the city; And Queen’s Park is nestled in the beautiful downtown campus of the University of Toronto.

I look forward to seeing you in Toronto, and I am certain you will enjoy Canada’s world-renowned hospitality our city.

Jacqueline R. BART
President of the Congress
For 90 years, the Union Internationale des Avocats (UIA - International Association of Lawyers) has been defending the legal profession and facilitating international contacts, cooperation and the exchange of knowledge among lawyers, while respecting their cultural and professional diversity.

As an association that is open to all legal professionals, the UIA is the only major international association of lawyers that:

- Promotes the fundamental principles of the legal profession and the development of legal knowledge in all fields at the international level.
- Contributes to the professional growth of its members through the exchange of information in forums established by its scientific commissions.
- Intervenes frequently all over the world on behalf of lawyers who are imprisoned or persecuted for practising their profession.

Today, the UIA brings together more than two million lawyers through its individual and collective members (bar associations, lawyers’ federations and organizations) from more than 120 countries. Several types of membership are available, depending on your profile and the country in which you practise law.

Join the UIA and become a member of the world’s strongest network of lawyers

You can participate in the work of the UIA commissions and share your experience with professionals from over 120 countries, during seminars, training courses and the UIA annual congress.

You will also be able to join forces with the UIA, which, each year, provides its support to lawyers who cannot freely practise their profession.

Everywhere in the world where rights of defence are threatened or the proper administration of justice is hindered, the UIA will make your voice heard.

Becoming a member of the UIA will also enable you to benefit from a preferential rate for your registration to the congress. To find out more, go to the UIA website at: www.uianet.org
Corte Civil y Mercantil de Arbitraje
Asociación administradora de arbitrajes de derecho y equidad, totalmente independiente, cuyas listas de Æbitros nacionales e internacionales están formadas por Abogados de indudable categoría profesional y cuya Secretaría vela por la correcta tramitación de los expedientes de arbitraje.

Civil and Mercantile Court of Arbitration
A fully independent association that manages arbitrations of law or equity, whose members, national and international Arbitrators, are Lawyers of unquestionable professional excellence, and whose Secretary ensures the correct processing of arbitration files.

Cour Civile et Commerciale d’Arbitrage
Association d’administration des arbitrages de droit et d’équité, totalement indépendante, dont les listes d’Arbitres nationaux et internationaux sont composées d’Avocats possédant une catégorie professionnelle indubitable et dont le Secrétariat veille au bon traitement des dossiers d’arbitrage.
**FRIDAY, OCTOBER 27, 2017**

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<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>9.00 am - 5.00 pm</td>
<td>Registration of participants → Westin Harbour Castle Hotel</td>
<td></td>
</tr>
<tr>
<td>10.30 am - 12.30 pm</td>
<td>UIA General Assembly → Westin Harbour Castle Hotel → Harbour AB</td>
<td></td>
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<tr>
<td>2.00 pm - 5.30 pm</td>
<td>Special Session on CETA → Westin Harbour Castle Hotel → Harbour AB</td>
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<tr>
<td>6.00 pm - 7.30 pm</td>
<td>Congress Opening Ceremony → Westin Harbour Castle Hotel → Metropolitan Ballroom</td>
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<tr>
<td>7.30 pm - 9.30 pm</td>
<td>Welcome Cocktail → Westin Harbour Castle Hotel → Metropolitan Ballroom</td>
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</tr>
<tr>
<td>3.00 pm - 5.30 pm</td>
<td>Welcome to Toronto! Walking tour</td>
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**SATURDAY, OCTOBER 28, 2017**

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<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>8.00 am - 9.00 am</td>
<td>First-Timers Breakfast → Marine</td>
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<tr>
<td>8.00 am - 5.30 pm</td>
<td>Registration of participants</td>
<td></td>
</tr>
<tr>
<td>9.00 am - 12.30 pm</td>
<td>**Main theme 1: Natural Resource Exploitation: Business and Human Rights (full day) → Harbour AB</td>
<td>Harbour AB</td>
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<tr>
<td>10.30 am</td>
<td>Coffee Break</td>
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</tr>
<tr>
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<td>**Main theme 1: Natural Resource Exploitation: Business and Human Rights (full day) → Harbour AB</td>
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<tr>
<td>3.30 pm</td>
<td>Coffee Break</td>
<td></td>
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<tr>
<td>12.30 pm - 2.00 pm</td>
<td>Lunch → Metropolitan Ballroom</td>
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<tr>
<td>2.00 pm - 5.30 pm</td>
<td>**International Bar Leaders’ Senate → Harbour C</td>
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<tr>
<td>5.30 pm - 6.30 pm</td>
<td>UIA Women’s Network Cocktail → Marine</td>
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<tr>
<td>5.30 pm - 6.30 pm</td>
<td>Meeting of the Presidents of Commissions → Harbour C</td>
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<tr>
<td>8.00 pm</td>
<td>Informal Evening → Hockey Hall of Fame</td>
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</table>

**TOURIST ACTIVITIES**

- Full day: Day trip to Crawford Lake and St. Jacobs
- Afternoon: Walking tour of Toronto
- Pre-Informal Evening: Walking tour of Distillery District and whisky tasting

**SUNDAY, OCTOBER 29, 2017**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tr>
<td>8.30 am - 5.30 pm</td>
<td>Registration of participants</td>
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<tr>
<td>9.00 am - 12.30 pm</td>
<td>**Main theme 2: Legal Remedies for Victims of Terrorism → Harbour AB</td>
<td>Harbour AB</td>
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<tr>
<td>10.30 am</td>
<td>Coffee Break</td>
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</table>

**TOURIST ACTIVITIES**

- Speed Dating for Law Firms → Marine
### Congress Schedule

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>12.30 pm - 2.00 pm</td>
<td>Lunch › Metropolitan Ballroom</td>
</tr>
<tr>
<td>2.00 pm - 5.30 pm</td>
<td>Working sessions of the commissions&lt;br&gt;The Future of the Lawyer › Harbour AB&lt;br&gt;Protection of Lawyers › Harbour C&lt;br&gt;Tax Law / Corporate Law and Mergers &amp; Acquisitions › Pier 2&lt;br&gt;Family Law / International Estate Planning › Pier 3&lt;br&gt;Biotechnology Law / Privacy and Rights of the Digital Person (full day) › Pier 5&lt;br&gt;Law Firms Forum › Pier 7&lt;br&gt;Mediation and Conflict Prevention › Pier 9&lt;br&gt;Administrative Law / Art Law / Environment Law and Sustainable Development / Real Estate Law › Regatta&lt;br&gt;Intellectual Property / Information Technology Law › Marine&lt;br&gt;Sports Law › Dockside 9</td>
</tr>
<tr>
<td>3.30 pm</td>
<td>Coffee Break</td>
</tr>
<tr>
<td>5.30 pm - 7.00 pm</td>
<td>Meeting of the Presidents of National Committees › Harbour C</td>
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<tr>
<td>8.30 pm</td>
<td>Gala Dinner › Royal Ontario Museum</td>
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<tr>
<td><strong>TOURIST ACTIVITIES</strong></td>
<td></td>
</tr>
<tr>
<td>Morning</td>
<td>Walking tour of Toronto</td>
</tr>
<tr>
<td>Afternoon</td>
<td>Walking tour of Kensington Market and Chinatown</td>
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<tr>
<td><strong>MONDAY, OCTOBER 30, 2017</strong></td>
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<tr>
<td>8.30 am - 4.00 pm</td>
<td>Registration of participants</td>
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<tr>
<td>9.00 am - 12.30 pm</td>
<td>Main theme 3: Transitional Justice: Issues and Approaches › Harbour AB</td>
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<tr>
<td>10.30 am</td>
<td>Coffee Break</td>
</tr>
<tr>
<td>12.30 pm - 2.00 pm</td>
<td>Lunch › Metropolitan Ballroom</td>
</tr>
<tr>
<td>2.00 pm - 5.30 pm</td>
<td>Working sessions of the commissions&lt;br&gt;Competition Law / Corporate Law and Mergers &amp; Acquisitions › Harbour C&lt;br&gt;Latin American Lawyers’ Forum › Pier 2&lt;br&gt;EU Law (Brexit) › Pier 3&lt;br&gt;International Criminal Defence › Pier 5&lt;br&gt;Retirement and Pensions › Pier 7&lt;br&gt;Insurance Law / Litigation / Transports Law / Art Law (full day) › Regatta&lt;br&gt;Special event for young Canadian lawyers (in collaboration with the Ontario Bar Association) › Marine</td>
</tr>
<tr>
<td>3.30 pm</td>
<td>Coffee Break</td>
</tr>
<tr>
<td>6.00 pm - 7.30 pm</td>
<td>Closing Ceremony › Harbour AB</td>
</tr>
<tr>
<td>7.30 pm - 8.30 pm</td>
<td>Closing Cocktail › Westin Harbour Castle Hotel</td>
</tr>
<tr>
<td><strong>TOURIST ACTIVITIES</strong></td>
<td></td>
</tr>
<tr>
<td>Morning</td>
<td>Visit of McMichael Canadian Art Collection and Bata Shoe Museum</td>
</tr>
<tr>
<td>Afternoon</td>
<td>Relaxation at Her Majesty’s Pleasure spa</td>
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<tr>
<td>Evening</td>
<td>1920’s “Prohibition” Evening</td>
</tr>
<tr>
<td><strong>TUESDAY, OCTOBER 31, 2017</strong></td>
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</tr>
<tr>
<td>8.00 am - 5.00 pm</td>
<td>General excursion › Niagara Falls</td>
</tr>
</tbody>
</table>

Associated meetings: most of the commissions and national committees will hold a meeting with their members during the congress (the dates and times will be given in the final programme).

The scientific sessions (main themes, working sessions of the commissions and other meetings), the registration of participants, the congress lunches, the UIA General Assembly and the opening and closing ceremonies will take place at the Westin Harbour Castle Hotel.
CONGRESS VENUE

**THE WESTIN HARBOUR CASTLE HOTEL**

1 Harbour Square
Toronto, ON, M5J 1A6, Canada
Tel: +1 (416) 869-1600 - Fax: +1 (416) 869-9605
Website: www.westinharbourcastletoronto.com

ORGANIZERS’ ADDRESS

To register for the congress and for any information on the UIA and/or the congress, please contact:

**UNION INTERNATIONALE DES AVOCATS**

20 rue Drouot - 75009 Paris - France
Tel: +33 1 44 88 55 66 - Fax: +33 1 44 88 55 77
Email: uiacentre@uianet.org
Website: www.uianet.org

To book your hotel, register for tourist activities and for pre/post-congress programme, please contact:

**DESTINATION PLUS**

58 rue Saint Lambert - 75015 Paris - France
Tel: +33 1 56 08 37 37 - Fax: +33 1 56 08 37 38
Email: congres-uia@destinationplus.fr
Website: www.destinationplus-uia.com

ACCESS FOR PEOPLE WITH RESTRICTED MOBILITY

As the access to some venues might not be very easy for people with restricted mobility, please kindly indicate in the appropriate section of the registration form whether you need any particular attention.

SHUTTLES / ACCESS

The UIA will provide a shuttle service during daytime between the Westin Harbour Castle Hotel and the Ritz-Carlton and Strathcona Hotels. Transfers to and from your hotel will be provided for the evenings. The shuttle schedules will be available in the congress final programme distributed onsite at the registration desk and posted up in the hotels.

LUNCHES

Lunches will be organized so that you have ample time to meet friends and colleagues. They will be served at the Westin Harbour Castle Hotel. Access will be granted on presentation of your badge, and based on the selection you have made on your registration form.

EXHIBITION AREA

The congress partners will be at the Westin Harbour Castle Hotel during the entire event to present their products and services. The list of the congress partners and exhibitors will be available on the UIA Website www.uianet.org, Toronto congress section.

LIST OF CONGRESS PARTICIPANTS

Once you are registered for the congress you have privileged access to the participants’ list (along with contact details) at any time on the UIA Website www.uianet.org, Toronto congress section.

CONGRESS REPORTS

The reports received in electronic format by the UIA will be available on the UIA Website, www.uianet.org, Toronto congress section, for all registered participants who have paid their registration fees.

HELPFUL TIP

You will also have the opportunity throughout the congress to download directly all the reports and other documents of the congress scientific sessions, using the Wifi connection that will be available at the Westin Harbour Castle Hotel.

ACCREDITATION

In order to obtain credits for continuing legal education purposes, if applicable depending on agreement at the national level, each participant attending the congress may download his / her “Certificate of Attendance” after the Congress ends through “My UIA” section at www.uianet.org. For more information, please contact the UIA.

CHANGES AND ADDITIONS

Some names and meetings or activities have not yet been inserted in this programme, as the UIA did not receive confirmations in time for printing. We invite you to regularly consult the portal of the Toronto congress on the UIA Website to find out about the changes and additions made in the congress programme. The final programme will be distributed to participants at the congress venue, and will include all updates and logistical information.

SIMULTANEOUS TRANSLATION

The table on page 14 summarises the meetings where simultaneous translation will be provided, according to the information available as of the time of printing. Upon your arrival at the congress, please consult the final programme to check whether simultaneous translation is being provided in other languages or for other meetings.
ENTRY FORMALITIES

Foreign nationals from the following countries will need an Electronic Travel Authorization (eTA) to fly to or transit through Canada:
- Andorra, Australia, Austria, Belgium, Brunei, Chile, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Japan, Republic of Korea, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Mexico, Monaco, Netherlands, New Zealand, Norway, Poland, Portugal, Singapore, Slovakia, Slovenia, Spain, Sweden, Switzerland, United Kingdom.

Exceptions include U.S. citizens, and travellers with a valid Canadian visa.

To apply for an eTA, you must have a valid passport from a visa-exempt country, a valid email address and a credit card to pay online the 7 CAD fee:

Passport holders from other countries than those mentioned above should consult the Ministry of Foreign Affairs website to find out if they need a visa. If you need a visa, please contact the Canadian embassy or consulate in your country of residence:
[www.cic.gc.ca/english/visit/visas.asp](http://www.cic.gc.ca/english/visit/visas.asp)

We strongly advise those who require a visa to proceed with their visa application as early as possible.

TRANSPORT

Direct flights serve Toronto airport on several airlines. You can benefit from attractive rates if you book your flight online as early as possible.

PRE- AND POST-Congress Programmes / Tourist Activities

The Destination Plus agency offers pre- and post-congress programmes that will permit you to discover the Quebec region or Chicago. You can also visit Toronto and its surroundings during the Congress.

The details of the pre- and post-congress programmes and tourist activities can be found on pages 44 to 47 of the programme. The Destination Plus reservation form is enclosed to enable you to proceed with your booking. You can also book online at:
[www.destinationplus-uia.com](http://www.destinationplus-uia.com)

CLOTHING

The weather in Toronto in October can be variable. We recommend that you take warm clothes with you.

Dress code for the various social events:
- Opening ceremony and cocktail: business attire
- Informal evening: smart casual wear
- Gala dinner: full evening dress
- General excursion: casual wear
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W. www.avocatparis.org

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W. www.macchi-gangemi.com

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W. www.cima-arbitraje.com

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W. www.elmundodelabogado.com

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T. +33 1 70 71 53 80
E. accueil@village-justice.com
W. www.village-justice.com
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<th>SESSION</th>
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<th>ENGLISH</th>
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<tr>
<td>Governing Board</td>
<td>October 27</td>
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<td>General Assembly</td>
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<td>October 27</td>
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<td>Opening Ceremony</td>
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<td>October 28</td>
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<td>Private International Law</td>
<td>October 28</td>
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<td>Contract Law / Fashion Law / Intellectual Property</td>
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<td>International Bar Leaders’ Senate</td>
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<td>The Future of the Lawyer</td>
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<td>Protection of Lawyers</td>
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<tr>
<td>Main Theme 3: Transitional Justice: Issues and Approaches</td>
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<td>Insurance Law / Litigation / Transports Law</td>
<td>October 30</td>
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<tr>
<td>Competition Law / Corporate Law and Mergers &amp; Acquisitions</td>
<td>October 30</td>
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<tr>
<td>Closing Ceremony</td>
<td>October 30</td>
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NOT-TO-BE-MISSED EVENTS

**UIA WOMEN’S NETWORK COCKTAIL**
Saturday, October 28 - 5.30 pm - 6.30 pm
Westin Hotel - Marine
This cocktail will enable women lawyers to meet with each other to develop business.

**FIRST-TIMERS BREAKFAST**
Saturday, October 28
8.00 am - 9.00 am
Westin Hotel - Marine
This event offers a warm welcome to those (UIA members or non-members) attending the UIA Congress for the first time. Their badge will indicate that they are first-time participants.

**SPEED DATING FOR LAW FIRMS**
Sunday, October 29
9.00 am – 12.30 pm
Westin Hotel - Marine
During this session, the law firms’ representatives will give a 3-minute presentation of themselves. The aim is to extend their network internationally for future engagements, to meet lawyers from around the world and to share their experience of managing law firms.

**ACTIVITIES FOR YOUNG LAWYERS**
Saturday, October 28
Monday, October 30
2.00 pm - 5.30 pm
Westin Hotel
In addition to the specific session on Practice Tips for Young Lawyers, a special event will be organized for young Canadian lawyers, in cooperation with the Ontario Bar Association.

**MONIQUE RAYNAUD-COCONTAMINE AWARD**
Monday, October 30 - 5.30 pm
Westin Hotel - Harbour AB
In 1999, the UIA established the Monique Raynaud-Contamine Award in memory of and as a tribute to Monique Raynaud-Contamine, former UIA Director of Legal Publications and former President of the Banking Law Commission. Monique Raynaud-Contamine was a vitally important UIA member for many years. In homage to her work and her memory, the Monique Raynaud-Contamine Award is granted to the authors of the two best legal papers prepared for the UIA Congress (received by the UIA in electronic format by Sept. 15, 2017). The Monique Raynaud-Contamine Award will be presented during the closing ceremony. One of the two awards will be given to a young lawyer.

**JACQUES LEROY INTERNATIONAL PRIZE**
Friday, October 27 - 6.00 pm
Westin Hotel - Metropolitan Ballroom
The UIA believes that law students can also help in promoting human rights in business and is organizing for the 8th time the Jacques Leroy International Prize to reward a law student under 30 years old for his or her legal work. The Jacques Leroy International Prize will be awarded during the opening ceremony. It recognizes a paper submitted to the UIA before July 31, 2017 (argument, study, case commentary) dealing with the following theme: “How can companies limit the impacts of natural resource exploitation on the rights of local populations and avoid fuelling conflicts in their relations with the authorities, these populations, and their international partners and subsidiaries?”

**UIA / LEXISNEXIS RULE OF LAW AWARD**
Friday, October 27 - 6.00 pm
Westin Hotel - Metropolitan Ballroom
The UIA “Rule of Law Award” was created in cooperation with LexisNexis to honour individuals and organisations who actively contribute to the advancement of the rule of law within the legal community. The second edition of this Award will be presented during the Opening Ceremony.

**MONIQUE RAYNAUD-CONTAMINE AWARD**
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Westin Hotel - Harbour AB
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Natural Resources Exploitation: Business and Human Rights

The exploitation of natural resources raises a broad range of legal issues: these include the nature and scope of contracts between national authorities and companies in the extractive industries sector; protection of the environment; taking into account aboriginal rights and local populations, as well as inclusion of those populations in project planning; compliance with applicable legal requirements for the protection of workers; the need for transparency; risk management regarding exploitation especially in regions where there is conflict; developing prevention policies regarding the potential violation of human rights and corruption, etc. We will examine these issues on a legislative, administrative and contractual level, in addition to focusing on compliance mechanisms, dispute resolution and other mechanisms for redress.

Coordinator:
Xavier FAVRE-BULLE
(Lenz & Staehelin) Geneva, Switzerland

MORNING SESSION > 9.00 AM - 12.30 PM
9.00 am - 9.15 am > Opening of the Session
Laurence BORY, UIA President (Bory & Associés) Geneva, Switzerland
Xavier FAVRE-BULLE (Lenz & Staehelin) Geneva, Switzerland

9.15 am - 10.30 am > Panel 1: Natural Resources: Exploitation versus Protection
Moderator: Nicholas HUGHES (McCarthy Tétrault LLP) Vancouver, BC, Canada
The Industry Perspective: Traders’ Needs
Speaker: Patrice MERRIN (Glencore) Toronto, ON, Canada
The Political Perspective: How Governments Handle
Speaker: Steven R. RATNER (University of Michigan Law School) Ann Arbor, MI, United States
The NGO Perspective: What Interests Need to Be Protected?
Speaker: Jan VAN DE VENIS (JustLaw) Amsterdam, Netherlands

11.00 am - 12.30 pm > Panel 2: Natural Resources and Human Rights
What are the criteria for determining “integrity” in often complex situations?
How to develop incentives for companies to act in a responsible manner?
How to define the concentric circles of responsibility of a company in relation to its sphere of influence?
What are the obligations relating to due diligence and non-financial reporting?
Moderator: Julie GOFFIN, Brussels, Belgium
Speakers: Sophie PIERSON (Total S.A.) Courbevoie, France
Elise GROULX (Doughty Street Chambers) London, United Kingdom
John Kim BELL, Representative of the Canadian First Nations (Bell & Bernard Limited) Ohsweken, ON, Canada

AFTERNOON SESSION > 2.00 PM - 5.30 PM
2.00 pm - 3.30 pm > Panel 3: Natural Resources and Environmental Protection
Moderator: Carlos DE MIGUEL PERALES (Uría Menéndez) Madrid, Spain
“Circular Economy”, the best way to adequately use natural resources and protect the environment?
Speaker: Jonathan W. KAHN (Blake, Cassels & Graydon LLP) Toronto, ON, Canada
How to bring developing countries to sustainable development?
Speaker to be confirmed
A case study: natural resources and environmental protection in the mining industry
Speaker to be confirmed

4.00 pm - 5.25 pm > Panel 4: Dispute Resolution in Relation to Natural Resources
Moderator: J. Brian CASEY (Bay Street Chambers) Toronto, ON, Canada
Exploitation of natural resources, environmental damage and compensation claims: experience in Ecuador
Speaker: César CORONEL JONES (Coronel & Pérez Abogados) Guayaquil, Ecuador
Disputes Related to Natural Resources Referred to Arbitration/Mediation
Speaker: Isabelle MICHOU (Quinn Emanuel Urquhart & Sullivan, LLP) Paris, France
WTO Disputes Related to Natural Resources
Speaker: Daniel Ari BAKER, Australia (World Trade Organization - WTO) Geneva, Switzerland

5.25 pm > Conclusions
Xavier FAVRE-BULLE (Lenz & Staehelin) Geneva, Switzerland
Main Theme 2

Sunday, October 29
9.00 am - 12.30 pm
Harbour AB

Legal Remedies for Victims of Terrorism

In recent decades, the world has witnessed numerous high-profile acts of terrorism, ranging from the events of September 11, 2001 in the United States to the recent spate of attacks across Europe and the Middle East claimed by the so-called Islamic State. Aside from their political and social impact, these attacks have caused devastating injuries to individual victims, physical, emotional and financial. Most agree that innocent victims of terrorist violence deserve compensation for their injuries. But seeking compensation from the perpetrators themselves is almost always futile, as they are often killed themselves in the attacks, cannot be located, and/or lack meaningful assets against which a judgment could be enforced.

Under those circumstances, who should compensate victims of terrorism and by what process? Should governments create public compensation funds for attacks against their citizens or on their territory? Should victims be allowed to sue foreign governments that routinely sponsor or harbor terrorists or that otherwise are found to have facilitated terrorist acts? Should non-state actors such as financial institutions, public and private facilities, and even social media companies be held liable for facilitating or failing to prevent terrorist attacks? How does insurance figure in the equation?

This panel brings together practicing attorneys and academics to explore the diverse ways in which legal systems around the world have addressed these issues. The panelists will consider topics such as the choice between public and private remedies for victims of terrorism, political and diplomatic implications, practical and legal challenges, and emerging issues in the field.

Coordinator: Jerome ROTH
(Munger, Tolles & Olson LLP)
San Francisco, CA, United States

9.00 am - 9.15 am > Introduction
We will begin with a discussion of the nature and extent of terrorist violence in recent decades, and will examine the types of damages that terrorist acts cause: physical injury and death; damage to property such as buildings, facilities, aircraft, and vehicles; financial losses such as lost profits and investments; and heart-breaking emotional trauma to victims, families, and witnesses.

We will then provide an overview of the central questions that have arisen in legal systems around the world as governments, courts, non-governmental actors, and individuals have struggled to identify existing means and develop new mechanisms for providing compensation to terrorism victims. Legal remedies have been evolving rapidly in the past decade, and the approaches taken by different jurisdictions align in some respects and diverge in others. We will introduce the key features of these approaches and set the stage for our panelists to share their expertise and experience with those varying approaches.

Speaker: Jerome ROTH (Munger, Tolles & Olson LLP) San Francisco, CA, United States

9.15 am - 10.30 am > Panel 1: Remedies against States
The first panel will address remedies against states – the state where the attack occurred or of which the victims are citizens as well as states accused of sponsoring, harboring, or facilitating perpetrators of terrorism. As to the former, several countries have established public schemes to compensate victims of terrorist attacks that target their citizens or occur on their territory. We will discuss the legal and political considerations underlying the establishment of these schemes in different jurisdictions. We will compare how different states have addressed issues of funding, governance, and process, and will assess the attributes and deficiencies of these efforts.

As to the latter, some states, including Canada and the United States, allow victims to bring civil claims against states that are officially found to sponsor terrorism and other states found to facilitate terrorist acts. The decision to abrogate the sovereign immunity of such state actors has important political implications, including diplomatic and comity concerns, and pose special challenges to practitioners. We will discuss these considerations, as well as challenges facing plaintiffs in such actions, including difficult issues of proof and barriers to the enforcement of judgments.

Speaker: John B. LASKIN (Torys LLP) Toronto, ON, Canada

11.00 am - 12.15 pm > Panel 2: Remedies against Non-State Actors
The second panel will address remedies against non-state actors. These remedies often take the form of tort claims against actors alleged to have facilitated terrorism, either knowingly or negligently. For example, plaintiffs in the United States have brought claims against financial institutions for holding accounts or processing transactions on behalf of terrorist groups, against hotels for failing to provide adequate security, and against social media companies for providing a platform for terrorist recruitment and coordination. Similarly, in the United Kingdom, victims have attempted to obtain compensation from purported charities that funnel money to terrorist groups. We will discuss differences in the standards for tort liability in different jurisdictions and issues facing plaintiffs in such actions.

Finally, victims of terrorism have brought claims under property, liability, health, and life insurance policies, raising questions about the ability of private underwriters and reinsurers to indemnify risks as unpredictable and potentially enormous as terrorist attacks. In some cases, national governments have intervened in private insurance markets or provided a backstop against catastrophic losses. We will discuss issues facing insurers and insureds arising from terrorism risks.

12.15 pm - 12.30 pm > Conclusion
We will conclude with a discussion of lessons learned from the experience of different states as well as anticipated future developments in this area of the law.

Speakers:
Dominique ATTIAS, Vice-President of the Paris Bar, Paris, France
Martina BARCAROLI DES VARANNE (Macchi di Celere Gangemi) Rome, Italy and Paris, France
Sean P. CARTER (Cozen O’Connor) Philadelphia, PA, United States
Jimmy GURULE (Law School Professor - University of Notre Dame) Notre Dame, IN, United States
John B. LASKIN (Torys LLP) Toronto, ON, Canada
Clive WALKER (Law School Professor - University of Leeds) Leeds, United Kingdom
Can the Truth and Reconciliation Commission of Canada be used as a model for the resolution of the most serious conflicts that involve large populations? In the worst situations, in which there are countless victims and countless perpetrators are involved, there is a feeling that justice cannot completely fulfill its mandate of sanctioning those responsible, ensuring redress and restoring civil peace. We will look to other mechanisms that can all be described as “transitional justice”, some but not all of which have been successful. Holding our congress in Canada will be an opportunity to discuss the experience of the Truth and Reconciliation Commission of Canada, to assess other current experiments, their successes and their failures, and to learn from them. We should also examine the role that institutional justice must continue to play in these situations, the role and training of lawyers with regard to transitional justice, and the issue of the reparations that victims can expect.

Coordinator:
Marie-Anne BASTIN (DS Avocats) Brussels, Belgium
CETA SPECIAL SESSION
FRIDAY, OCTOBER 27 □ 2.00 PM - 5.30 PM □ HARBOUR AB

The completion of the CETA negotiations was an important achievement, signaling the first comprehensive trade and investment agreement between developed economies. The provisional implementation of CETA in 2017 will bring about many of the anticipated benefits of the agreement. Yet there remains unfinished business. The first panel will provide a close look at the status of CETA today and the road ahead.

CETA breaks new ground in a wide range of industries and subject matters, from trade in goods, services and investment to government procurement, regulatory cooperation and dispute settlement. The second panel will examine key developments that CETA has brought about.

Coordinator:
Milos BARUTCISKI (Bennett Jones LLP)
Toronto, ON, Canada

2.00 pm - 3.30 pm > Panel 1: CETA - Where We Are Today and Unfinished Business

The Canadian Government Perspective
Speaker: Steve VERHEUL, CETA Chief Negotiator for Canada, Ottawa, ON, Canada
The European Union Perspective
Speaker: Senior European Commission Official
The Canadian Legal Perspective
Speaker: Milos BARUTCISKI (Bennett Jones LLP) Toronto, ON, Canada
The European Legal Perspective
Speaker to be confirmed

4.00 pm - 5.30 pm > Panel 2: CETA - Anatomy of a Comprehensive Trade Agreement between Developed Economies

Speakers:
Matthew KRONBY (Bennett Jones LLP) Toronto, ON, Canada
Lourdes CATRAIN (Hogan Lovells) Brussels, Belgium
Riyaz DATTU (Osler) Toronto, ON, Canada

SESSION WITH DEFENCE OFFICES AT THE INTERNATIONAL CRIMINAL COURTS
FRIDAY, OCTOBER 27 □ 2.00 PM - 5.30 PM □ HARBOUR C

International Criminal Tribunals: the Defence Has the Floor
1. The emergence of a completely independent defence office at the Special Tribunal for Lebanon and its impact on defence in general before the international criminal tribunals
2. The creation of a veritable international criminal justice system through equitable consideration for the contributions of the two main systems of law (continental and common law), and the creation of a third avenue of law that is effective and genuinely adapted to proceedings before the international tribunals
3. Presentation of the 6th conference of defence offices in Nuremberg

Coordinators:
Julie GOFFIN, Brussels, Belgium
François ROUX (Special Tribunal for Lebanon)
The Hague, Netherlands

OSLER
Osler, Hoskin &合伙 LLP
Session sponsor

INTERNATIONAL BAR LEADERS’ SENATE
SATURDAY, OCTOBER 28 □ 2.00 PM - 5.30 PM □ HARBOUR C

What disciplinary rules should apply to lawyers exercising under mobility rules?
“Mobility is unavoidable in this era of globalization!”
This statement (translation) from Mr. Nicolas Plourde, Past President of the Quebec Bar Association (April 2013) must have been repeated over and over by Bar Presidents and Presidents of Law Associations; mobility is now an integral part of the profession.

Lawyers play a very important role in our society and particularly in the Justice system which is a basic component of our democracies. They are active partners in the protection of the public.

Local jurisdictions that issue authorisations to practice law have set up disciplinary mechanisms to sanction those lawyers that do not abide by the regulations imposed by the profession or those guilty of disciplinary misconduct. The same professional conduct is expected from lawyers practising under mobility rules! But in mobility situations:

● Which governing organisation has jurisdiction over professional misconduct? Is it the organisation that issued the authorisation to practice? Is it the organisation in which the misconduct happened?

● What is the situation if the misconduct occurs in different jurisdictions? Is there concurrent jurisdiction? Is one jurisdiction exclusive of any or all the other jurisdictions? Does one jurisdiction take precedence over the other(s)?

● Does the decision rendered by one jurisdiction bind the other jurisdiction(s)? Are the means of defence accepted in one jurisdiction, accepted in the other jurisdiction(s)? Are the sanctions imposed in one jurisdiction, automatically accepted and imposed in other jurisdiction(s)?

These are some of the many questions that arise from the application of the mobility rules and that will be brought up and debated during the next meeting of the International Bar Leaders’ Senate.

Bar Presidents and Presidents of Law Associations are invited to share their experience and discuss the matter with their colleagues in order to establish the grounds of what may, down the line, become guidelines for the profession.
### Private International Law

**Session Theme:**

*Contractual or Non-Contractual, That Is the Question!*

The distinction between contractual and non-contractual obligations gives rise to many critical issues in Private International Law. On this subject there are some circumstances that are considered in different ways by national substantive laws or judicial decisions (e.g.: pre-contractual liability; abrupt termination of a commercial relationship; liability of subcontractors towards the end users in work contracts; liability of the manufacturer towards the members in the chain of sales or towards the end users; liability in matters concerning competition and antitrust law). In these cases, it is often the question whether claims arise in contract or tort, the consequences in Private International Law are relevant (e.g.: determination of applicable law and jurisdiction; law to be applied in order to assess whether an obligation is contractual or not; possibilities to cover a dispute concerning non-contractual obligations by a jurisdiction or an arbitration clause).

Using case studies and various contributions by speakers coming from different countries, we will discuss the recent developments regarding those crucial points both from a domestic and a cross-border perspective, with particular reference to the current trends concerning principles set forth on this subject by national and international Courts.

### Human Rights

**Session Theme:**

*Human Rights in the Face of Reality*

We will examine the impact of internal armed conflicts on human rights, focusing on the case of undeclared children born to forcibly displaced parents. We will also discuss the consequences of the state of emergency in countries combating terrorism, and we will examine the impact of violent extremism on human rights and how to protect these rights.

### Management of Law Firms

**Session Theme:**

*Sectorialisation – Challenges for the Traditional Sectors and Sectors of the Future*

Importance of sectorialisation in law firms business model, strategy, fees and recruitment. Analysis of the main challenges faced by traditional sectors and anticipation of the sectors of the future.

### Insurance Law / Tort Law / Health Law

**Session Theme:**

*General Principles in the Award of Damages in Cases of Severe Personal Injury*

The joint session will examine the quantification of damages in severe personal injury cases according to the laws of different jurisdictions. The analysis will focus on the range of damages in several specific categories of harm, including complete quadriplegia, disabling psychiatric injury or post-traumatic stress disorder, loss of use of a dominant hand, and pain and suffering. We may also examine claims for non-physical injuries such as “cancer phobia” due to exposure to asbestos for example.

### Media Law

**Session Theme:**

*Is There Such a Thing as Responsible Journalism?*

With this question in mind, the following will be discussed:

- Events in the political arena;
- Current investigations;
- The economy, the stock market and the financial markets;
- Social media and the proliferation of information it causes;
- Acts of terrorism and acts of war;
- The ethics of journalism and self-regulation for journalists.
<table>
<thead>
<tr>
<th>Presidents</th>
<th>Speakers</th>
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| Paolo LOMBARDI  
(Studio Legale Elexi) Turin, Italy | Fernando DE LA MATA  
(Baker & McKenzie Barcelona, SLP) Barcelona, Spain |
| Jessica FEI  
(Herbert Smith Freehills LLP) Beijing, China | Olaf HARTENSTEIN  
(Dabelstein & Passehl) Hamburg, Germany |
| Yoshihisa HAYAKAWA  
(Uryo & Itoha) Tokyo, Japan | Simona Melania MATTA  
(L&P) Paris, France |
| Melissa Kaye PANG  
(Pang & Associates) Hong Kong, SAR, China | Alberto PASINO  
(Studio Legale Zunarelli e Associati) Trieste, Italy |
| James D. ROSENER  
(Pepper Hamilton LLP) New York, NY, United States | Elisabeth ZAKHARIA SIOUFJ  
(Elisabeth Zakharia Sioufi) Jdeidet El Metn, Lebanon |
| Fabio HINCKER  
(Hincker & Associates) Paris, France | Carlos FATAS MOSQUERA  
(Alion Abogados SLP) Barcelona, Spain |
| Martin KAMAKO  
(Cabinet Kamako) Douala, Cameroon | Antonio HACHEM  
(President of the Beirut Bar Association) Beirut, Lebanon |
| Paolo LINS E SILVA  
(Paulo Lins e Silva - Advogados e Consultores de Familia) Rio de Janeiro, Brazil | Fabian HINCKE  
(Hincker & Associés) Paris, France |
| Carolina MARIN PEDREÑO  
(Dawson Cornwell Solicitors) London, United Kingdom | Patrick RIZZO  
(Cabinet Patrick Rizzo) Nice, France |
| Douglas F. WELEBIR  
(Welebir / Tiemeyer) Redlands, CA, United States | Tiago MARREIROS MOREIRA  
(Vieira de Almeida & Associados - Sociedade de Advogados, RL) Lisbon, Portugal |
| Marti ADROER TOUS  
(CuatreCasas, Goncalves Pereira, SLP) Barcelona, Spain | Jerzy BAHR  
(WKB Wiercinski, Kwecinski, Baehr SPK) Warsaw, Poland |
| Marc FYON  
(Stribbe) Brussels, Belgium | James GRENNAN  
(A & L Goodbody) Dublin, Ireland |
| Stephan KOENIG  
(Oppenhoff & Partner) Cologne, Germany | Pedro REBELO DE SOUSA  
(SRS Advogados, RL) Lisbon, Portugal |

Christopher B. KENDE  
(Cozen O’Connell) New York, NY, United States  
Jim ROBINSON  
(Best Hooper Lawyers) Melbourne, Australia  
Shigeki TAKAHASHI  
(Hamani-Takahashi Law Offices) Tokyo, Japan  
Jean-Yves DUPEUX  
(Lussan & Associés) Paris, France  
Valérie BENSOUSSAN  
(Miguères Moulin) Paris, France  
Thierry BONTINCK  
(Daldewolf SCRL) Brussels, Belgium  
Stanley GASTON  
(President of the Port-au-Prince Bar Association) Port-au-Prince, Haiti  
Thomas JULIN  
(Gunster Yoakley & Stewart PA) Miami, FL, United States  

Mariela DELIVERESKA  
(Faculty of Public Health, Medical University - Sofia) Sofia, Bulgaria  
Neli GRADINAROVA  
(Faculty of Public Health, Medical University - Sofia) Sofia, Bulgaria  
Francoise HECQUET  
(SCP Preel Hecquet Payet-Godel) Paris, France  
Delphine JAAFAR  
(Bismuth Avocats) Paris, France  
Janice MULLIGAN  
(Mulligan, Banham & Findlay) San Diego, CA, United States  
Supermann N’GANN  
(Société Civile Professionnelle d’Avocats N’Gann & Ndjah) Yaounde, Cameroon
**SATURDAY, OCTOBER 28 ■ 9.00 AM - 12.30 PM

SESSION THEME**

**Labour Law / Criminal Law (full day)**
- Pier 8

**International Estate Planning**
- Pier 9

**Contract Law / Fashion Law / Intellectual Property (full day)**
- Regatta

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<th>THEME</th>
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<td>Internal Investigations: Employee Rights and Obligations</td>
<td>Labour Law / Criminal Law (full day)</td>
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<td>The threats to which companies are exposed mean that their officers and the managers of their inspection, audit, control and security departments sometimes have to consider protective measures that may overstep the existing boundaries defined by the law, society and ethics. The legal and regulatory context is becoming increasingly complex. With specific focus on the point at which criminal law and labour law intersect, the Labour Law and Criminal Law Commissions believe it is worthwhile reiterating the limits not to be exceeded and the precautions to be taken in order to improve the protection of companies’ interests, while complying with the law.</td>
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**Personal Data: Corporate Protection and Employees’ Rights**
- For the performance of their work, employees are often provided with a computer, which may be connected to the Internet and equipped with email. We will answer the following questions: Can an employer monitor its employees at work? Can employees browse the Internet, make personal telephone calls or send personal emails during their working time? Can an employer have its employees followed or searched? Can an employer consult the personal emails, files and records of an employee that are stored on the employee’s work computer? What information can an employer ask for during a recruitment or assessment interview? Can an employer dismiss an employee on the basis of the employee’s private life? Can an employer dismiss an employee due to statements made by the employee on social media? |

**1. Significance of Citizenship in Estate Planning in the Fields of Civil Law and Tax Law**
- Inheritance/Succession Law;
- Matrimonial property law;
- Power of Attorney;
- Custodianship;
- Divorce;
- Corporate Law.

**2. Admissibility of Choice of Law in the Field of:**  
- For the performance of their work, employees are often provided with a computer, which may be connected to the Internet and equipped with email. We will answer the following questions: Can an employer monitor its employees at work? Can employees browse the Internet, make personal telephone calls or send personal emails during their working time? Can an employer have its employees followed or searched? Can an employer consult the personal emails, files and records of an employee that are stored on the employee’s work computer? What information can an employer ask for during a recruitment or assessment interview? Can an employer dismiss an employee on the basis of the employee’s private life? Can an employer dismiss an employee due to statements made by the employee on social media? |

**3. What are the Conditions in your Country to Achieve an Adoption of an Adult?**
- The threats to which companies are exposed mean that their officers and the managers of their inspection, audit, control and security departments sometimes have to consider protective measures that may overstep the existing boundaries defined by the law, society and ethics. The legal and regulatory context is becoming increasingly complex. With specific focus on the point at which criminal law and labour law intersect, the Labour Law and Criminal Law Commissions believe it is worthwhile reiterating the limits not to be exceeded and the precautions to be taken in order to improve the protection of companies’ interests, while complying with the law. |

**Launching a Fashion Label Business**
- A fashion label business is not just about good design. It needs to get the business model right, be responsive to consumer demand and to competition and it must generate goodwill and loyalty and, at the same time, longevity. This can only happen when it is driven with an understanding of a range of key issues relating to creativity, production, sales channels, contractual relationships with key service providers, brand and design protection, rights in data and e-commerce. A further challenge which newcomers to the market face is that the manufacturing of clothes is arguably now the most environmentally damaging industrial activity in the world. How can a fashion label be both profitable and ecologically sound? In this session, the Fashion Law, IP and Contract Law commissions will look at the launch of a hopeful new fashion label business through a series of presentations, round-table and role-playing sessions. 

**SATURDAY, OCTOBER 28 ■ 2.00 PM - 5.30 PM

SESSION THEME**

**Young Lawyers’ Session**
- Pier 2

**International Sale of Goods**
- Pier 3

**Criminal Law**
- Pier 5

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<td>Practice Tips for Young Lawyers</td>
<td>Young Lawyers’ Session</td>
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| 1 - Law Practice Finances: Can your firm afford you?  
2 - Networking: Free (or low cost) networking tactics  
3 - Marketing: In order to make rain, you have to know how to gather the clouds  
4 - Management and leadership: How to manage a legal team?  
For young lawyers, today is the best of times. The legal profession is more exciting and dynamic than ever, with technology bringing about rapid change in the practice of law as well as new opportunities. In other ways, these are the worst of times, too. Young lawyers face extraordinary competition for a shrinking number of positions, and uncertainty about whether their ambitious career goals are realistic. Our session will bring together partners and associates to discuss the opportunities and challenges faced by young lawyers – how they are being leveraged and addressed –, and some practical advice for achieving success. | 

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<td>Drafting Effective International Sales Contract</td>
<td>International Sale of Goods</td>
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| 1 - International sales contracts: practical introduction to the CISG  
2. The use of general conditions of sale (or purchase). When are they effective?  
3. Short refresher and workshop about the lack of conformity under the CISG - The four remedies available to the buyer –The limitation/exclusion of liability  
4. How to choose the right Incoterm?  
5. Dispute resolution in international sales contract - The recourse to international arbitration - The recourse to national courts | 

<table>
<thead>
<tr>
<th>THEME</th>
<th>SESSION</th>
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<tbody>
<tr>
<td>Should the right to be free from corruption be a human right?</td>
<td>Criminal Law</td>
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</table>
| ● What is the role of Corporate Boards and Directors in ensuring corporate integrity?  
● What role does the United Nations’ Guiding Principles on Business & Human Rights (the so-called Ruggie principles) play?  
● How do national courts address these issues?  
● Should regional human rights courts, such as the Inter-American Court of Human Rights (IACHR) and the European Court of Human Rights (ECHR), expand their mandates to explicitly address corruption? |
## SATURDAY, OCTOBER 28 ■ 9.00 AM - 12.30 PM

### PRESIDENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Company/Location</th>
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<tbody>
<tr>
<td>Pascal PETREL</td>
<td>(Société d’Avocats P&amp;A) Paris, France</td>
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<tr>
<td>Maria CRONIN</td>
<td>(Peters &amp; Peters Solicitors LLP) London, United Kingdom</td>
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<tr>
<td>David LEPIDI</td>
<td>(Sedar Lepidi-Bril) Paris, France</td>
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### SPEAKERS

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Shalini AGARWAL</td>
<td>(In Se Legal) New Delhi, India</td>
</tr>
<tr>
<td>Ulrich BAUMANN</td>
<td>(Coripelga) Munich, Germany</td>
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<tr>
<td>Stéphane BLOCH</td>
<td>(KGA Avocats) Paris, France</td>
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<tr>
<td>Hervé DUVAL</td>
<td>(KGA Avocats) Paris, France</td>
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<tr>
<td>Mary-Daphné FISHELM</td>
<td>(August Debouzy) Paris, France</td>
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<tr>
<td>Claudio GOMARA DE OLIVEIRA</td>
<td>(Gomara de Oliveira, Advogados) Sao Paulo, Brazil</td>
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<tr>
<td>Philippe GOOSSENS</td>
<td>(Altana) Paris, France</td>
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<tr>
<td>William M. HANNAy</td>
<td>(Schiff Hardin LLP) Chicago, IL, United States</td>
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<tr>
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<td>(Studio Legale Lo Fiego) Milan, Italy</td>
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<td>(Dr. Michael Meyenburg Rechtsanwalt) Vienna, Austria</td>
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<td>(P.L.E.N. - Sociedade de Advogados) Lisbon, Portugal</td>
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<td>(Cassels Brock Lawyers) Toronto, ON, Canada</td>
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<td>Federico TORZO</td>
<td>(Studio Legale Macchi di Cellere Gamburgi) Milan, Italy</td>
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<td>Michel VALTICOS</td>
<td>(Canonica Valticos &amp; Associés) Geneva, Switzerland</td>
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<tr>
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<td>(KGA Avocats) Paris, France</td>
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### SATURDAY, OCTOBER 28 ■ 2.00 PM - 5.30 PM

### SPEAKERS

<table>
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<tr>
<td>Joana ALVES CARDOSO</td>
<td>(A&amp;M - Advogados e Notarios) Macau, SAR, China</td>
</tr>
<tr>
<td>Carlos ANGLADA BARTHOLMAI</td>
<td>(Monereo, Meyer &amp; Marinel-Io Abogados) Palma de Mallorca, Spain</td>
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<tr>
<td>Baltasar BENESNICH</td>
<td>(Kellerhals Carrard Anwälte) Basel, Switzerland</td>
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<tr>
<td>Barbara R. HAUSER</td>
<td>(Barbara R. Hauser LLC) Minneapolis, MN, United States</td>
</tr>
<tr>
<td>Sonia KRIFI</td>
<td>(Bassano Avocats) Paris, France</td>
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<tr>
<td>Marilyn McKeeever</td>
<td>(Berwin Leighton Paisner LLP) London, United Kingdom</td>
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<tr>
<td>Howard S. SIMMONS</td>
<td>(Simmons da Silva &amp; Sinton) Brampton, ON, Canada</td>
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### SATURDAY, OCTOBER 28 ■ 2.00 PM - 5.30 PM

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<tr>
<td>Ignacio CORBERA DALE</td>
<td>(J&amp;A Garrigues LLP) London, United Kingdom</td>
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<tr>
<td>Veronica DINDO</td>
<td>(Dindo, Zorzi e Avvocati) Verona, Italy</td>
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<tr>
<td>Victoire DOSSIN</td>
<td>(Bassano Avocats) Paris, France</td>
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<tr>
<td>Francisco de Asis GAMBOA</td>
<td>(Fitzwilliam SCP) Marbella, Spain</td>
</tr>
<tr>
<td>Elisa NEGRO MARTINEZ</td>
<td>(Fitzwilliam SCP) Marbella, Spain</td>
</tr>
<tr>
<td>Olivier NICOD</td>
<td>(Gross &amp; Associés) Lausanne, Switzerland</td>
</tr>
<tr>
<td>Tiago PICÃO DE ABREU</td>
<td>(F. Castelo Branco &amp; Associados) Lisbon, Portugal</td>
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<tr>
<td>Raphael RICCI PORTELLA</td>
<td>(Portella Advogados) Rio de Janeiro, Brazil</td>
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<tr>
<td>Fabio BORTOLOTTI</td>
<td>(Buffa Bortolotti &amp; Mathis) Turin, Italy</td>
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<tr>
<td>Andrea L. BURKE</td>
<td>(Davies Ward Phillips &amp; Vineberg LLP) Toronto, ON, Canada</td>
</tr>
<tr>
<td>Melina LLODRA</td>
<td>(Laive) Geneva, Switzerland</td>
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<tr>
<td>Burghard PILTZ</td>
<td>(Ahlers &amp; Vogel) Hamburg, Germany</td>
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<tr>
<td>Stéphane ELJARRAT</td>
<td>(Davies Ward Phillips &amp; Vineberg S.E.N.C.R.L., S.R.L.) Montreal, QC, Canada</td>
</tr>
<tr>
<td>André FONSECA</td>
<td>(Koury Lopes Advogados) Sao Paulo, Brazil</td>
</tr>
<tr>
<td>Alfredo GUARINO</td>
<td>(Studio Legale Avv. Vincenzo Guarino) Naples, Italy</td>
</tr>
<tr>
<td>Etienne LESAGE</td>
<td>(Lesage Advocats) Paris, France</td>
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<tr>
<td>Ana Maria MIHALCESCU</td>
<td>(Mihalcescu &amp; Asociatii) Bucharest, Romania</td>
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<tr>
<td>Anges NZIGOU</td>
<td>(Zassi-Mikala Avocats) Libreville, Gabon</td>
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<tr>
<td>Yvonne PIELES</td>
<td>(Vischer AG) Basel, Switzerland</td>
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<tr>
<td>Martin PRADEL</td>
<td>(Cabinet Martin Pradel) Paris, France</td>
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#UIA TORONTO

**SESSION THEME**

**Food Law**
- Pier 7

**Labour Law / Criminal Law**
- Full day
- Pier 8

**Immigration and Nationality Law**
- Pier 9

**Contract Law / Fashion Law / Intellectual Property**
- Full day
- Regatta

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**The Rules to Be Followed When Importing Food Products**

International rules on the trade in food products are particularly complex. The legal framework consists in international agreements, European legislation (for European member states), and national domestic rules (regulations and law). The import of food products involves problems that are specific to the sector, regarding, among other things, questions of labelling, transport, storage, customs practices and food safety. The latter issue brings into the play the question of risk management, a matter that has to be organised in-house by each company. Following all the difficulties in obtaining the necessary information in coordinated fashion, clients may also be disoriented in their efforts to find a systematic approach to all questions linked to the importance of the products, for which specialist legal consulting may be required. The speakers, coming from different legal systems and jurisdictions, will discuss the outstanding issues connected with the importance of food products, with a practical emphasis and to share their vital expertise in this area.

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**Internal Investigations: Employee Rights and Obligations**

The threats to which companies are exposed mean that their officers and the managers of their inspection, audit, control and security departments sometimes have to consider protective measures that may overstep the existing boundaries defined by the law, society and ethics. The legal and regulatory context is becoming increasingly complex. With specific focus on the point at which criminal law and labour law intersect, the Labour Law and Criminal Law Commissions believe it is worthwhile reiterating the limits not to be exceeded and the precautions to be taken in order to improve the protection of companies' interests, while complying with the law.

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**Terrorism as an Anti-Immigration Weapon and Refugee Rights within the Transitional Justice System**

The presence of terrorist groups in a region is often a push factor for civil populations to migrate in order to seek protection. However, current political rhetoric often portrays migration as a major driver for terrorism, which leads to the migratory phenomenon being seen solely from the perspective of security. In this context, the objective of our sessions will be to debate, in particular, the impact of anti-terrorist measures on migrants (and especially on refugees), and also the potential inherent risks of a restrictive migratory policy in terms of the spread of terrorism. Moreover, our session will also cover the transitional justice process, the role of which is, in particular, to identify the persons who are responsible for human rights abuses, to ensure victim compensation and encourage reconciliation at individual and national levels, as a large proportion of civil society, which is directly concerned by armed conflicts, is often favourable to this. With this in mind, we will specifically discuss the relations, which can sometimes be complex, between forced migration and transitional justice, in particular concerning the right of persons who have fled their country to participate in its reconstruction in the capacity of citizens. We will also examine the legal strategies that make it possible to recognise the forced displacement of populations and to establish a connection between victim compensation rights and the right of refugees to return to their country in complete safety.

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**Launching a Fashion Label Business**

A fashion label business is not just about good design. It needs to get the business model right, be responsive to consumer demand and to competition and it must generate goodwill and loyalty and, at the same time, longevity. This can only happen when it is driven with an understanding of a range of key issues relating to creativity, production, sales channels, contractual relationships with key service providers, brand and design protection, rights in data and e-commerce. A further challenge which newcomers to the market face is that the manufacturing of clothes is arguably now the most environmentally damaging industrial activity in the world. How can a fashion label be both profitable and ecologically sound? In this session, the Fashion Law, IP and Contract Law commissions will look at the launch of a hopeful new fashion label business through a series of presentations, round-table and role-playing sessions.
**Saturdays, October 28 • 2.00 PM - 5.30 PM**

<table>
<thead>
<tr>
<th><strong>Presidents</strong></th>
<th><strong>Speakers</strong></th>
</tr>
</thead>
</table>
| Stefano DINDO (Dindo, Zorzi e Avvocati) Verona, Italy | Antoine DE BROSSES (Product Law Firm) Paris, France  
Stefano DINDO (Dindo, Zorzi e Avvocati) Verona, Italy  
Stephen GARDNER (Stanley Law Group) Dallas, TX, United States  
Marco MARIANI (Studio Legale Associato Catte Mariani) Florence, Italy  
Michael MEYENBURG (Dr. Michael Meyenburg Rechtsanwalt) Vienna, Austria  
Lynne R. OSTFELD (Lynne R. Ostfeld PC) Chicago, IL, United States  
Michael R. REESE (Reese LLP) New-York, NY, United States |
| Pascal PETREL (Société d'Avocats P&A) Paris, France  
Maria CRONIN (Peters & Peters Solicitors LLP) London, United Kingdom  
David LEPIDI (Selarl Lepidi-Bril) Paris, France | Shalini AGARWAL (In Se Legal) New Delhi, India  
Ulrich BAUMANN (Corp Legal) Munich, Germany  
Stéphane BLOCH (KGA Avocats) Paris, France  
Hervé DUVAL (KGA Avocats) Paris, France  
Mary-Daphné FISHELSON (August Debowzey) Paris, France  
Claudio GOMARA DE OLIVEIRA (Gomara de Oliveira, Advogados) Sao Paulo, Brazil  
Philippe GOOSSENS (Altana) Paris, France  
William M. HANNAY (Schiff Hardin LLP) Chicago, IL, United States  
Mateida LO FIEGO (Studio Legale Lo Fiego) Milan, Italy  
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Federico TORZIO (Studio Legale Macchi di Celliere Ganguzzi) Milan, Italy  
Michel VALTICOS (Canonica Valticos & Associés) Geneva, Switzerland  
Elisabeth VAN MONTAGU-MASAMBA (KGA Avocats) Paris, France |
| Jacqueline SCOTT (Fortney & Scott, LLC) Washington, DC, United States  
Kathleen HEYCOCK (Farrer & Co) London, United Kingdom | Mahfoud AIT ERRAMI, Casablanca, Morocco  
Huguette ANDRÉ-CORET, Soisy-sur-Seine, France  
Nikolaos ARGYRIOU (Lawgreece) Thessaloniki, Greece  
Jacqueline R. BART (Bartliaw Canadian Immigration Barristers and Solicitors) Toronto, ON, Canada  
Bruno BLANPAIN (Marx Van Ranst Vermeersch & Partners) Brussels, Belgium  
Clayton E. CARTWRIGHT, Jr (The Cartwright Law Firm LLC) Columbus, GA, United States  
Laura DEVINE (Laura Devine Solicitors) London, United Kingdom  
Martin KAMAKO (Cabinet Kamako) Douala, Cameroon  
Hervé LINDER (Ernst & Linder LLC) New York, NY, United States  
Marc-Antoine MANCINI (Wasserman, Mancini and Chang, PC) Washington, DC, United States  
Anne O’DONOGHUE (Immigration Solutions Lawyers) Sydney, Australia  
Elisabeth ZAKHARIA SIOUFI (Elisabeth Zakharia Sioufi) Jdeidet El Metn, Lebanon |
| Rayan HOUDROUGE (Lenz & Staehelin) Geneva, Switzerland | Gavin LLEWELLYN (Stone King LLP) London, United Kingdom  
Fabio MORETTI (Moretti Burgio) Milan, Italy  
Milagros POAL-MANRESA CANTARELL (Centell-Folch Abogados Asociados) Barcelona, Spain  
Renata BERZANSKIENE (Sorainen) Vilnius, Lithuania  
Alain CLERY (Clery - Avocats) Paris, France  
Marita DARGALLO NIETO (Buligas) Barcelona, Spain  
Simon J. FRANKEL (Covington & Burling LLP) San Francisco, CA, United States  
David PINET (Lebray & Associés) Paris, France  
Stephen SIDKIN (Fox Williams LLP) London, United Kingdom  
Matthias W. STECHER (Beiten Burkhardt) Munich, Germany |

**Coordinators:**

Jacqueline SCOTT (Fortney & Scott, LLC) Washington, DC, United States  
Kathleen HEYCOCK (Farrer & Co) London, United Kingdom
A Case Study: Acquiring a Brownfield for Redevelopment and Rating Buildings

The 61st Annual Congress will be dealing with natural resources and transitional justice, as the main themes. A topic hard to match with a practice such as real estate, which has rather shown a very little respect for natural resources, historically, and is scarcely transitional and certainly immovable. Rather than offering a mea culpa for the past, we have thought of making a counterpoint. Therefore, following the business practice approach we started in our 59th Annual Congress that aims at addressing real estate as a business, we will try to address whether acquiring a maybe polluted industrial land with maybe some demolition pending could be of interest in the market and try to know what is all this building ratings’ story about. Therefore, in the upcoming 61st Annual Congress we aim to have all speakers run a single case study that allows each to share the key elements of the process of acquiring a brownfield and whether this can be a good deal for a particular type of client in each jurisdiction and we will try to learn what labels such as ISO14001, Breeam, Leed are all about. As usual, we will share any specific examples and war stories from our own practice and experience.

Investment Arbitration: Some Fundamental Issues and Challenges

Our session will consist of two panels. The first panel will address certain threshold issues, such as the structuring of investments and treaty shopping, divergent decisions on treaty claims, contract claims and umbrella clauses, jurisdiction of investment tribunals over counterclaims and defences founded upon allegations of corruption. The second part of the programme will be devoted to the review of regulatory and judicial action, as well as the current challenges to the investment arbitration system. Our panel of experts will examine the emerging doctrine of police powers and the State’s right to regulate, investment tribunal review of court decisions rendered within allegedly dysfunctional judicial systems, as well as issues relating to the legitimacy and transparency of investment arbitration.

Responsible Growth: The Business and Economic Incentive for the Rule of Law

Despite measures to promote the rule of law around the world, many countries still lack sound legal systems. As a result, companies may face major challenges in terms of a predictable business environment and maintaining ethical standards. Consequently, investment and growth may be stifled. The presence of rule of law allows businesses to compete fairly, while protecting fundamental human rights, property and employees, and therefore is not only good for society, it is good for business. The panel will discuss global standards for rule of law, encouraging rule of law as a CSR imperative, the UN Global Compact Business for Rule of Law project and how business can support the rule of law through core business activities.

Radiography of a Project Financing for the Implementation of a Wind Farm

Based on a study case, we will analyze the financial structure of a project finance for the implantation of a wind farm and its possible impacts.

Artificial Intelligence (AI) and the Kill Switch: Biotech and High Tech Companies Grow Up

Faster than the speed of light, through science, old belief systems are being challenged. Google, Facebook, and Amazon have partnered up and are concerned about rogue AI. What are the implications for rogue AI now that the worm has been reverse engineered? At the intersection of science and technology and the law, we will both describe these developments and explore whether current rule of law mechanisms, such as intellectual property and privacy laws, will be effective and envision a better legal system, perhaps a legal system dependent upon AI.
SATURDAY, OCTOBER 28 ▪ 2.00 PM - 5.30 PM

**PRESIDENTS**

José Antonio PÉREZ BREVA (JAP) Barcelona, Spain

**SPEAKERS**

Nikolaos ARGYRIOU (Lawgreece) Thessaloniki, Greece
Laura CONDUIT (Farrer & Co) London, United Kingdom
Clarence FO0 (Foo & Partners) Singapore, Singapore
Erwin HANSLIK (Taylor Wessing e/ø/w/c Advokáti V.O.S.) Prague, Czech Republic
Sandra JACOBUS (Ganfer & Shore LLP) New York, NY, United States
Steffen KIRCHER (Menold Bezler Rechtsanwälte Partnerschaft mbB) Stuttgart, Germany
Stéphane KONKOLY (Burckhardt) Basel, Switzerland
Carlo MASTELLONE (Studio Legale Mastellone) Florence, Italy
Steven J. SHORE (Ganfer & Shore LLP) New York, NY, United States
Avninder SINGH (Cicero Chambers) New Delhi, India

SUNDAY, OCTOBER 29 ▪ 9.00 AM - 12.30 PM

Patricia Ann PETERSON, Paris, France

**SPEAKERS**

Andrea BJORKLUND (Faculty of Law, McGill University) Montreal, QC, Canada
Gabriel BOTTINI (Uría Menéndez) Madrid, Spain
John BRANSON (Womble Carlyle) Charlotte, NC, United States
Andrea CARLEVARIS (ICC International Court of Arbitration) Paris, France
Assatou DIOP (International Centre for Settlement of Investment Disputes - ICSID) Washington, DC, United States
Marc HENRY (Hughes Hubbard & Reed) Paris, France
C. Ryan REETZ (Bryan Cave LLP) Miami, FL, United States
Caroline RICHARD (Freshfields Bruckhaus Deringer LLP) Washington, DC, United States
Janet WALKER (Osgoode Hall Law School) Toronto, ON, Canada

**COORDINATORS:**

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Christina KOUlias (United Nations Global Compact) New York, NY, United States
Ian MCDougALL (LexisNexis) New York, NY, United States
Carmen POMBO MORALES (Fundación Fernando Pombo) Madrid, Spain
Winner of the 2017 Jacques Leroy International Prize

Ana BEN VÁZQUEZ (Prol & Asociados) Madrid, Spain

**SPEAKERS**

Barbara BANDIERA (Studio Legale RCC) Milan, Italy
Travis L. GERING (Wuersch & Gering LLP) New York, NY, United States
Olivier NICOD (Gross & Associés) Lausanne, Switzerland
Silvestre TANDEAU DE MARSAC (Fischer, Tandeau de Marsac, Sur & Associés) Paris, France
Yonca Fatma YÜCEL (Banking Regulation and Supervision Agency) Ankara, Turkey

Jean-François HENROTTE (Lexing - Belgium) Liège, Belgium

**SPEAKERS**

Wei SONG (Law Institute - University of Science and Technology of China) Hefei, SAR, China

Joseph DEHNER (Frost Brown Todd LLC) Cincinnati, OH, United States
Sergio FERRAZ (Sergio Ferraz Consultoria Jurídica SC) Sao Paulo, Brazil
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Wei GUO (Anhui Guoyu Law Firm) Shanghai, China
Joanna KRAKOWIAK (Wardynski & Partners SP.K.) Warsaw, Poland
Fabio MARAZZI (Marazzi & Associati) Milan, Italy
Paul R. MORICO (Baker Botts LLP) Houston, TX, United States
Janice MULLIGAN (Mulligan, Banham & Findley) San Diego, CA, United States
Sándor NEMETH (Szecskay Attorneys at Law) Budapest, Hungary
Mohamed Mehdi OTHMANI (Cabinet Me Benantar) Algiers, Algeria
Peter REYES (Minnesota Court of Appeals) Saint Paul, MN, United States
Duan RUICHUN (China Law Association on Science and Technology - CLAST) China
Lingqiao SONG (McGill University) Montreal, QC, Canada
Qigui SUN (University of Science and Technology of China) Hefei, China
Yuanming SUN (University of Science and Technology of China) Hefei, China

Register online www.uianet.org
<table>
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<th>Session</th>
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<tr>
<td><strong>UIA / ABA</strong>&lt;br&gt;Pier 7</td>
<td><strong>Photography 3.0: Speech, Privacy and the New Normal</strong>&lt;br&gt;With the birth of photography in 1839 came novelty, and the jockeying for position of photography as an artistic medium, and not just utilitarian practice. This Photography 1.0 carried forward until 1975, with the invention of the digital camera and the advent of Photography 2.0. Sometime between 2004 and 2010, between the launch of Facebook and the launch of Instagram, Photography 3.0 began in the age of social media. Images are to communication today what moveable type was to communications in the 15th century. Images surround us: on billboards, on our phones, and on virtually every gadget. Some 1.8 billion digital images are updated each day. Everyone with a phone is now a photographer. This also means that everyone is a subject for someone else. The lines between art and freedom of expression on the one hand, and surveillance and invasion of privacy on the other, have blurred. Recent cases involving this clash of fundamental rights of privacy versus speech, both of which are embedded in national constitutions as well as the Universal Declaration of Human Rights. This program explores this clash and the limits of each, providing a look at comparative jurisprudence, and engages the audience with an interactive portion as they are invited to opine on particular photographs and the issues raised.</td>
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<tr>
<td><strong>Bankruptcy Law</strong>&lt;br&gt;Pier 8</td>
<td>1. Alternatives Proceedings on Disputes Resolution: Out-of-Court Workouts and Mediation&lt;br&gt;2. Bankruptcy after Environmental Catastrophes&lt;br&gt;Analysis of case law by a team of lawyers from different jurisdictions around the world.</td>
</tr>
<tr>
<td><strong>Family Law</strong>&lt;br&gt;Pier 9</td>
<td>The Modern Family&lt;br&gt;A discussion of the changing fabric of the modern family and the issues which arise, including marriage equality, who is a parent, adoption and surrogacy, and the jurisdiction and habitual residence of a child.</td>
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<tr>
<td><strong>Speed Dating for Law Firms</strong>&lt;br&gt;Marine</td>
<td>During this session, the law firms’ representatives will give a 3-minute presentation of themselves. The aim is to extend their network internationally for future engagements, to meet lawyers from around the world and to share their experience of managing law firms.</td>
</tr>
<tr>
<td><strong>The Future of the Lawyer</strong>&lt;br&gt;Harbour AB</td>
<td>The Lawyer before International Jurisdictions and the Preservation of the Essential Principles of the Profession in the Exercise before These Jurisdictions&lt;br&gt;In the context of progress in the rule of law in international business, many international courts have been set up recently and in that regard we find a wide array (among others: international administrative tribunals called upon to settle disputes in the international civil service; different international criminal tribunals; international mixed tribunals; or tribunals at regional or subregional level). Thus, it may be interesting to reflect on the validity and applicability of the essential principles of our profession and the reliability of the procedures in these forums.</td>
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### SUNDAY, OCTOBER 29  ■  9.00 AM - 12.30 PM

<table>
<thead>
<tr>
<th>PRESIDENTS</th>
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</tr>
</thead>
</table>
| Louis F. BURKE (Louis F. Burke PC) New York, NY, United States | Imran AHMAD (Miller Thomson LLP) Toronto, ON, Canada  
Hilarie BASS, ABA President as from August 2017 (Greenberg Traurig LLP) Miami, FL, United States  
Douglas HARRISON (Stikeman Elliott LLP) Toronto, ON, Canada  
Steven M. RICHMAN (Clark Hill PLC) Princeton, NJ, United States  
Wendy WAGNER (Gowling WLG) Ottawa, ON, Canada |
| Ángel María BALLESTEROS BARROS (Concordia Abogados SLP) Seville, Spain | Rubén ACOSTA GONZÁLEZ (Acosta & Asociados) Guadalajara, Mexico  
Maria Cristina CRETI (Studio Legale Avv. M.C. Creti) Milan, Italy  
Alvaro GASULL TORT (Roca Junyent SLP) Barcelona, Spain  
Daniela HORVITZ LENNON (Horvitz & Horvitz Abogados) Santiago, Chile  
Shayne R. KUKULOWICZ (Cassels Brock Lawyers) Toronto, ON, Canada  
Douglas LAM (Des Vœux Chambers) Hong Kong, SAR, China  
Thierry MONTÉRAN (UGGC Avocats) Paris, France  
José PAJARES ECHEVERRÍA (Pajares & Asociados Abogados) Zaragoza, Spain  
Juan Eduardo PALMA JARA (Palma Abogados) Santiago, Chile  
Birgit SAMBETH GLASNER (Altenburger LTD Legal + Tax) Geneva, Switzerland |
| Simon J. BRUCE (Farrer & Co) London, United Kingdom | Jennifer BELL (Bory & Associés) Geneva, Switzerland  
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Caroline MECARY, Paris, France  
Laura María Esther RODRÍGUEZ MACIAS (Alai Esq S.C.) Mexico City, Mexico |
| Urquiola Mariana DE PALACIO DEL VALLE DE LERSUNDI (Palacio y Asociados, Abogados) Madrid, Spain  
Fred KAN (Fred Kan & Co) Hong Kong, SAR, China | Issouf BAADHIO (Cabinet d’Avocat Baadhio) Ouagadougou, Burkina Faso  
Ángela DÍAZ-BASTIEN VARGAS-ZUÑIGA (Ernesto Díaz-Bastien & Asociados Abogados) Madrid, Spain  
Julie GOFFIN, Brussels, Belgium  
Steven A. HAMMOND (Hughes Hubbard & Reed LLP) New York, NY, United States  
Patricia LÓPEZ AUFRANC (Marval, O’Farrell & Maira) Buenos Aires, Argentina |
### SESSION | THEME
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**Protection of Lawyers**<br>Harbour C | Update on Defence and Trial Monitoring Missions

**Tax Law / Corporate Law and Mergers & Acquisitions**<br>Pier 2 | Structuring a Cross-Border Deal in the Natural Resources and Energy Sector: Special Focus on the Private Equity
Private equity transactions have grown to represent a significant share of the market for all merger and acquisition transactions as private equity firms have expanded from its initial US/UK environment to become a global player in the M&A transactions. While the press often reports on the billion takeover by corporate acquirors and mega private equity funds, transactions in the middle market continue to dominate in terms of the number of transactions completed. And despite the sentiment against globalization that dominates current western politics, cross-border transactions continue to be a large part of the deals sought by portfolio companies of even lower-middle market funds seeking revenue growth.
In addition to that, in a global environment where countries and companies are competing for access to energy, natural resources and raw materials, merger and acquisitions in the usually highly regulated energy and natural resources industry are becoming more and more usual but more and more complex.
This session will look at common issues in cross-border deals, with special focus on the issues that often arise in structuring a cross-border deal in the natural resources and energy sector, including the choice of law, dispute resolution, indemnification, management participation, regulatory approvals and differences between the civil law jurisdiction, U.K. and U.S. practices as well as the myriad tax issues that need to be consider in every transaction.

**Family Law / International Estate Planning**<br>Pier 3 | Strategies to Protect Against Claims by Spouses and Children, on Death and on Divorce
A discussion of strategies which families and individuals can adapt to protect against claims by spouses and children on death and divorce including estate planning, trusts and other structures and pre-nuptial and other marital agreements.

**Biotechnology Law / Privacy and Rights of the Digital Person**<br>Pier 5 | Artificial Intelligence (AI) and the Kill Switch: Biotech and High Tech Companies Grow Up
Faster than the speed of light, through science, old belief systems are being challenged. Google, Facebook, and Amazon have partnered up and are concerned about rogue AI. What are the implications for rogue AI now that the worm has been reverse engineered? At the intersection of science and technology and the law, we will both describe these developments and explore whether current rule of law mechanisms, such as intellectual property and privacy laws, will be effective and envision a better legal system, perhaps a legal system dependent upon AI.

**Law Firms Forum**<br>Pier 7 | LegalTech - The Impact of Technology on the Legal Profession
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<th>SUNDAY, OCTOBER 29</th>
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<tr>
<td><strong>PRESIDENTS</strong></td>
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<tr>
<td>Carlos FATÁS MOSQUERA (Alion Abogados SLP) Barcelona, Spain</td>
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<td>Fatimata M’BAYE, President of the Mauritanian Human Rights Association, Nouakchott, Mauritania</td>
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<td>Martin PRADEL (Cabinet Martin Pradel) Paris, France</td>
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<td>Jacqueline SCOTT (Fortney &amp; Scott, LLC) Washington, DC, United States</td>
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<td>Alexander PUPETER (P+P Pöllath + Partners) Munich, Germany</td>
<td>Ismail BENAISSI (Cabinet de Me Benaissa) Paris, France</td>
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<td>James D. ROSENER (Pepper Hamilton LLP) New York, NY, United States</td>
<td>Marc FYON (Stibbe) Brussels, Belgium</td>
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<td>Benjamin STRAUSS (Pepper Hamilton LLP) Wilmington, DE, United States</td>
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<td>Howard S. SIMMONS (Simmons da Silva &amp; Sinton) Brampton, ON, Canada</td>
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<td>Jean-François HENROTTE (Lexing - Belgium) Liège, Belgium</td>
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<td>Paul R. MORICO (Baker Botts LLP) Houston, TX, United States</td>
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<td>Janice MULLIGAN (Mulligan, Banham &amp; Findley) San Diego, CA, United States</td>
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<td>Sándor NEMETH (Szczesny Attorneys at Law) Budapest, Hungary</td>
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<td>Mohamed Mehdi OTHMANI (Cabinet Me Benantar) Algiers, Algeria</td>
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<td>Peter REYES (Minnesota Court of Appeals) Saint Paul, MN, United States</td>
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<td>Duan RUICHUN (China Law Association on Science and Technology - CLAST) China</td>
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<td>Lingqiao SONG (McGill University) Montréal, QC, Canada</td>
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<td>Michael BRAUCH (SKW Schwarz Rechtsanwälte) Munich, Germany</td>
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<td>Murray S. LEVIN (Pepper Hamilton LLP) Philadelphia, PA, United States</td>
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<td>Jean-Jacques UETTWILLER, UIA Immediate Past President (UGGC Avocats) Paris, France</td>
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**SUNDAY, OCTOBER 29 | 2.00 PM - 5.30 PM**

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| **Mediation and Conflict Prevention** | 1. Mediation in the Event of Inter-Ethnic Problems in National and International Conflicts<br>The example and experience of the Truth and Reconciliation Commission of Canada.  
2. Overcoming Emotional Impasse at the Negotiation and Mediation Tables<br>Dealing with truth, blame, reconciliation and recognition: How can lawyers best manage these loaded concepts?<br>The session will focus on elements usually found in conflict management, yet not often dealt with from a lawyer’s perspective. The objective is therefore to provide lawyers with additional understanding of some of the more latent yet fundamental concepts and drivers which can help achieve resolution, and are too often overlooked in a dispute situation. |
| **Administrative Law / Art Law / Environment Law and Sustainable Development / Real Estate Law** | 2.00 pm - 4.30 pm > Knowledge Café: “Natural resource exploitation”<br>The four commissions will exchange on the main topic around the three aspects – tourism, landscape and archeology – from their specific law field view. We will see how the four law fields already cooperate/overlap, what the specific discussions with regard to natural resource exploitation are in each field and what conclusions can be drawn for our law practice.  
4.30 pm - 6.00 pm > Art Law Commission: “Legal Profession and the Art of Story-Telling”<br>In the legal profession one of the most important skills is to know how to make a presentation which will convince people. Put simply: to tell a/our story. This is a tradition that has become almost lost in most families in the Western civilization. We are more used to listening to stories, mostly through movies and books, rather than being able to tell them ourselves. However, this tradition is still alive among the native peoples of all continents. We invite all colleagues to learn more about the art of story-telling with a representative of native people. |
| **Intellectual Property / Information Technology Law** | Cyber-Espionage and Your Client<br>Sony Pictures and the 2016 US presidential campaign may be among the highest-profile cases in recent years, but hacking and leaks are now a constant threat for all organisations. Personal and other customer data, financial information and valuable trade secrets could all be at risk. In shaping their information management practices, organisations must not only worry about protecting their intellectual property; they must also comply with an increasing array of privacy laws, banking and securities laws and industry regulations. So must their vendors, including not only software (especially SaaS) suppliers but even lawyers. Third-party consultants stand ready to conduct audits and provide ISO 27001, SSAE 16 SOC and similar certifications and reports, but is that enough to stay ahead of the hackers? What does your client need to know to operate in this ever-evolving environment? What are the consequences of failure? |
| **Sports Law** | Arbitration & Governance in Sports<br>As regards “International Arbitration in Sports across North America and Europe” we will analyse and evaluate different experiences and arbitration structures in the top sports in North America and in Europe. A particular focus will be placed on how the arbitration system works, appeals and enforcement, from a comparative law perspective. Sports sanctions (such as by sports federations) will also be discussed, including cases before the Court of Arbitration for Sport (CAS). As to the “Governance Models in Sports”, experienced speakers from the sports industry, advisors and members of governing bodies will be invited to discuss Governance Models in sports in the top sports on both sides of the Atlantic. |

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## Sunday, October 29

### 2.00 PM - 5.30 PM

<table>
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<tr>
<th>Presidents</th>
<th>Speakers</th>
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</table>
| Georges FEGHALI (Georges Feghali Conflict Management & Resolution Office) Beirut, Lebanon | Martina DOLEVLA (Czech Bar Association) Prague, Czech Republic  
Thomas GAULTIER (Abreu Advogados) Lisbon, Portugal  
Yonca Fatma YÜCEL (Banking Regulation and Supervision Agency) Ankara, Turkey |
| Carlos DE MIGUEL PERALES (Uriá Menéndez) Madrid, Spain  
José Luís MOREIRA DA SILVA (SRS Advogados, RL) Lisbon, Portugal  
José Antonio PÉREZ BREVA (JAP) Barcelona, Spain  
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Claudia VON SELLE (Zschunke Avocats / Rechtsanwälte) Berlin, Germany |
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Bradley RICHARDS (Haynes and Boone CDG, LLP) London, United Kingdom  
Marcus SCHRIEFERS (Heussen Rechtsanwaltsgesellschaft MBH) Stuttgart, Germany |
| Bruce LANDAY (Landay Leblang Stern) Boston, MA, United States |  |
| Fernando VEIGA GOMES (Abreu Advogados) Lisbon, Portugal | Randy ALIMENT (Lewis Brisbois Bisgaard & Smith LLP) Seattle, WA, United States  
Ornela Desirée BELLIA (European Professional Football Leagues) Geneva, Switzerland  
Robert J. CALDWELL (Kolesar and Leatham) Las Vegas, NV, United States  
Pierfilippo CAPELLO (Guardamagna e Associati) Milan, Italy  
David CASSERLY, Lausanne, Switzerland  
Paul J. GREENE (Global Sports Advocates, LLC) Portland, ME, United States  
Clifford J. HENDEL (Araoz & Rueda) Madrid, Spain  
Emanuel MACEDO DE MEDEIROS /ICSSEurope London, United Kingdom  
Martin SCHIMKE (Bird & Bird LLP) Düsseldorf, Germany  
Steven B. SMITH (Bryan Cave LLP) Colorado Springs, CO, United States  
Matthew SHUBER (Toronto Blue Jays Baseball Club) Toronto, ON, Canada |
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| | Natural Resources Exploitation and Foreign Direct Investment (FDI)  
What are the major sectors for foreign direct investment (FDI) in natural resources in your country? Is there any kind of limitation for FDI in those sectors? What are the most interesting legal structures? What are the critical aspects related to this interesting subject worldwide? In this session we will compare the situation in more than 10 jurisdictions throughout 4 continents. |
| **Spanish-Speaking Lawyers’ Forum** | *Pier 2* |
| | Foreign Investments in Latin America  
We will discuss the question of foreign investments in Latin America, the main countries concerned and the opportunities that Cuba represents. We will also examine the Pacific Alliance and investment arbitration. |
| **Portuguese-Speaking Lawyers’ Forum** | *Pier 3* |
| | Challenges and Opportunities in Natural Resources and Infrastructures in the Portuguese Speaking Countries |
| **Forum of Lawyers from Central and Eastern European Countries** | *Pier 7* |
| | From Eastern Europe to North America |
| **Tax Law** | *Pier 5* |
| | The Taxation of Multinationals and Human Rights – Recent Developments and Expected Future  
Taxation is material in fostering human rights, as taxes and fiscal policies are the basic instruments to generate revenue aiming at reducing disparities among the people and improving universal access to basic goods and services such as hospitals, schools, social security and legal aid. Therefore tax abuses prevents an effective promotion of human rights.  
At a national level, governments can address these issues by adopting fiscal policy reforms and strong measures against tax avoidance. But human rights as well as multinational and international law sets restrictions to domestic tax legislation. The states are bound by Tax Treaties, they have to respect the constitutional and other rights of the tax payers, and many states are members of organisations which grant the individual tax payer additional rights against the domestic legislation.  
At an international level, the focus is on international agreements and cooperation between local tax administrations to address global tax abuses and lack of fiscal transparency.  
The OECD has developed a plan: 1) to prevent the base erosion and profit shifting (‘BEPS Plan’), and 2) to activate a system to implement automatic information exchange. Another example to overcome the restrictions of domestic legislations is the attempt of the EU commission to levy a large part of the tax assessment of multinationals within the EU to the level of the EU.  
The chances and threads of these developments will be explained and discussed controversially. |
**MONDAY, OCTOBER 30 ■ 9.00 AM - 12.30 PM**

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<td><strong>PRESIDENTS</strong></td>
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| **Eduardo LORENZETTI MARQUES** (Campedelli e Marques Advocados Associados) Sao Paulo, Brazil
Vinicius ALVES (TozzinFreire Advogados) Sao Paulo, Brazil
Hernán ANDRADA (Basilico, Santurio & Andrade) Buenos Aires, Argentina
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Ángel SÁNCHEZ FREIRE (Araoz & Rueda) Madrid, Spain |
| **Jose Luis MOREIRA DA SILVA** (SRS Advogados, RL) Lisbon, Portugal
Carlos Miguel Castex AIDAR (Aidar Advogados) Sao Paulo, Brazil
André ARAGÃO (Andrê Aureliano Aragão & Associados) Sao Tomé, Sao Tomé et Principe
Maria Antonia CAMEIRA (Camara Legal) Lisbon, Portugal
Paulo LINS E SILVA (Paulo Lins e Silva - Advogados e Consultores de Família) Rio de Janeiro, Brazil
Tiago MARREIROS MOREIRA (Vieira de Almeida & Associados - Sociedade de Advogados, RL) Lisbon, Portugal
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Pedro PAES DE ALMEIDA (Abreu Advogados) Lisbon, Portugal
Eurico PÁZ COSTA (ACPC Law Firm) Luanda, Angola
Pedro REBELO DE SOUSA (SRS Advogados, RL) Lisbon, Portugal
Fernando TONIM (Tonim Associados) Sao Tomé, Sao Tomé and Principe |
| **Mihai-Alexandru TANASESCU** (Tanasescu, Ispas & Asociatii Avocati) Bucharest, Romania
Vinicius ALVES (TozzinFreire Advogados) Sao Paulo, Brazil
Marti ADROER (Cuatrecasas, Gonçalves Pereira, S.L.P.) Barcelona, Spain
Jean-Baptiste BATAILLON (Bataillon & Associés) Paris, France
Riccardo Giorgio CAJOLA (Cajola & Associati) Milano, Italy
Vito D’AMBRA (Studio D’Ambra e Associati) Milano, Italy
Beatriz GARCÍA PAESA (Garcia & Bodig) Luxemburg, Luxemburg
Alan JESSUP (Piper Alderman) Sydney, Australia
Marilyn McKEEVER (Berwin Leighton Paisner LLP) Londres, United Kingdom
Daniel LEHMANN (Baer & Karrer AG) Zurich, Switzerland
Agustina Nathalia LOINAZ D’ISABELLA (ALS Abogados) Montevideo, Uruguay
Sławomir LUCZAK (Soltysinski Kawecki & Szlezak) Warsaw, Poland
Tiago MARREIROS MOREIRA (Vieira de Almeida & Associados - Sociedade de Advogados, RL) Lisbon, Portugal
Lourdes PÉREZ-LUQUE MARICALVA (Ventura García & López-Ibar Abogados) Madrid, Spain
Russell P. TROCANO (Law Offices of Russell P. Trocano) Ridgewood, NJ, United States |
## SESSION THEMES

### LAW OF ROBOTICS

**Pier 8**

**Law of Robotics**

The particularity of robots is that they interact with human beings and with the social institutions created by human beings, such as factories, hospitals, nurseries and schools. This is the first time that machines not only have autonomous decision-making abilities, but are integrated into societal life. It is therefore vital that robots obey ethical rules in relations with humans, all the more so as, at present, there is no specific rule of law that is applicable to robots, but rather fragmentary rules that apply to the various types of robots, depending on their activity. The objective of this session will be to reflect on these ethical rules and on the rules of positive law that must be derived from them.

### ARABIC-SPEAKING LAWYERS’ FORUM

**Pier 9**

**Arabic-Speaking Lawyers’ Forum**

**The Rule of Law**

### INSURANCE LAW / LITIGATION / TRANSPORT LAW / ART LAW (FULL DAY)

**Regatta**

**Litigating Catastrophes: Handling High-Stakes Litigation - Disasters over Air, Land and Sea**

What happens when hundreds of lives are lost during a commercial aviation explosion? Or when a ship full of priceless art is lost at sea? This session will explore the logistics of handling high-stakes cases with massive loss of life and/or property. Some of the world’s top lawyers will discuss their handling of several of the biggest transportation cases in recent history. Advice will be given on trial presentation strategies, accident reconstruction, cross-examination of expert witnesses and insurance considerations. As always, we will close the afternoon with war stories and hot topics in litigation from around the globe.

### OHADA LAW

**Marine**

**Domiciliation of Lawyers in the OHADA Area**

The scope of lawyers’ judicial functions is obliging them to work outside their geographical or territorial area with increasing frequency. Lawyers must follow the rules concerning the place where they are required to provide services.

### MONDAY, OCTOBER 30  2.00 PM - 5.30 PM

### COMPETITION LAW / CORPORATE LAW AND MERGERS & ACQUISITIONS

**Harbour C**

**Between “Clean Teams” and “Hell or High Water” Clauses - How to Conduct the M&A Transaction and Not Violate Competition Law**

Weddings are sometimes challenging. In M&A, this is particularly true when the candidates for the new alliance are close competitors and therefore, in particular, the “blessing” of the competition authority is not certain. In these cases, specific safeguards are necessary during the M&A process but also in the contract and during the merger control proceedings. This session will - in a close alliance of specialists of the Corporate Law and M&A and Competition Law commissions - highlight a number of critical aspects and possible solutions in these kinds of challenging transactions.

### LATIN AMERICAN LAWYERS’ FORUM

**Pier 2**

**The Professional Practice by Foreign Lawyers and Law Firms in our Region. How is the Issue Regulated in our Countries?**

Latin America in general has received a lot of foreign investment in the last 20 years. Following this tendency of investment, foreign professionals and services companies came to the region. What about law firms and lawyers? How our national legislations are dealing with this up fold of globalization? Are the national bars welcoming foreign colleagues and law firms? We will address this polemic subject in our region.
## MONDAY, OCTOBER 30 ■ 9.00 AM - 12.30 PM

**PRESIDENTS**

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<th>Jérôme CAYOL</th>
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<th>Jérémy BENSOUSSAN</th>
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<th>Massimo STERPI</th>
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<th>Silvestre TANDEAU DE MARSAC</th>
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<th>Mohamed AKDIME</th>
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<th>Abderrahim JAMAI</th>
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<th>Marcos PALMA VILLAGRAN</th>
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### MONDAY, OCTOBER 30 ■ 2.00 PM - 5.30 PM

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<tr>
<th>SESSION</th>
<th>THEME</th>
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| **UE Law** | Update on Brexit  
This panel will be built on the successful Brexit session at the Budapest Congress, and update the audience on the current status and the possible outcome of the Brexit negotiations. Both the UK and EU-27 positions will be discussed as well as the UK views on its future position in the world. The panel will also examine the impact of Brexit on various areas of the law, such as the rights of UK citizens and employees in the EU-27 and vice versa, the impact on tax, competition and IP law, contracts, the M&A climate, services, etc. |
| **International Criminal Defence** | The jurisdiction of the International Criminal Court (ICC) is governed by the Principle of Complementarity. States have the First Responsibility and Right to Prosecute the Most Serious Crimes of International Concern. The Office of the Prosecutor at the ICC has developed the notion of “active complementarity”. What does this policy exactly mean? How would it be possible to reinforce the obligation of all States to prosecute crimes for which universal jurisdiction exists? Where does the ICC stand in this process? What is the role of lawyers in the development of primary jurisdiction of States -and in overcoming legal and/or political obstacles to prosecution? Since it is practically impossible for an international criminal jurisdiction to punish all perpetrators and because international justice is often removed from the territorial State affected by the crimes in question, the development of internationalized or mixed courts or tribunals is also highly desirable. What are the lessons to learn from the experience of the existing mixed / hybrid / internationalized courts in terms of respect of the rights of the defense, training and expertise of judges and lawyers? |
| **Retirement and Pensions** | What Are the Possibilities for Lawyers to Implement Dependency Cover in Order to Improve Their Social Security? This will involve forward-looking but very practical analysis of the possibility for lawyers to improve their social security by creating a new scheme to cover the risk of dependency. With increasing life expectancy, among other things, this risk is becoming a major source of concern. Rather than leaving each lawyer to take the initiative of arranging individual cover for this risk with a particular insurance company, would it be appropriate to set up an occupational scheme in this area? |
| **Insurance Law / Litigation / Transport Law / Art Law (full day)** | Litigating Catastrophes: Handling High-Stakes Litigation - Disasters over Air, Land and Sea  
What happens when hundreds of lives are lost during a commercial aviation explosion? Or when a ship full of priceless art is lost at sea? This session will explore the logistics of handing high-stakes cases with massive loss of life and/or property. Some of the world’s top lawyers will discuss their handling of several of the biggest transportation cases in recent history. Advice will be given on trial presentation strategies, accident reconstruction, cross-examination of expert witnesses and insurance considerations. As always, we will close the afternoon with war stories and hot topics in litigation from around the globe. |
| **Special Session for Canadian Young Lawyers (in cooperation with the Ontario Bar Association)** | 1. My First International Contract  
- Considerations regarding international contracts  
- Drafting an arbitration clause  
- Canadian Legal Issues  
2. My First International Arbitration  
3. My First Enforcement of a Foreign Judgment or Award  
Enforcement of International Arbitral Awards |

Register online [www.uianet.org](http://www.uianet.org)
### Monday, October 30  2.00 PM - 5.30 PM

#### Presidents

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<tr>
<td>Florentino CARRÉÑO VICENTE</td>
<td>(Cuatrecasas, Gonçalves Pereira) Madrid, Spain</td>
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<tr>
<td>Koen PLATTEAU</td>
<td>(Simmons &amp; Simmons LLP)         Brussels, Belgium</td>
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#### Speakers

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<td>Ignacio CORBERA DALE</td>
<td>(J&amp;A Garrigues LLP) London, United Kingdom</td>
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<td>Anne FRECHETTE-KERBRAT</td>
<td>(Fidal) Paris, France</td>
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<td>Gavin LLEWELLY</td>
<td>(Stone King LLP) London, United Kingdom</td>
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<td>(Berwin Leighton Paisner LLP) London, United Kingdom</td>
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<td>Geoffrey William RICHARDS</td>
<td>(Farrer &amp; Co) London, United Kingdom</td>
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<td>Stephen SIDKIN</td>
<td>(Fox Williams LLP) London, United Kingdom</td>
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<td>Samantha DAVIES</td>
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<td>Julie GOFFIN</td>
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<td>Fatimata M’BAYE</td>
<td>President of the Mauritanian Human Rights Association, Nouakchott, Mauritania</td>
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<td>(Bufete Antras Abogados Asociados) Barcelona, Spain</td>
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<td>José FERREIRA DE ALMEIDA</td>
<td>(Caixa de Previdencia dos Abogados e Solicitadores do Portugal) Lisbon, Portugal</td>
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<th>Name</th>
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<tbody>
<tr>
<td>Pierre-Jacques CASTANET</td>
<td>(In Extenso Avocats) Paris, France</td>
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</tbody>
</table>

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<tr>
<th>Name</th>
<th>Location</th>
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<tbody>
<tr>
<td>Robert CALDWELL</td>
<td>(Kolesar and Leatham) Las Vegas, NV, United States</td>
</tr>
<tr>
<td>Olaf HARTENSTEIN</td>
<td>(Dabelstein &amp; Passehi) Hamburg, Germany</td>
</tr>
<tr>
<td>Christopher B. KENDE</td>
<td>(Cozen O’Connor) New York, NY, United States</td>
</tr>
<tr>
<td>Claudia VON SELLE</td>
<td>(Zschunke Avocats / Rechtsanwälte) Berlin, Germany</td>
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<tr>
<td>Guillaume BRAJEUX</td>
<td>(Holman Fenwick Willan) Paris, France</td>
</tr>
<tr>
<td>Thea CAPONE</td>
<td>(Baumeister &amp; Samuels, PC) New York, NY, United States</td>
</tr>
<tr>
<td>Jessica FEI</td>
<td>(Herbert Smith Freehills LLP) Beijing, China</td>
</tr>
<tr>
<td>Ronald FIAMMA</td>
<td>(AIG) New York, NY, United States</td>
</tr>
<tr>
<td>Stuart FRAENKEL</td>
<td>(Nelson &amp; Fraenkel LLP) Los Angeles, CA, United States</td>
</tr>
<tr>
<td>Julien LECAT</td>
<td>(Bignon Lebray) Aix en Provence, France</td>
</tr>
<tr>
<td>Paolo LOMBARDI</td>
<td>(Studio Legale Elexi) Turin, Italy</td>
</tr>
<tr>
<td>Christopher NOLAN</td>
<td>(Holland &amp; Knight LLP) New York, NY, United States</td>
</tr>
<tr>
<td>Alberto PASINO</td>
<td>(Studio Legale Zunarelli e Associati) Trieste, Italy</td>
</tr>
<tr>
<td>John PINNEY</td>
<td>(Graydon Head &amp; Ritchey LLP) Cincinnati, OH, United States</td>
</tr>
<tr>
<td>Steven F. ROSENHEK</td>
<td>(Fasken Martineau) Toronto, ON, Canada</td>
</tr>
<tr>
<td>Michael C. SMITH</td>
<td>(General Motors of Canada Company) Oshawa, ON, Canada</td>
</tr>
<tr>
<td>Howard SPIEGLER</td>
<td>(Herrick, Feinstein LLP) New York, NY, United States</td>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Moderator: Ángel SÁNCHEZ FREIRE</td>
<td>(Araoz &amp; Rueda) Madrid, Spain</td>
</tr>
<tr>
<td>Louis F. BURKE</td>
<td>(Louis F. Burke PC) New York, NY, United States</td>
</tr>
<tr>
<td>H. Scott FAIRLEY</td>
<td>(Cambridge LLP) Toronto, ON, Canada</td>
</tr>
<tr>
<td>Patricia Ann PETERSON</td>
<td>Paris, France</td>
</tr>
<tr>
<td>Warren RAGOONANAN</td>
<td>(Gardiner Miller Arnold LLP) Toronto, ON, Canada</td>
</tr>
<tr>
<td>Bernd REINMÜLLER</td>
<td>(Belmont Legal) Frankfurt, Germany</td>
</tr>
<tr>
<td>Quinn Martin ROSS</td>
<td>1st Vice-President of the OBA (The Ross Firm) Goderich, ON, Canada</td>
</tr>
</tbody>
</table>
All participants are requested to mark the activities in which they wish to participate on the registration form, whether or not they are included in the Congress registration fees. For optional activities that are not included in the registration fee, registration will not be confirmed until full payment is received.

**OPENING CEREMONY > 6.00 PM - 7.30 PM**
**WELCOME COCKTAIL > 7.30 PM - 9.30 PM**
**FRIDAY, OCTOBER 27**
**WESTIN HARBOUR CASTLE HOTEL**

The opening ceremony will take place at the Westin Harbour Castle Hotel.

Keynote speakers:
- The Right Honourable Justin P. J. Trudeau, Prime Minister of Canada (invited)
- Ms. Christine Lagarde, Managing Director of the International Monetary Fund (invited)

Laurence Bory, UIA President and Jacqueline Bart, President of the Congress, will welcome the participants. During the opening ceremony, the Jacques Leroy International Prize will be presented to a law student under 30 years old for his or her legal work. The UIA / LexisNexis Rule of Law Award will be delivered to an individual or an organisation who actively contributes to the advancement of the rule of law within the legal community.

The ceremony will be followed by a welcome cocktail, where you will be able to meet your friends and colleagues.

**INFORMAL RECEPTION**
**SATURDAY, OCTOBER 28 > 8.00 PM**
**HOCKEY HALL OF FAME**

The informal reception with hors-d’oeuvre and buffet will take place at the Hockey Hall of Fame. The historic building served as the financial headquarters for the Bank of Montreal. The Hockey Hall of Fame is home to the largest collection of hockey artefacts, including the famous Stanley Cup. It provides a majestic and vibrant setting for the UIA informal evening.

**GALA DINNER**
**SUNDAY, OCTOBER 29 > 8.30 PM**
**ROYAL ONTARIO MUSEUM**

The Royal Ontario Museum (ROM) is the Canada’s largest museum of World Cultures and Natural History. The iconic Michael Lee-Chin Crystal building – designed by the renowned architect Daniel Libeskind’s – presents stunning and unexpected prismatic forms. With its exceptional permanent collections, acclaimed special exhibitions and dramatic public areas the ROM offers an unequalled venue for a gala dinner.

**PRICE OF THE GALA DINNER > €175 PER PERSON**

**CLOSING CEREMONY AND COCKTAIL**
**MONDAY, OCTOBER 30 > 6.00 PM - 7.30 PM**
**WESTIN HARBOUR CASTLE HOTEL**

The transfer of the presidency from Laurence Bory to President-Elect Pedro Pais de Almeida is a key moment of the closing ceremony. It will take place at the Westin Harbour Castle Hotel and will offer a summary of the scientific work undertaken at the Congress. During the closing ceremony, the Monique Raynaud-Contamine Award will be presented to the authors of the best Congress papers. The commission of the year award will be delivered to a scientific commission of the UIA for the excellent work performed during the past year.

**GENERAL EXCURSION**
**TUESDAY, OCTOBER 31 > 8:00 AM - 5:00 PM**
**NIAGARA FALLS / PELLER ESTATES WINERY**

Niagara Falls is the collective name for three waterfalls that straddle the Canada-United States border along a 188 feet high horseshoe. Niagara Falls are the most powerful waterfalls in North America with an average flow of 100,000 cubic feet per second.

Peller Estates Winery is located at the heart of the vineyard, near the lovely town of Niagara-on-the-Lake. It is famous for its wines – especially the typical Niagara region icewine – and its gastronomic restaurant.
SOCIAL ACTIVITIES

8.00 am - Departure from Westin Harbour Castle Hotel
9.45 am - Arrival at Niagara Falls
10.30 am - Boat tour into the heart of Niagara Falls
11.10 am - Transfer to Peller Estates Winery via Niagara Parkway, a scenic road along Niagara River to Lake Ontario
11.30 am - Arrival at Peller Estates Winery, winery tour and wine tasting (3 different wines)
12.30 pm - Lunch in Barrel cellar: Tasting menu paired with fine wines
3.00 pm - Transfer to Toronto
4.45 pm - Estimated time of arrival at the hotel

If you require a transfer to the Toronto Pearson international airport after this tour, please indicate it on the Congress registration form. In this case, we recommend that you book a return flight departing no earlier than 7.00 pm.

PRICE OF THE GENERAL EXCURSION INCLUDING TRANSPORTATION BY BUS, GUIDED VISITS AND LUNCH > €150 PER PERSON

The number of participants is limited; therefore registrations will be confirmed in order of receipt.

SPORTING ACTIVITIES

JOGGING AND FOOTBALL GAME

Free sport activities have been planned to make the most of your stay in Toronto (depending on availability):
- Jogging along the waterfront of Lake Ontario on Monday, October 30
  You will be back at the Westin Harbour Castle Hotel in time for the working sessions.
- Football game against a Canadian lawyers’ team (to be confirmed)
All the hotels selected by the UIA are located 15 to 20 minutes on foot from the Westin Harbour Castle Hotel, which is the Congress venue.

We are offering special rates that have been specifically negotiated for the UIA Congress. You will find details of the rates in the registration form. Due to the limited number of rooms and the fact that preferential rates cannot be guaranteed for more than the number of rooms reserved by the UIA, we recommend that you make your reservations as early as possible with our partner agency, Destination Plus.

TO BOOK ONLINE GO TO: WWW.DESTINATIONPLUS.UIA.COM

TO SEE THE LOCATION OF THE HOTELS, PLEASE REFER TO PAGE 51.

IMPORTANT NOTE FOR BOOKINGS:
In order to guarantee your reservation, Destination Plus will charge you the first night and a €25 processing fee (non-refundable in the event of cancellation) to be paid by credit card in euros. The balance for your accommodation will have to be paid in Canadian dollars at the hotel when you check out.

Your card number will be provided to your chosen hotel to guarantee your booking.

Participants who would like to pay by bank transfer will have to pay the total amount of their accommodation to Destination Plus.

Breakfast is not included in the room price in Canada. Breakfast is available at the hotel (for an extra charge). You will also find many restaurants and delis close to the congress hotels, which offer various styles of breakfasts at attractive rates.

THE WESTIN HARBOUR CASTLE 4* (CONGRESS HOTEL)
FROM € 200 / CAD 277

The Westin Harbour Castle is ideally located on the shores of Lake Ontario and is a 10-minute walk from the city center. The hotel has two 38-storey towers floors overlooking the lake. The rooms are spacious, bright and offer all modern conveniences.

Location: Congress venue

Hotel services: two restaurants (The Mizzen Restaurant, which serves international food, and Toulà, a panoramic restaurant located on the 38th floor), two bars, a spa, a heated indoor pool, a fitness centre and a rooftop tennis court.

Our view: We liked the location of the hotel on the waterfront and the stunning view of Lake Ontario, the comfortable rooms and the high-quality service.

THE RITZ-CARLTON, TORONTO 5*
FROM € 285 / CAD 394

The Ritz-Carlton Toronto is a luxury hotel that opened in 2011. It is located in the heart of the entertainment district, near many of the city’s theatres and restaurants. It is known for its beautiful interiors, its luxury spa and its legendary service. The rooms are elegant, spacious (42 sqm minimum) and equipped with the most advanced technologies.

Location: 1.5 km from the congress hotel (a 20-minute walk or 10 minutes by taxi or by bus) (UIA shuttle available).
Hotel services: TOCA Restaurant, DEQ Terrace & Lounge, Ritz bar, “My Blend by Clarins” spa, a heated indoor pool and a fitness centre.

**Our view:** We liked the sophisticated atmosphere of the hotel, the refined rooms and the warm welcome.

**THE STRATHCONA HOTEL 3***
**FROM € 125 / CAD 173**

The Strathcona Hotel is located right in the city center, next to the PATH, which is the largest underground shopping complex in the world. This hotel has contemporary, functional, fully equipped rooms.

Location: 1.2 km from the congress hotel (a 15-minute walk or 10 minutes by taxi or by bus) (UIA shuttle available)
Hotel services: The York Street Café, The Strath Pub.

**Our view:** We liked the location of the hotel, which is in the heart of the financial district. It is excellent value for money.
TOURIST ACTIVITIES

It is preferable to reserve the tourist activities at the same time as you reserve your accommodation and post-congress programme, by sending the registration form to Destination Plus or by reserving at www.destinationplus-uia.com.

Some tours have a limited number of places and reservations will be taken on a first-come, first-served basis. We therefore recommend reserving places for spouses/guests in advance.

You will still have the possibility of registering with Destination Plus at the Westin Harbour Castle Hotel, subject to availability. Payments must be made in Canadian Dollars.

The definitive departure times for the tourist activities will be printed in the brochure and displayed in the Destination Plus reception office, as well as in all the Congress hotels.

A minimum number of 15 participants is required for each activity, without which the activity may be postponed or cancelled (in this case a refund will be offered). Destination Plus will not offer a refund for any no-shows on the day of the activity (see cancellation conditions, page 50).

All the activities offered below are exclusively reserved for UIA Congress attendees. The official language for all the activities is English. Depending on the number of participants and the languages spoken, sub-groups may be formed.

All excursions will leave from the Westin Harbour Castle Hotel.

Welcome to Toronto! Walking tour (3 hours)

Friday, October 27 > 3.00 pm - 5.30 pm
Price: €45

Explore downtown Toronto on foot. You will head to the Entertainment District – the theatre and restaurant area. There, you will climb to the top of the famous CN Tower, from where you will have breathtaking views of the city. You will then walk past the TIFF Bell Lightbox, which hosts the Toronto International Film Festival every year, and the Roy Thomson Hall, the world-famous Symphony Concert Hall. Afterwards, you will take the tram from Union Station to return to the hotel.

Day trip to Crawford Lake and St. Jacobs

Saturday, October 28 > full day
Price: €160 including lunch

Admire the fall colours in Ontario! You will discover Crawford Lake, a 15th century Iroquois village. This archaeological site, harbouring three houses rebuilt on old foundations, helps us understand how the Iroquois people lived here. After the visit, you will have lunch at Cambridge Mill, a 19th century mill converted into a restaurant. The day’s tour will then continue with a visit to the village of St. Jacobs, home to one of Canada’s largest Mennonite communities.

Walking tour of Distillery District and whisky tasting

Saturday, October 28 > pre informal evening
Price: €90

This former 19th century distillery, now fallen into disuse, is a fine example of the Victorian era’s industrial architecture in North America. Since its renovation in 2003, the Distillery District has been transformed into a pedestrian area and is full of restaurants, shops, and art galleries. You will then go to the Whisky Lounge for a tasting of 3 Canadian whiskies before spending the rest of the evening at the Hockey Hall of Fame for UIA’s informal reception, starting at 8.00 pm.

Walking tour of Toronto (4 hours)

Saturday, October 28 > afternoon
Sunday, October 29 > morning
Price: €50

Explore downtown Toronto on foot. You will head to the Entertainment District – the theatre and restaurant area. There, you will climb to the top of the famous CN Tower, from where you will have breathtaking views of the city. You will then walk past the TIFF Bell Lightbox, which hosts the Toronto International Film Festival every year, and the Roy Thomson Hall, the world-famous Symphony Concert Hall.

The tour will then continue with a walk through the financial district: Queen Street West, the Campbell House Museum, the Law Society of Upper Canada’s building, Nathan Phillips Square, the Toronto’s Old City Hall, the Eaton Centre shopping mall, Brookfield Place and the Hockey Hall of Fame. Afterwards, you will take the tram from Union Station to return to the hotel.
TOURIST ACTIVITIES

Walking tour of Kensington Market and Chinatown
Sunday, October 29 > afternoon
Price: €65
You will explore Kensington Market’s lanes and streets on foot and immerse yourself in its bohemian atmosphere, with its cafés, eclectic boutiques and street art. Your tour will then take you on a stroll through Chinatown, a picturesque neighbourhood that bears witness to Toronto’s cultural diversity.

Relaxation at Her Majesty's Pleasure spa
Monday, October 30 > afternoon
Price: €125
Located in the trendy King West Village area, this spa is a living environment that is fully dedicated to wellness: refined decoration, elegant white marble countertops, cocktail bar, a warm welcome... After a welcome drink, you will enjoy a moment of relaxation with a manicure or pedicure and a neck and shoulder massage.

Visit of McMichael Canadian Art Collection and Bata Shoe Museum
Monday, October 30 > morning
Price: €110 including lunch box
You will discover the McMichael Collection, home to more than 6,400 artworks by Canadian artists. The McMichael fine art gallery is located in a nature park north of Toronto. The museum’s buildings are made of fieldstone and hand-hewn logs and offer magnificent views of the surrounding forest. The tour will then take you back to central Toronto to visit the Bata Shoe Museum. This surprising museum, which traces the history of shoes, houses a collection of more than 13,000 shoes – it is truly unique in the world. The building’s architecture is reminiscent of a shoe box!

1920’s “Prohibition” evening: Canadian whisky tasting, dinner and jazz!
Monday, October 30 > evening
Price: €160 (Minimum 25 participants)
Early in the 20th century, several Canadian provinces passed a law prohibiting alcohol. Dive back into the atmosphere of clandestine bars from the prohibition era for an evening! Upon your arrival at the speakeasy, you will taste 3 Canadian whiskys. Dinner will then be served in the Lounge, while enjoying some jazz music.
DISCOVER QUEBEC: MONTREAL AND QUEBEC CITY
FROM MONDAY, OCTOBER 23 TO FRIDAY, OCTOBER 27
(5 DAYS / 4 NIGHTS)

Montreal, the second-largest French-speaking city in the world, has a mosaic of multiethnic districts, with a wide variety of architecture and influences. Quebec City, the capital of the “La Belle Province”, is a UNESCO World Heritage Site.

DAY 1 > MONDAY, OCTOBER 23
MONTREAL

Arrival in Montreal (you are responsible for your own travel arrangements). 5:30 pm: we will meet in the lobby of Fairmont The Queen Elizabeth Hotel (4*) then take a bus(1) to Old Montreal for a short visit of the town on foot. When night falls, you will discover the light projections on some of the buildings in Old Montreal. The visit will end with dinner at the Vieux Port Steakhouse. Night in the Fairmont The Queen Elizabeth Hotel 4*.

DAY 2 > TUESDAY, OCTOBER 24
MONTREAL

A bus(1) will take you on a gourmet tour through Montreal: you will visit Jean-Talon Market, which is in the heart of Little Italy, then the Marché des Saveurs, which has an encyclopedic selection of local Quebecois products. You will stop at the Fairmount Bagel, which was founded in 1919, and Schwartz’s Deli, which is known throughout the world for its smoked meats. Walk to Mount Royal Chalet, which offers magnificent views over the city. Lunch at Wiensfitness & Gavino’s Italian restaurant. After lunch, a bus(1) will take you to Montérégie, which is one of the main regions for apple orchards in Quebec. There will be a visit to a cidery followed by a tasting session. Return to Montreal, followed by a visit to the Botanical Garden and Gardens of Light. Dinner at the Enfants Terribles, the highest restaurant in Montreal, which is on the 44th floor of one of the city’s most emblematic buildings, Place Ville Marie. Night in the Fairmont Le Reine Elizabeth Hotel 4*.

DAY 3 > WEDNESDAY, OCTOBER 25
MONTREAL / QUEBEC CITY

At the end of the morning we will meet at Montreal Central Station. You will travel to Quebec City by train in business class. Lunch will be served on board. You will arrive in the middle of the afternoon at Gare du Palais in Quebec City. Transfer to the hotel will be by bus(2). You will leave the hotel on foot for a short guided tour of Old Quebec City, so that you can discover the historic fortified town, which became a UNESCO World Heritage Site in 1985. The visit will end with dinner at La Bûche restaurant, which serves traditional Quebecois dishes. Night in the Manoir Victoria Hotel 4*.

DAY 4 > THURSDAY, OCTOBER 26
QUEBEC CITY

You will leave the hotel and transfer by bus(1) to the Pierre Lassonde Pavilion at the National Museum of Fine Arts of Quebec. Lunch at the National Assembly of Quebec followed by a short tour of the building. After lunch, there will be a walking tour of Lower Town, Quebec City. There will be time for a snack so that you can discover a typical local pastry: BeaverTails. You will return to the hotel by bus(1) at the end of the afternoon. Dinner at Tournebroche, a gourmet bistro that specialises in the art of the rotisserie.

Night in the Manoir Victoria Hotel 4*.

DAY 5 > FRIDAY, OCTOBER 27
QUEBEC CITY / TORONTO

Transfer to Quebec City airport for a flight to Toronto. The internal flight from Quebec City to Toronto (flight AC 8915 leaving at 10:05 am arriving at 11:54 am) must be combined with your international air ticket when making your reservation. Once you arrive at Toronto Pearson airport, a bus(1) will transfer you to Westin Harbour Castle Hotel. Our services will end here.

DISCOVER QUEBEC: MONTREAL AND QUEBEC CITY > FROM OCTOBER 23 TO 27

<table>
<thead>
<tr>
<th>Minimum number of participants(2): 20</th>
<th>Double room</th>
<th>Single room</th>
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<tbody>
<tr>
<td>Set price per person</td>
<td>€1,420</td>
<td>€1,770</td>
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These prices include: The transfers on the programme, accommodation in a double and/or single room in a 4 star hotel in Montreal (2 nights) and in Quebec City (2 nights), the meals mentioned in the programme, the tours and entry to the monuments, an English-speaking guide from day 1 to day 5 to Toronto and taxes.

These prices do not include: The internal flight Quebec City/Toronto that must be reserved with your international air ticket (not included in the price mentioned above), breakfasts, meals that are not on the programme, drinks, visa fees, tips, personal expenses, exceptional expenses for which the agency may not be held liable, such as: strikes, delayed flights, poor weather conditions, etc., assistance/repatriation insurance (mandatory) and cancellation/baggage insurance (optional).

(1) 56 seater bus, no matter the number of registered participants.
(2) This tour could be maintained between 15 and 20 persons with a €100 extra fee per person in double room.

Register online www.uianet.org
CHICAGO

FROM TUESDAY, OCTOBER 31 TO FRIDAY, NOVEMBER 3
(4 DAYS / 3 NIGHTS)

Chicago, the world capital of modern architecture, is also known for its superlative jazz and blues musicians, as well as its remarkable art collections!

**DAY 1 > TUESDAY, OCTOBER 31**

**TORONTO / CHICAGO**

You will transfer by bus(1) from Westin Harbour Castle Hotel to Toronto Pearson airport.

The flight from Toronto Pearson to Chicago (flight AC 511 leaving at 4.10 pm arriving at 5.00 pm) must be combined with your international air ticket when making your reservation.

When you arrive at Chicago airport you will be met by your tour guide. Transfer to your hotel by bus(1).

**Dinner at Carmine’s restaurant.**

**Night in the Drake Hotel 4*.**

**DAY 2 > WEDNESDAY, NOVEMBER 1**

**CHICAGO**

A bus(1) will transfer you to the Chicago Riverwalk.

You will embark on a Chicago’s First Lady boat for a river cruise commented by the Chicago Architecture Foundation.

Lunch at Portillo’s Downtown Chicago, where you can sample Chicago-style hotdogs.

After lunch, there will be a bus(1) tour of part of the city, which will terminate at Navy Pier, the most popular tourist attraction in the city. At its extremity, Navy Pier offers one of the most breathtaking panoramas of the Chicago skyline.

We will leave the hotel on foot for 360 CHICAGO, which is on the 94th floor of the John Hancock Center. From a height of 310 metres, you will have an exceptional panoramic view of Lake Michigan and the city.

Evening event at Andy’s Jazz Club, which is one of the best-known jazz clubs in Chicago.

**Night in the Drake Hotel 4*.**

**DAY 3 > THURSDAY, NOVEMBER 2**

**CHICAGO**

A bus(1) will transfer you for a guided tour of Robie House, which was designed by Frank Lloyd Wright. The house is located on the campus of Chicago University, and is considered to be one of the masterpieces of American architecture.

At the end of the morning, a bus(1) will take you to the lunch venue, Gino’s East South Loop, for the famous deep dish pizza.

**Dinner show at Tommy Gun’s Garage.**

**Night in the Drake Hotel 4*.**

**DAY 4 > FRIDAY, NOVEMBER 3**

**CHICAGO**

After you have checked out, a bus(1) will take you on a guided tour on the theme of jazz and blues.

**Lunch at Pearl’s Place restaurant.**

Our services end here.

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**CHICAGO > FROM OCTOBER 31 TO NOVEMBER 3**

<table>
<thead>
<tr>
<th>Minimum number of participants(2): 20</th>
<th>Double room</th>
<th>Single room</th>
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<tbody>
<tr>
<td>Set price per person</td>
<td>€1,395</td>
<td>€1,855</td>
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*Ces prix incluent:* The transfers on the programme, accommodation in a double and/or single room in a 4 star hotel in Chicago (3 nights), the meals mentioned in the programme, the tours and entry to the monuments, an English-speaking guide from day 1 to day 4 and taxes.

*Ces prix n’incluent pas:* the flight Toronto/Chicago that must be reserved with your international air ticket (not included in the price mentioned above), breakfasts, meals that are not on the programme, drinks, visa fees, tips, personal expenses, exceptional expenses for which the agency may not be held liable, such as: strikes, delayed flights, poor weather conditions, etc., assistance/repatriation insurance (mandatory) and cancellation/baggage insurance (option).

The US entry requirements will be sent with the confirmation/invoice.

**Source:** Destination Plus

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(1) The bus capacity will depend on the number of registered participants. For a group of 20 persons, it will be a 24 seater minibus.

(2) This tour could be maintained between 15 and 20 persons with a €100 extra fee per person in double room.
REGISTER ONLINE OR FILL IN ONE REGISTRATION FORM PER CONGRESS PARTICIPANT. Your registration will only be confirmed after the full payment of the registration fees.

<table>
<thead>
<tr>
<th>CONGRESS PARTICIPANT INDIVIDUAL REGISTRATION</th>
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<tbody>
<tr>
<td><strong>UIA MEMBER</strong></td>
</tr>
<tr>
<td>Standard (categories 1 and 2 as per the UIA list)*</td>
</tr>
<tr>
<td>Young lawyer (&lt; 35 years)** (categories 1 and 2 as per the UIA list)*</td>
</tr>
<tr>
<td>Emerging country (categories 3 and 4 as per the UIA list)*</td>
</tr>
<tr>
<td>Young lawyer (&lt; 35 years)** from an emerging country (categories 3 and 4 as per the UIA list)*</td>
</tr>
<tr>
<td>One-day registration (valid only for one day)</td>
</tr>
<tr>
<td><strong>NON MEMBER</strong></td>
</tr>
<tr>
<td>Standard (categories 1 and 2 as per the UIA list)*</td>
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<tr>
<td>Young lawyer (&lt; 35 years)** (categories 1 and 2 as per the UIA list)*</td>
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<tr>
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<tr>
<td>Young lawyer (&lt; 35 years)** from an emerging country (categories 3 and 4 as per the UIA list)*</td>
</tr>
<tr>
<td>One-day registration (valid only for one day)</td>
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<tr>
<td><strong>SPECIAL RATES (please submit appropriate credentials)</strong></td>
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<tr>
<td>Full-time academic, judge and government lawyer***</td>
</tr>
<tr>
<td>Law student****</td>
</tr>
</tbody>
</table>

**ACCOMPANYING PERSONS’ REGISTRATION*****

| Accompanying person - Adult | €500 |
| Young accompanying person (8 to 18 years old) | €250 |

The list is available on the UIA Website: www.uianet.org, membership section.

*** This registration is for judges, government lawyers and for academics that are non lawyers only.

**** This registration does not provide access to the informal evening.

***** This registration does not provide access to working sessions.

**HOW TO REGISTER?**

Register online at the UIA Website: [www.uianet.org](http://www.uianet.org).

Paper registration: Kindly complete the enclosed registration form, Please write your surname and first name(s) in capital letters. Please send the completed and signed form by mail, fax or email to:

UNION INTERNATIONALE DES AVOCATS
20 rue Drouot - 75009 Paris - France
Tel.: +33 1 44 88 55 66 - Fax: +33 1 44 88 55 77
Email: uiacentre@uianet.org

A confirmation by email will be sent by the UIA for each registration received with the full payment of the registration fees. In the event you do not receive our email within 7 days, please contact us to find out the status of your registration. Members of the legal profession cannot be registered as accompanying persons for the congress. Accompanying persons are not authorised to attend the scientific sessions.

To be able to participate in the social activities, accompanying persons need to have registered and paid the corresponding registration fees. They will be given a special badge.

**REGISTRATION FEES**

The registration fees for UIA members or non-members include the following:

- Opening ceremony and welcome cocktail at the Westin Harbour Castle Hotel on October 27, 2017,
- Informal reception at the Hockey Hall of Fame on October 28, 2017, except for law students,
- Closing ceremony and cocktail at the Westin Harbour Castle Hotel on October 30, 2017,
- Working sessions (main themes, commissions and working groups), except for accompanying persons,
- Lunches and coffee breaks on October 28, 29 and 30, 2017,
- Congress bag (for congress participants only),
- Access to the exhibition area.

All the participants are requested to mention the activities in which they wish to participate, whether or not they are included in the congress registration fees.

For activities that are not included in the registration fees, no registration shall be made until the full payment for the concerned activity has been received.

* Except in the case of one-day registrations or accompanying persons.
METhODS OF PAyMENt GENERAl cONdITIONS

METHODS OF PAYMENT TO THE UIA

Congress Registration Fees / Gala Dinner / General Excursion

The Congress registration fees, as well as the gala dinner and the general excursion fees, must be paid:

1. By credit card (VISA, MASTERCARD) in Euros only.

2. By SWIFT bank transfer, specifying on the transfer order: “no charges for the beneficiary”, in favour of the Union Internationale des Avocats, indicating your surname and first name and the reference: “61st Toronto Congress”.

Account holder:
Union Internationale des Avocats
Société Générale - 91 avenue des Champs Elysées
75116 Paris - France
BIC: SOGE FRPPXXX
IBAN: FR76 3000 3033 9200 0503 4165 164

METHODS OF PAYMENT TO DESTINATION PLUS

Accommodation / Tourist Activities / Pre and Post-Congress Programmes

A €25 processing fee will be charged (regardless of the number of persons). Registrations, by regular mail, fax or email, must reach Destination Plus no later than September 30, 2017.

1. By credit card (VISA or MASTERCARD) in Euros only.

2. By SWIFT bank transfer, specifying on the transfer order: “no charges for the beneficiary”, in favor of Destination Plus, indicating your surname and first name and the reference: “61st Toronto Congress” as well as the file number (given on the confirmation/invoice).

Account holder:
DESTINATION PLUS CONGRES UIA
Société Générale – Paris Breteuil (03291)
78, avenue de Breteuil - 75015 Paris - France
BIC: SOGEFRPP
IBAN: FR76 3000 3032 9100 0206 0128 637

Please attach a copy of your transfer order with your signed confirmation/invoice.

Any registration received after September 30, 2017 must be paid by credit card only (VISA or MASTERCARD). Only certified bank transfers will be accepted after this date. Reservations will be confirmed in chronological order of receipt.

A confirmation/invoice, including all the requested services and a file number, will be sent to you by mail or by fax. If you do not receive it within 48 hours please contact Destination Plus promptly.

Reservations will only be confirmed upon receipt of the signed confirmation/invoice along with the total payment. Without response from the participants within 7 days, reservations will be automatically cancelled.

GENERAL CONDITIONS

All registrations received by the Union Internationale des Avocats (UIA) along with the full payment of fees corresponding to the events selected will be confirmed in writing. A registration number will be assigned to each participant, which will be required during registration at the Westin Harbour Castle Hotel for handing over the Congress documents.

For any registration after September 30, 2017, payments must be made by credit card only (bank transfers will not be accepted after this date).

The UIA and Destination Plus reserve the right to cancel or postpone the Congress to a later date, change the Congress venue and/or programme, make any corrections or modifications in the information published in the Congress programme and cancel any invitation to participate in the congress, at any time and at their discretion, without having to provide any reasons.

Neither the UIA, Destination Plus, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature, suffered (directly or indirectly) by a Congress delegate, accompanying person or a third party following any cancellations, changes, postponements or modifications.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature whatever, suffered (directly or indirectly) by a Congress delegate or accompanying person, except in case of death or personal injury due to gross negligence by the UIA.

The contractual relationship between the UIA and each participant (Congress delegate or accompanying person) in relation to the Congress are governed exclusively by French law. All dispute arising therefrom shall be resolved exclusively by the courts of Paris, France.

For accommodation for the Congress and the tours proposed by Destination Plus before and during the Congress, the contractual relationship will be established directly between Destination Plus and each participant. This relationship is governed exclusively by French law, and all dispute arising therefrom shall be resolved exclusively by the courts of Paris, France.

FORMALITIES

It is the responsibility of Congress participants to ensure compliance with police, customs and health formalities for their journey. Congress participants unable to take part in the Congress because of their inability to take a flight or any other means of transportation due to being unable to provide the documents required (passport, visa, vaccination certificate, etc.) cannot claim any reimbursement from the UIA.

FORCE MAJEURE

“Force majeure” means any event external to the parties, of both an unforeseeable and insurmountable nature, that prevents either the client or the participants, or the agency or service providers involved in organizing the Congress, from executing all or part of the obligations provided for in the present agreement. By express agreement, such will be the case in the event of a strike affecting the means of transport, hotel staff, air traffic controllers, an insurrection, a riot or any prohibition whatever decreed by Governmental or public authorities. It is expressly agreed that for the parties, a case of force majeure would suspend the execution of their reciprocal obligations.

At the same time, each of the parties shall be responsible for all the expenses incumbent upon them, resulting from the case of force majeure.

HEALTH

The organizers decline any liability in case of any health problems that may lead to complications or be aggravated during any part of the stay: pregnancy, cardio-vascular problems, any allergies, special diets, any disorders under treatment and not yet resolved on the day the Congress starts, psychological, mental or depressive illness, etc. (Non-exhaustive list).
CANCELLATION OF REGISTRATION FOR THE CONGRESS / GALA DINNER / GENERAL EXCURSION

All cancellations will be subject to a 20% deduction for processing fees and must be sent in writing, to be received by the UIA no later than September 30, 2017. No refund will be made for cancellations received after this date. In order to avoid any refund problems, we advise all those who need a visa to proceed with their visa application as soon as possible. All reimbursements will be made after the Congress.

Participants who have paid the total registration fee and are unable to attend the Congress personally may send a colleague as a substitute after informing the UIA. A €50 processing fee will be charged.

CANCELLATION OF ACCOMMODATION / TOURIST ACTIVITIES / PRE AND POST-CONGRESS PROGRAMMES

In case of cancellation, the €25 processing fee will not be refunded.

1 ■ Accommodation

Rooms have been reserved for the UIA Congress and are subject to special conditions for group sales (see below).

The total cancellation of your stay is subject to cancellation fees according to the below schedule (terms apply for all hotels):

<table>
<thead>
<tr>
<th>Time of cancellation</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>From registration to August 15, 2017</td>
<td>€25</td>
</tr>
<tr>
<td>From August 16, 2017</td>
<td>1 night</td>
</tr>
</tbody>
</table>

The partial cancellation or modification of your stay is subject to cancellation fees according to the below schedule:

### The Westin Harbour Castle Hotel 4* and The Strathcona Hotel 3*

<table>
<thead>
<tr>
<th>Time of modification or partial cancellation</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Until 72 hours prior to arrival</td>
<td>No fees</td>
</tr>
<tr>
<td>Within 72 hours of arrival</td>
<td>1 night</td>
</tr>
</tbody>
</table>

### The Ritz-Carlton Toronto Hotel 5*

<table>
<thead>
<tr>
<th>Time of modification or partial cancellation</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>From registration to September 19, 2017</td>
<td>1 night</td>
</tr>
<tr>
<td>From September 20, 2017</td>
<td>100%</td>
</tr>
</tbody>
</table>

No refund will be made in case of no show, late arrival (check in after the confirmed arrival date) or early departure (check out prior to the confirmed departure date).

2 ■ Tourist Activities

Until 15 days before the Congress: no cancellation fees will be charged. After that: 100% will be charged.

In case of no-show on the day of the excursion, no refund will be made.

3 ■ Pre and Post-congress Programmes

The cancellation terms for participants require payment of the following charges:

- From registration to August 1, 2017: 10% of charges (Refund will be made if the tour is cancelled)
- From August 2 to 31, 2017: 50% of charges (Refund will be made if the tour is cancelled)
- From September 1, 2017 to the departure of the tour: 100% of charges
- No shows or reductions in the length of stay: non-refundable.

Should the minimum number of participants not be reached by August 14, 2017, Destination Plus reserves the right to cancel the pre and post-congress programmes.

Destination Plus would therefore reimburse the pre/post-congress activities amount (except for expenses linked to changes in international flights booked on your own).

4 ■ Assistance / Repatriation Insurance (at your own expense)

With regard to your participation in the Congress, we recommend that you purchase an insurance policy providing hospitalization and medical expenses coverage. If you are taking part in the pre/post-congress programme you must obtain assistance/repatriation insurance.

For your information, insurance may be included if you pay with some credit cards (please check with your bank to obtain details about such coverage).

The UIA and Destination Plus decline all liability in case a Congress participant fails to purchase such an insurance policy.
SUBMIT AN ENTRY FOR THE MONIQUE RAYNAUD-CONTAMINE PRIZE FOR THE BEST CONGRESS REPORTS!

PRIZE: FREE REGISTRATION FOR THE 2018 PORTO CONGRESS AND ONE YEAR’S FREE MEMBERSHIP

If you are a speaker at the Toronto Congress, you can compete in one of these two categories:

- Best report
- Best report by a young lawyer

You have until September 15, 2017 to send the UIA your report in French, English or Spanish. A committee of lawyers will judge the relevance and the quality of each report.

WHO WAS MONIQUE RAYNAUD-CONTAMINE?

Monique Raynaud-Contamine, a former UIA Director of Legal Publications and a former President of the Banking Law Commission, was an emblematic figure of the UIA for many years. In her memory and as a tribute to her work and personality, this award, which was created in 1999, bears her name.

Contact:
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