



Department for
International Trade



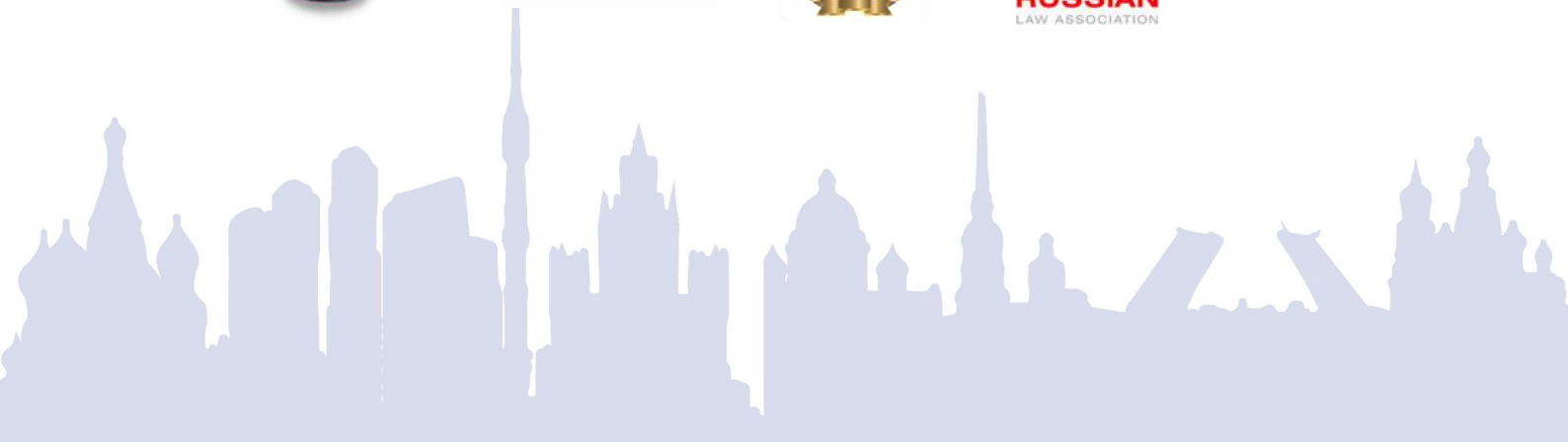
The Law Society
of England and Wales

**The British Embassy in Moscow,
The Bar Council of England and Wales,
The Law Society of England and Wales,
The Department for International Trade,
The Russian Federal Chamber of Lawyers,
The Moscow Chamber of Advocates,
The St Petersburg Chamber of Advocates,
The British Russian Law Association,
The Anglo-Russian Law Association,**

English Law Week in Russia 2019: *10th Anniversary*

**11 – 14 November 2019 – St Petersburg and
Moscow**

Organisation Partners



Session Sponsors



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CIS ARBITRATION FORUM

Russia- and CIS-related International Dispute Resolution

PLATFORMA

Финансирование судебных процессов



St Petersburg Draft Programme

Monday 11 November 2019	
Venue: Lotte Hotel, Pereulok Antonenko, 2, St Petersburg, Russia, 190000	
09:00 – 10:10	Registration and refreshments
10:00 – 10:30	Opening of the conference
10:30 – 11:30	<p>Session 1 – Updates on recent developments in the UK</p> <ul style="list-style-type: none"> – Update on the UK's withdrawal from the European Union and governing law of contracts in a post-brexite legal regime – Unexplained Wealth Orders – updates and recent cases <p>Moderator: Yulianna Vertinskaya, Director of the Legal Department, General Electric, Renewable, Russia and CIS, Moscow</p> <p>Speakers:</p> <p>Luke Conner, Managing Partner, Conner & Company, Moscow Vlad Meerovich, Senior Associate, Peters & Peters London Nicholas Johnson QC, Barrister, Exchange Chambers, London</p>
11:30 - 12:00	Tea and Coffee Break
12:00 - 13:15	<p>Session 2 – Recent trends in personal and corporate structuring</p> <ul style="list-style-type: none"> - Development of English case law and impact on M&A transactions - Industrial trends: IT, fin-tech, pharmaceuticals, other sectors - English law instruments in Russian civil code - a view from the outside - Tax, anti-corruption and anti-trust compliance and its impact on corporate structuring - “Economic substance” legislation and other developments in offshore jurisdictions <p>Moderator: Natalia Diatlova, Head of the Public-Private Partnership Practice and Head of the International Projects Group, Maxima Legal, St Petersburg</p> <p>Speakers:</p> <p>Dan Gardener, Legal Consultant, George Z. Georgiou & Associates LLC, Cyprus Svetlana London, Managing Partner, CIS London & Partners, London Andrey Zelenin, Partner, Lidings, Moscow Ronnie Preiskel, Managing Partner, Preiskel & Co LLP</p>
3:15 – 14:15	Lunch
14:15 – 15:30	<p>Session 3 – Update on recent English judgments involving Russian and CIS parties</p> <ul style="list-style-type: none"> – Jurisdiction of the English Court: the ever-widening net or a slipping of the anchor?

	<ul style="list-style-type: none"> – Parallel proceedings: a tactical ploy gone wrong? – Interim relief and the duty of full and frank disclosure in the context of CIS proceedings – A sliding scale or a full amount? Recent decisions of the English court on security for costs against Russian claimants <p>Moderator: Galina Usorova, Associate, Stephenson Harewood LLP, London</p> <p>Speakers: Alexander Scard, Senior Associate, Kennedys Law, London Jonathan Miller, Barrister, Chambers of the Rt Hon Sir Tony Baldry, 1 Essex Court, London Paul Mitchell QC, Barrister, 4 New Square, London Natalie Todd, Partner, PCB Litigation LLP, London</p>
15:30 – 16:00	Tea and Coffee break
16:00 – 17:30	<p>Session 4 – Oxford union debate: English law remains the most popular law for business transactions involving Russian parties due to the flexibility that it offers when the transactions are created and the certainty that it offers in disputes, should these arise.</p> <p>Moderator: Artem Doudko, Partner, Osborne Clarke, London</p> <p>Speakers: Simon Davis, President of the Law Society of England and Wales Dmitry Dyakin, Partner, Egorov Puginsky Afanasiev & Partners, Moscow Edwin Tham, Partner, Danilov & Partners, Moscow Khawar Qureshi QC, Serle Court London, McNair Chambers Qatar</p>
17:30 – 20:00	Networking Reception

Tuesday 12 November 2019	
Venue: Lotte Hotel, Pereulok Antonenko, 2, St Petersburg, Russia, 190000	
09:30 – 10:00	Registration and refreshments
10:00 – 10:15	Opening of the conference
10:15 – 11:15	<p>Session 5 – Sanctions and their economics and legal effects – panel discussion</p> <ul style="list-style-type: none"> – sanctions and their influence on other countries including sanctions against Russia, the US sanctions against Iran, and European response; – the history and consequences of sanctions, specific examples and cases – influence of sanctions on the economy, politics and legal systems

	<ul style="list-style-type: none"> - options and experience of dealings during sanctions periods and options for business to decrease their negative effects <p>Moderator: Vladislav Zabrodin, Managing Partner, Capital Legal Services, St Petersburg</p> <p>Speakers: Anton Imennov, Managing Partner, Pen and Paper, Moscow Edward Jenkins QC, Barrister, 5 Paper Buildings, London Sergey Litovchenko, Partner, Bivonas Law LLP, London Richard Nowinski, Barrister, 3 Stone Buildings, London</p>
11:15 – 11:45	Tea and Coffee Break
11:45 – 13:00	<p>Session 6 – International arbitration</p> <ul style="list-style-type: none"> - arbitrators' conflicts of interest and the fallout of the Haliburton case - Update to the LCIA Rules - How to get the best from your arbitrator? Is it a question of soft law, the arbitral institution involved, or just down to making the right choice at the outset? - emergency relief in arbitration in England - what is the current state of art on use of technology in arbitrations in England? <p>Moderator: Andrey Panov, Counsel, Norton Rose Fulbright, Moscow</p> <p>Speakers: Nadia Hubbuck, Associate, Bryan Cave Leighton Paisner, London Victor Dumler, Managing Partner, Dumler and Partners, St Petersburg Andrew Lenon QC, Barrister, One Essex Court, London Julia Zagonek, Partner, White and Case, Moscow</p> <p style="text-align: right;">Session sponsored by One Essex Court</p>
13:00 – 14:00	Lunch
14:00: 15:15	<p>Session 7 - Case Study of a claim in England involving Russian parties</p> <p>Moderator: Rupert D’Cruz, Barrister, Littleton Chambers, London</p> <p>Speakers: Tatiana Menshenina, Partner, Withers LLP, London Stephanie Balsys, Senior Associate, Mishcon de Reya LLP, London Anna Zabrotskaya, Counsel, Borenus, St Petersburg Kirill Trukhanov, Managing Partner, Tubor law firm Olga Tsvetkova, Russian Ministry of Justice (tbc)</p> <p style="text-align: right;">Session sponsored by Borenus</p>

15:15	Closing remarks
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Moscow Draft Programme

Wednesday 13 November 2019	
Venue: The British Embassy, Smolenskaya Naberezhnaya, 10, Moscow, Russia, 121099	
09:00 – 10:10	Registration and refreshments
10:00 – 10:30	Opening of the conference
10:30 – 11:30	<p>Session 1 – Updates on recent developments in the UK</p> <ul style="list-style-type: none"> – Update on the UK's withdrawal from the European Union and governing law of contracts in a post-brexit legal regime – Unexplained Wealth Orders – updates and recent cases <p>Moderator: Yulianna Vertinskaya, Director of the Legal Department, General Electric, Renewable, Russia and CIS, Moscow</p> <p>Speakers:</p> <p>Andrew Lomas, Barrister, One Essex Court, London</p> <p>Stephen Denyer, Director of Strategic Relationships, the Law Society of England and Wales</p> <p>Konstantin Kroll, Partner, Dentons, Moscow (tbc)</p>
11:30 - 12:00	Tea and Coffee Break
12:00 - 13:15	<p>Session 2 – Recent trends in personal and corporate structuring</p> <ul style="list-style-type: none"> - Development of English case law and impact on M&A transactions - Industrial trends: IT, fin-tech, pharmaceuticals, other sectors - English law instruments in Russian civil code - a view from the outside - Tax, anti-corruption and anti-trust compliance and its impact on corporate structuring - “Economic substance” legislation and other developments in offshore jurisdictions <p>Moderator: Andrey Zelenin, Partner, Lidings, Moscow</p> <p>Speakers:</p> <p>Natalya Belova, In-house Counsel and Ex-Head of Legal, Inchape Russia</p> <p>Dan Gardener, Legal Consultant, George Z. Georgiou & Associates LLC, Cyprus</p> <p>Sergei Ostrovsky, Senior Counsel (Consultant), Ashurst LLP, London</p>

	<p>Dmitry Zapol, Partner, IFS Consultants, London</p> <p style="text-align: right;">Session sponsored by George Z. Georgiou & Associates, Cyprus</p>
13:15 – 14:15	Lunch
14:15 – 15:30	<p>Session 3 – Update on recent English judgments involving Russian and CIS parties</p> <ul style="list-style-type: none"> – Jurisdiction of the English Court: the ever-widening net or a slipping of the anchor? – Parallel proceedings: a tactical ploy gone wrong? – Interim relief and the duty of full and frank disclosure in the context of CIS proceedings – A sliding scale or a full amount? Recent decisions of the English court on security for costs against Russian claimants <p>Moderator: Andrey Panov, Counsel, Norton Rose Fulbright, Moscow</p> <p>Speakers: Alan Bercow, Partner, Stephenson Harewood LLP, London Tatyana Nesterchuk, Barrister, Fountain Court Chambers, London Victoria Novikova, Senior Associate, Druces LLP, London Konrad Rodgers, Barrister, Enyo Law, London</p> <p style="text-align: right;">Session sponsored by Rustam Kurmaev and Partners</p>
15:30 – 16:00	Tea and Coffee break
16:00 – 17:30	<p>Session 4 – Case Study of a Russian and/or CIS cases in England involving third party funding</p> <p>Moderator: Rupert D’Cruz, Barrister, Littleton Chambers, London</p> <p>Speakers: Yuri Botiuk, Partner, CANDEY, London Michael Fenn, Partner, Pinsent Masons, London Richard Healey, Partner, Gateley Legal, London Irina Tsvetkova, Advocate, Platforma, London and Moscow</p> <p style="text-align: right;">Session sponsored by Gateley Legal</p>
17:30 – 20:00	Networking Reception

Thursday 14 November 2019

Venue: The British Embassy, Smolenskaya Naberezhnaya, 10, Moscow, Russia, 121099



09:00 – 10:15	Registration and refreshments
10:15 – 10:30	Opening of the conference
10:30 – 11:45	<p>Session 5 – International arbitration</p> <ul style="list-style-type: none"> – arbitrators' conflicts of interest and the fallout of the Haliburton case - Update to the LCIA Rules - How to get the best from your arbitrator? Is it a question of soft law, the arbitral institution involved, or just down to making the right choice at the outset? - emergency relief in arbitration in England - what is the current state of art on use of technology in arbitrations in England? <p>Moderator: Artem Doudko, Partner, Osborne Clarke, London</p> <p>Speakers: Tatiana Minaeva, Partner, Reynolds Porter Chamberlain LLP (RPC), London Jackie van Haersolte-van Hof, Director General, London Court of International Arbitration Rowan Pennington-Benton, Barrister, 3 Hare Court Evgeniia Rubinina, Partner, Enyo Law, London</p> <p style="text-align: right;">Session sponsored by Enyo Law</p>
11:45 – 12:15	Tea and Coffee Break
12:15 - 13:30	<p>Session 6– Service Providers to Lawyers: Litigation PR. Forensic Investigators – case study/ panel discussion</p> <p>Moderator: Alisa Grafton, Partner, Cheeswrights, London</p> <p>Speakers: Dmitry Kletochkin, Partner, Rustam Kurmaev and Partners, Moscow Tom Blackwell, CEO and Co-Founder, EM James Popperwell, Partner, McFarlanes, London Chris West, Partner, Grant Thornton</p> <p style="text-align: right;">Session sponsored by EM</p>
13:30 – 14:30	Lunch
14:30 – 16:00	<p>Session 7 – Debate: Lawtech - Revolutionising Legal Practice</p> <ul style="list-style-type: none"> – How will new technology impact the way we practice law? – Should we use algorithms in the provision of legal services? – To what extent should lawyers understand the legal tech they are using? – Who is liable when things go wrong - the lawyer or the AI? – What does the future hold for lawyers and AI? – Transparency - to what extent should the reasoning used in Lawtech

	<p>systems be explainable to clients and the courts?</p> <p>Moderator: Vladislav Zabrodin, Managing Partner, Capital Legal Services, St Petersburg</p> <p>Speakers: Elena Avakyan, Adviser to President of the Russian Federal Chamber of Lawyers Robert Coffey, Managing Partner, Cooke Young and Keidan, London Simon Davis, President of the Law Society of England and Wales Alexander Khvoshchinskiy, co-founder and partner, Stratagency</p>
16:00 – 16:05	Closing remarks
19:00	10th anniversary gala dinner – separate registration required





On the occasion of the **10th anniversary of English Law Week in Russia**,
the **Bar Council and the Law Society of England and Wales**

request the pleasure of your company at a

GALA DINNER

Thursday 14 November 19.00

Turnadot Palace, Moscow, Tverskoy Boulevard, 26

Book your ticket at <http://bit.ly/ELWR-gala>

Dress code: Black tie or lounge wear



**The Law Society
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