

A conference presented by the IBA Anti-Corruption Committee



the global voice of  
the legal profession®



Follow us

@IBAEvents

#IBAAntibribery

# IBA Central and Eastern Europe and Central Asia Anti-Corruption Enforcement and Compliance Conference

**12–13 November 2018**

**The President Hotel, Prague, Czech Republic**

## Topics include:

- Corporate criminality liability – enforcement trends and compliance defence (failure to prevent)
- Corporate investigations – managing the crisis
- Foreign bribery – why there is no prosecution of foreign bribery in central and eastern Europe and central Asia
- Self-reporting/duty to report corruption, are there any settlements available?
- Bribery in judicial proceedings and abuse of state power
- The use of non-transparent foreign entities
- Regional enforcement panel from law enforcement officials
- Closing the gap: the future of whistleblower protection in central and eastern Europe and central Asia
- The role of NGOs and journalists by uncovering corruption
- Civil and insolvency tools complementing criminal foreign bribery investigations

REGISTER BEFORE  
**28 SEPTEMBER**  
2018 TO RECEIVE  
EARLY REGISTRATION  
DISCOUNTS



BOOK NOW AT [WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX](http://WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX)

**UP TO 11.5 CPD/CLE  
HOURS AVAILABLE\***

# Programme

## Conference Co-Chairs

**Bruno Cova** *Paul Hastings, Milan; Co-Chair, IBA Anti-Corruption Committee*

**Jitka Logesová** *Wolf Theiss, Prague; Senior Vice Chair, IBA Anti-Corruption Committee*

## Conference Host Committee

**Brož & Sokol & Novák**

**Kinstellar**

**UEPA advokáti**

## Monday 12 November

---

0800 – 1745 **Registration**

0900 – 0915 **Introduction and welcome remarks from Conference Co-Chairs**

0915 – 0930 **President's Address**

**Martin Šolc** *Kocian Šolc Balastik, Prague; IBA President*

0930 – 0945 **Keynote speech**

**Robert Pelikán** *Immediate Past Minister of Justice, Government of the Czech Republic, Prague*

0945 – 1100

### **Corporate criminal liability – enforcement trends and compliance defence (failure to prevent)**

The session will bring together lawyers, compliance professionals and state prosecutors to discuss the current status of corporate criminal liability, its enforcement in the region and how companies are reacting to the threat of corporate criminal liability by implementing effective compliance measures.

The panel will also discuss the impact and use of ISO 19600 (Compliance Management Systems) and 37001 (Anti-bribery Management Systems).

*Moderator*

**Jitka Logesová** *Wolf Theiss, Prague; Senior Vice Chair, IBA Anti-Corruption Committee*

*Panellists*

**Hui Chen** *Ethics and Compliance Speaker & Consultant, HC Ethics LLC, New York*

**Chiawen Kiew** *Associate Director, Investigations, European Bank for Reconstruction and Development (EBRD), London*

**Dmytro Kotliar** *Consultant, OECD, Paris*

**Biörn Riese** *Jurie, Stockholm*

**Sabine Stetter** *Stetter Rechtsanwälte, Munich*

1100 – 1130 **Coffee/tea break**

1130 – 1245

### **Corporate investigations – managing the crisis**

The session will explore current best practices when managing corporate investigations. The session will bring together lawyers, in-house counsels and forensic specialists to discuss and share their experience.

*Moderator*

**Alessandro Volcic** *Managing Director – Russia and CIS Office Head, Investigations and Disputes, Kroll, Moscow*

*Panellists*

**Gábor Antal** *Associate General Counsel, Teva Pharmaceuticals, Budapest*

**Eric Mayer** *GSK Stockmann, Munich*

**Nada Sramek** *Corporate Compliance Officer – Central and Eastern Europe and Russia, Siemens AG Germany, Vienna*

**Mariusz Witalis** *Partner, Leader Central and Southeast Europe, Fraud Investigation and Dispute Services, EY, Warsaw*

1245 – 1400 **Lunch**

Kindly supported by



LEXOLOGY®

# Monday continued

---

1400 – 1515

## Foreign bribery – why there is almost no prosecution of foreign bribery in central and eastern Europe and central Asia

The new OECD report on detection of foreign bribery will be discussed as well as reasons for why foreign bribery is not effectively tackled in the region.

*Moderator*

**Leah Ambler** *Legal Analyst, Anti-Corruption Division, OECD; Co-Chair, IBA Anti-Corruption Committee*

*Panellists*

**Joel Benjamin** *Kinstellar, Almaty*

**Branislav Hock** *Lecturer in Counter Fraud Studies, University of Portsmouth, Portsmouth*

**Ann Sultan** *Miller & Chevalier Chartered, Washington DC*

1515 – 1545 **Coffee/tea break**

1545 – 1630

## Self-reporting – how can companies profit from self-reporting and cooperation?

The session will examine and explain the current status and ‘mechanics’ of self-reporting in countries like Switzerland and the US and what companies and their counsel can expect when self-reporting.

The panel will discuss recent landmark cases such as last year’s TeliaSonera settlement with the Department of Justice.

*Moderator*

**Claire Daams** *Monfrini Bitton Klein, Geneva; Secretary, IBA Anti-Corruption Committee*

*Panellists*

**Michaela Ahlberg** *Ethics and Compliance and Anti-bribery Corruption Specialist, TheGreyZone; former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm*

**Daniel Lucien Bühler** *LALIVE, Zurich*

**Jane Shvets** *Debevoise & Plimpton, New York*

1630 – 1745

## Bribery in judicial proceedings and abuse of state power

The panel will focus on how political interference and bribery have appeared to be one of the most serious issues especially in central eastern Europe. The panel will also comment on the findings from the IBA Judicial Integrity Initiative.

*Moderator*

**Olga Savran** *Manager, Anti-Corruption Network for Europe and Central Asia, OECD, Paris*

*Panellists*

**Davor Dubravica** *Judge, Municipal Court of Zadar, Zadar, Croatia; former Chairman of Regional Anti-Corruption Initiative*

**James Hamilton** *former Director of Public Prosecutions (1999–2011), Ireland’s Office of the Director of Public Prosecutions, Dublin*

**Arkadiusz Korzeniewski** *CMS Cameron McKenna Nabarro Olswang, Warsaw*

**Diego Sierra** *Von Wobeser & Sierra, Mexico City*

1900 **Host Committee drinks reception**

*Hergetova Cihelna, Cihelná 2b, 118 00 Prague 1*

This event is open to all registered delegates and you do not need to purchase a ticket.

Transport is provided by the Host Committee and will depart from the front of the conference hotel, The President Hotel. Buses will start departing from 18:40 and end at 18:50, this will be on a first come first served basis.

Return transport will not be provided.

2000 **Conference dinner**

*Hergetova Cihelna, Cihelna Lounge, Cihelná 2b, 118 00 Prague 1*

Located on the bank of Prague’s Vltava river, Hergetova Cihelna boasts spectacular views from the terrace of the Charles Bridge and the old town. Enjoy an evening of networking with your fellow delegates in this stylish setting.

*Speaker*

**Michaela Ahlberg** *Ethics and Compliance and Anti-bribery Corruption Specialist, TheGreyZone, former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm*

Ticket price: €90

Transport will not be provided.



## Continuing Professional Development/Continuing Legal Education

\*The number of CPD/CLE hours available may vary depending on the rules applied by the members’ bar association/law society on time recording criteria.

For conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the conference. Subject to CPD/CLE requirements, this can be used by conference delegates to obtain the relevant number of hours’ accreditation.

A CPD/CLE Certificate of Attendance is available to conference delegates on request. Please ask at the IBA conference registration desk for information on how to obtain the certificate.

0830 – 1645 **Registration**

0915 – 1045

## **The use of non-transparent foreign entities – how to deal with those situations in the light of the beneficial ownership legislation?**

The session will discuss problems faced when dealing with third parties with undisclosed beneficial ownership operating in the region. Some countries even consider information about ownership as an enterprise secret.

What is the right approach when handling those situations?

*Moderator*

**Hana Lesenarova** *Germany and CEE Regional Head, Deutsche Bank, Frankfurt am Main*

*Panellists*

**Anna Gumowska** *Senior Director, Investigations and Disputes, K2 Intelligence, London*

**Kateryna Gupalo** *Arzinger Law Firm, Kiev; Corporate Counsel Forum Liaison Officer, IBA Business Crime Committee*

**Andrei Gusev** *Borenium Attorneys Russia Ltd, St Petersburg*

**Tomasz Konopka** *Sołtysiński Kawecki & Szlęzak, Warsaw*

1045 – 1115 **Coffee/tea break**

1115 – 1230

## **Regional enforcement panel from law enforcement officials**

Law enforcement officials from the OECD Working Group on Bribery member countries and members of the OECD Anti-Corruption Network for Eastern Europe and Central Asia will analyse the latest enforcement trends and policy developments in the region.

*Moderator*

**Andrii Kukharuk** *Project Manager, Anti-Corruption Network for Europe and Central Asia, OECD, Paris*

*Panellists*

**Maris Urbans** *Prosecutor, Division for Investigation of Important Crimes, Prosecutor General's Office, Riga*

**Mark L Wolf** *Senior Judge, United States District Court for the District of Massachusetts; Chair, Integrity Initiatives International, Boston, Massachusetts*

**Pavel Zeman** *Prosecutor General (Czech Republic), Brno*

1230 – 1300

## **Closing the gap: the future of whistleblower protection in central and eastern Europe and central Asia**

In April, the European Commission proposed European Union-wide protections for those who blow the whistle on misconduct in both the public and private sector – if legislated, it will mark the most significant development in this field in years. In central and eastern Europe and central Asia, the picture is less bright.

This session will discuss the International Bar Association's recently-published Whistleblower Protections: A Guide, and consider the future of whistleblower protections in central and eastern Europe and central Asia.

*Moderator*

**Kieran Pender** *Legal Advisor, International Bar Association, London*

*Speakers*

**Marcin Cieminski** *Clifford Chance, Warsaw (invited)*

**Marijana Trifunovic-Stefanovic** *Project Director, Prevention and Fight against Corruption, EU IPA 2013 Program for Serbia, Belgrade (invited)*

1300 – 1400 **Lunch**

1400 – 1515

## **The role of NGOs and journalists by uncovering corruption**

The panel will bring together journalists and representatives of NGOs from the region talking about their experience with uncovering corruption. The level of protection of whistleblowers will be discussed as well.

*Moderator*

**Bruno Cova** *Paul Hastings, Milan; Co-Chair, IBA Anti-Corruption Committee*

*Panellists*

**Dmitry Fedotov** *Head International Legal, Severstal, Moscow*

**Tom Nicholson** *Freelance Investigative Journalist, Bratislava*

**David Ondracka** *Director, Transparency International, Prague*

**Haylna Senyk** *Senior Program Advisor, CEELI Institute, Prague*

**Blanka Zöldi** *Journalist, Direkt36, Budapest*

1515 – 1645

## **Workshop on civil and insolvency tools complementing criminal foreign bribery investigations**

The session will focus on how private law civil and insolvency tools can be used to recover stolen assets or obtain compensation for the loss suffered by victims of corruption as a complement to criminal investigations undertaken by law enforcement and regulatory authorities.

It will discuss case studies arising out of corruption investigations. It will outline the types of freezing orders, disclosure orders from third parties such as banks and Trust and Corporate Service providers, search orders and the powers of insolvency practitioners such as liquidators which are available.

*Moderator*

**Stephen Baker** *Baker & Partners, Jersey; Chair, Asset Recovery Subcommittee, IBA Anti-Corruption Committee*

*Panellists*

**Elena Fedorova** *Bonifassi Avocats, Paris*

**Yves Klein** *Monfrini Bitton Klein, Geneva*

**Kate McMahon** *Edmonds Marshall McMahon, London; Senior Vice Chair, Asset Recovery Subcommittee, IBA Anti-Corruption Committee*

**Tomislav Sunjka** *ŠunjkaLaw, Novi Sad, Serbia; Regional Representative Europe, IBA Anti-Corruption Committee*

1645 **Closing remarks by the Conference Co-Chairs**

# Information

## Date

12–13 November 2018

## Venue

The President Hotel Prague  
Náměstí Curieových 100/1  
Staré Město  
110 00 Prague  
Czech Republic  
Tel: +420 234 614 111  
Email: receptionph@axxos.co

## Fees

Online registrations received:

	on or before 28 September	until 5 November
IBA member	€880	€980
Non-member*	€1,035	€1,140
Young lawyers (under 30 years)	€660	€1,140
Academics/judges (full-time)	€660	€1,140
Public lawyers	€660	€1,140
Corporate counsel**	€790	€1,140
Conference dinner	€90	€90

After **5 November** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 28 September	after 28 September
IBA member	€975	€1,090
Non-member*	€1,150	€1,265
Young lawyers (under 30 years)	€735	€1,265
Academics/judges (full-time)	€735	€1,265
Public lawyers	€735	€1,265
Corporate counsel**	€880	€1,265
Conference dinner	€90	€90

\* By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this conference is held, which entitles you to the following benefits:

- 1) Password access to certain parts of the IBA website.
- 2) Receipt of *IBA E-news* and access to online versions of *IBA Global Insight*.
- 3) Pay the member rate for any subsequent conference registrations for this calendar year.

\*\* A reduced rate is offered to IBA Corporate Group Members. Please register online to obtain a 25 per cent discount on the IBA member fee.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now in order to register for this conference at the member rate. Full details of how to join can be found at [www.ibanet.org](http://www.ibanet.org).

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

## Language

All working sessions and conference materials will be in English.

## How to register

Register online by **5 November 2018** at [www.ibanet.org/conferences/conf894.aspx](http://www.ibanet.org/conferences/conf894.aspx) and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to the Conference Department at the IBA together with your bank transfer/cheque payment. You should receive an email confirmation of your registration within five days; if you do not, please contact [confs@int-bar.org](mailto:confs@int-bar.org).

**Full payment must be received in order to obtain your Conference documentation.**

## Fees include:

- Attendance at all working sessions
- Conference materials, including any available speakers' papers submitted to the IBA before 5 November.
- Access to the above conference working materials from the IBA website ([www.ibanet.org](http://www.ibanet.org)) approximately seven days prior to the conference
- Access to mobile delegate search application
- Lunch on Monday and Tuesday
- Tea and coffee during breaks
- Invitation to Host Committee drinks reception on Monday 12 November

**Please note that registrations are not transferrable.**

## List of participants

In order for your name to appear in the list of participants, which will be distributed at the conference, your registration form must be received by **5 November** at the latest.

## Mobile delegate search application

All registered delegates will receive a printed list of participants at the conference, however delegates are now also able to use the mobile delegate search. This application has been developed to aid networking by giving delegates instant access to an up-to-date list of their fellow attendees, and comes with the added benefit of a built-in messaging service. All registered delegates with an internet or Wi-Fi-enabled device will have access, using their IBA username and password. Simply visit: [m.ibanet.org/conf894](http://m.ibanet.org/conf894)

## Registration confirmation

All documentation regarding your attendance at the conference can now be obtained from the IBA website. Upon receipt of your payment for the conference a confirmation email will be sent containing instructions on how to download the documents. Registration confirmation will not be distributed by post.

## Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at [ibamarketing@int-bar.org](mailto:ibamarketing@int-bar.org).

## Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at [andrew.webster-dunn@int-bar.org](mailto:andrew.webster-dunn@int-bar.org).



---

### Payment of registration fees

**Euro:** by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631 **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Pounds sterling:** by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB05NWBK56000313270222. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Use the exchange rate prevailing at the time of registration.**

**US dollars:** by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498

**Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Use the exchange rate prevailing at the time of registration.**

---

### Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by **Friday 12 October** fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after Friday 12 October will not be eligible for any refund of fees. Please note that **NO** exception will be made to this policy. Should you have difficulties in obtaining your visa and are not able to attend the conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered 'registered' pending payment. Please note that as soon as your registration is received the cancellation terms and conditions as indicated will apply.

Provided you have cancelled your registration to attend an IBA conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant conference programme, you must then confirm to us in writing at the IBA office as soon as possible but in no event later than one year (12 calendar months) from the date of any such conference all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant conference.

**Online credit card payments:** by Visa, MasterCard or American Express. **No other cards are accepted.**

**PLEASE ENSURE THAT YOUR NAME AND 'CON894PRAGUE' APPEAR ON ANY TRANSFER OR DRAFT.**

### No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in this 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

### Conference sell-outs

The IBA places its conference in venues of a suitable size for the event; however, there are times when our conferences may sell out. Should this happen, prospective delegates will be informed and a waiting list will operate. The waiting list will function on a 'first come, first served' basis, subject to receiving registered delegate cancellations. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to the conference without a confirmed place at the event.

---

### Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. **We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.**

**Please apply for your visa in good time.**

### Social programme

#### Monday 12 November

##### 1900 **Host Committee drinks reception**

*Hergetova Cihelna, Cihelná 2b, 118 00 Prague 1*

##### 2000 **Conference Dinner**

*Hergetova Cihelna, Cihelná 2b, 118 00 Prague 1*

Located on the bank of Prague's Vltava river, Hergetova Cihelna boasts spectacular views from the terrace of the Charles Bridge and the old town. Enjoy an evening of networking with your fellow delegates in this stylish setting.

*Speaker*

**Michaela Ahlberg** *Ethics and Compliance and Anti-bribery Corruption Specialist, TheGreyZone, former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm*

Ticket price: €90

Transport will not be provided.

Social event places cannot be guaranteed unless payment has been received before **5 November**, subject to availability.

---

### Hotel accommodation

The IBA has reserved a limited number of guestrooms for the nights of 11–12 November inclusive at The President Hotel Prague at the following rates:

#### The President Hotel Prague

Náměstí Curieových 100/1  
Staré Město  
110 00 Prague

Superior room for single occupancy: €135

The above rates are per room, per night and inclusive of service charges and buffet breakfast.

To book your accommodation please use the following website link [www.ibanet.org/conferences/conf894.aspx](http://www.ibanet.org/conferences/conf894.aspx) and then click on the accommodation tab. This will take you to a secure reservation link provided by the hotel where you can book accommodation for the nights of 11–12 November inclusive. If you wish to stay for additional nights please contact the hotel directly by using the details on the link.

Please note that any reservation made after **28 September 2018** will be subject to availability and cannot be guaranteed at the special IBA rate.

As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

### Cancellation and no-show policy

Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest's credit card given at the time of booking.

Cancellations may be made up until **31 October 2018** free of charge.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

### Unauthorised accommodation agents

It has been brought to our attention that there are multiple companies contacting past attendees, claiming to represent the IBA, offering 'assistance' with registration and hotel bookings.

They are operating by cold-calling and spamming companies whose names have appeared on previous List of Participants, Programmes and Sponsorship recognition. The only Accommodation Agent the IBA works with is Judy Lane ICS. Judy Lane ICS do not contact delegates on behalf of the IBA without delegates making initial contact. Please ignore any communication that does not come directly from the IBA or Judy Lane ICS.

### Disabled access

The hotel is wheelchair accessible. Please notify us if you require special assistance.

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



# International Bar Association's Human Rights Institute

The International Bar Association's Human Rights Institute (IBAHRI), an autonomous and financially independent entity established in 1995, works to promote and protect human rights and the independence of the legal profession worldwide. The IBAHRI undertakes training for lawyers and judges, capacity-building programmes with bar associations and law societies, and conducts high-level fact-finding missions and trial observations. The IBAHRI liaises closely with international and regional human rights organisations, producing news releases and publications to highlight issues of concern to worldwide media.

## IBAHRI 2017 HIGHLIGHTS IN NUMBERS:



All IBAHRI activities are funded by grants and individual donations.

To help support our projects, become a member for just £40 a year – less than £4 a month.

Visit [www.ibanet.org/IBAHRI.aspx](http://www.ibanet.org/IBAHRI.aspx) for more information, and click 'Get involved' to support our work. Alternatively, email us at [hri@int-bar.org](mailto:hri@int-bar.org).

To read more on IBAHRI activities, download the IBAHRI Annual Review 2017 at [tinyurl.com/IBAHRI-AnnualReview2017](http://tinyurl.com/IBAHRI-AnnualReview2017).



[www.ibanet.org/IBAHRI.aspx](http://www.ibanet.org/IBAHRI.aspx)



@IBAHRI



/IBAhumanrights

# International Bar Association Conferences 2018–2019



## 2018

**3 NOVEMBER 2018** LONDON, ENGLAND  
IBA/ELSA Students Conference:  
A Toolkit for Tomorrow's Lawyers

**4–5 NOVEMBER 2018** SOFITEL CAIRO,  
CAIRO, EGYPT  
2nd Arab Regional Conference

**6–7 NOVEMBER 2018** MCGILL FACULTY CLUB  
AND CONFERENCE CENTRE, MONTREAL, CANADA  
New Frontiers of ADR: From Commercial and  
Investment Matters to Regulatory Violations

**12–13 NOVEMBER 2018** PRESIDENT HOTEL,  
PRAGUE, CZECH REPUBLIC  
IBA CEE and Central Asia Anti-Corruption  
Enforcement and Compliance Conference

**15 NOVEMBER 2018** FOUR SEASONS, LONDON,  
ENGLAND  
Private Equity Transactions Symposium

**15–16 NOVEMBER 2018** INTERCONTINENTAL,  
LONDON, ENGLAND  
Building the Law Firm of the Future

**15–16 NOVEMBER 2018** ACCRA, GHANA  
Litigation and Dispute Resolution in  
Africa Conference

**16 NOVEMBER 2018** HOTEL BALTSCHUG  
KEMPINSKI, MOSCOW, RUSSIA  
10th Annual Mergers and Acquisitions in  
Russia and CIS Conference

**21 NOVEMBER 2018** KUALA LUMPUR,  
MALAYSIA  
IBA APAG International Arbitration  
Training Day

**22 NOVEMBER 2018** EUREF-CAMPUS, BERLIN,  
GERMANY  
European Start Up Conference

**29–30 NOVEMBER 2018** RADISSON BLU,  
CAPE TOWN, SOUTH AFRICA  
African Regional Conference on  
the Environment

**29–30 NOVEMBER 2018** PALAIS HANSEN  
KEMPINSKI, VIENNA, AUSTRIA  
The New Era of Taxation

**6–7 DECEMBER 2018** HILTON, FRANKFURT,  
GERMANY

5th Annual Corporate Governance  
Conference

**7 DECEMBER 2018** RADISSON ROYAL HOTEL,  
MOSCOW, RUSSIA

12th Annual Law Firm Management  
Conference

## 2019

**17–18 JANUARY 2019** THE FULLERTON HOTEL  
SINGAPORE, SINGAPORE

5th IBA Asia Law Firm Management  
Conference: The Future is Here –  
Are We Ready?

**28–29 JANUARY 2019** ST PAUL'S ETC VENUES,  
LONDON, ENGLAND

8th Annual IBA Finance & Capital Markets  
Tax Conference

**7 FEBRUARY 2019** DOHA, QATAR  
Free Zones and Foreign Investments

**7–8 FEBRUARY 2019** WESTIN PARIS, PARIS,  
FRANCE

7th IBA European Corporate & Private  
M&A Conference

**18–19 FEBRUARY** SHUTTERS ON THE BEACH,  
SANTA MONICA, CALIFORNIA, USA  
4th Silicon Beach Conference

**27 FEBRUARY 2019** HOTEL NEW OTANI,  
TOKYO, JAPAN  
The Fundamentals of International Legal  
Business Practice

**27 FEBRUARY – 1 MARCH 2019** TOKYO, JAPAN  
6th Asia Pacific Regional Forum Biennial  
Conference

**4–5 MARCH 2019** CLARIDGE'S, LONDON,  
ENGLAND  
24th International Private Client Conference

**10–12 MARCH 2019** INTERCONTINENTAL,  
LONDON, ENGLAND  
20th Annual International Conference on  
Private Investment Funds

**14–15 MARCH 2019** FAIRMONT THE QUEEN  
ELIZABETH, MONTREAL, CANADA

22nd Annual International Arbitration Day

**20–22 MARCH 2019** SANTIAGO, CHILE

Mergers and Acquisitions in Latin America:  
Challenges and Best Practices in the Era of  
Compliance

**21–22 MARCH 2019** THE LANDMARK HOTEL,  
LONDON, ENGLAND

Insurance – A guide to a changing legal  
landscape

**27–29 MARCH 2019** DUBAI, UAE

11th Annual Real Estate Investment  
Conference

**28–29 MARCH 2019** EUROSTAR GRAND  
MARINA, BARCELONA, SPAIN

4th Mergers and Acquisitions in the  
Technology Sector Conference

**3–5 APRIL 2019** WESTIN PARIS, PARIS, FRANCE

IBA Annual Employment and  
Discrimination Law Conference

**10–12 APRIL 2019** RIO DE JANEIRO, BRAZIL  
RMMLF/IBA International Mining and Oil  
& Gas Law

**13 APRIL 2019** THE HAGUE, THE NETHERLANDS  
The Next Big Questions for International  
Criminal Justice

**29–30 APRIL 2019** MILAN, ITALY  
30th Annual IBA Communications and  
Competition Conference

**7–8 MAY 2019** WASHINGTON DC, USA  
35th Annual IBA/IFA Joint Conference on  
International Franchising

**22–27 SEPTEMBER 2019** COEX CONVENTION  
& EXHIBITION CENTER, SEOUL, SOUTH KOREA  
IBA Annual Conference 2019



## IBA 2019

SEOUL 22–27 SEPTEMBER

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION

OFFICIAL CORPORATE SUPPORTER LexisNexis

# Registration form



## IBA Central and Eastern Europe and Central Asia Anti-Corruption Enforcement and Compliance Conference

12–13 November 2018, The President Hotel, Prague, Czech Republic

Please read the 'Information' section before completing this form and return it together with your bank transfer or cheque to the Conference Department at the address overleaf.

REGISTER ONLINE AT [WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX](http://WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX) TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 PER CENT DISCOUNT ON THE FEES BELOW

### PERSONAL DETAILS *(Please attach your business card or write in block capitals)*

Title \_\_\_\_\_ Given name \_\_\_\_\_ Family name \_\_\_\_\_

Name and country to be shown on badge *(if different from above)* \_\_\_\_\_

IBA Membership number *(if applicable)* \_\_\_\_\_ Date of birth \_\_\_\_\_

Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Country \_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

### SPECIAL DIETARY REQUIREMENTS

If you have special dietary requirements, due to allergen intolerances, medical, religious reasons or a life choice, please specify the requirement below. The IBA is unable to cater for dietary requirements other than for the above reasons.

Please tick box if you have allergen intolerances and specify \_\_\_\_\_

Please state all other dietary requirements clearly, i.e. I am a vegetarian; I do not eat red meat.

*Disclosure of dietary information denotes you have agreed to the IBA sharing this information with relevant third parties who are providing catering on our behalf.*

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW,  
PLEASE REGISTER BY **MONDAY 5 NOVEMBER** ONLINE AT [WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX](http://WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX)  
IBA MEMBERS CAN REGISTER ONLINE BY **FRIDAY 28 SEPTEMBER** FOR **€880**,  
PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 28 September	after 28 September	amount payable
IBA member	€975	€1,090	€
Non-member*	€1,150	€1,265	€
Young lawyers (under 30 years)	€735	€1,265	€
Academics/judges (full-time)	€735	€1,265	€
Public lawyers	€735	€1,265	€
Corporate counsel**	€880	€1,265	€

### SOCIAL FUNCTION

Conference dinner Price: €90 €

One dinner place per delegate is permitted.

Social function places are subject to availability and cannot be guaranteed unless payment has been received before **Monday 5 November**.

**TOTAL AMOUNT PAYABLE €**



\*JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE.  
PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT **WWW.IBANET.ORG**.

\*\*A REDUCED RATE IS OFFERED TO IBA CORPORATE GROUP MEMBERS.  
PLEASE REGISTER ONLINE TO OBTAIN A 25 PER CENT DISCOUNT ON THE IBA MEMBER FEE

A REDUCED RATE IS OFFERED TO LAWYERS WHO ARE OVER THE AGE OF 65, HAVE BEEN AN IBA MEMBER FOR MORE THAN 20 YEARS AND ARE NO LONGER PRACTISING LAW. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.  
**PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.**

#### METHODS OF PAYMENT

##### By credit card

Register online at [www.ibanet.org/conferences/conf894.aspx](http://www.ibanet.org/conferences/conf894.aspx) and make immediate and secure payment by credit card

**Note:** please do not send your credit card details on the registration form or within an email or fax.

##### By bank transfer and cheque/draft

Please send me an invoice.

I enclose a cheque/draft for the total amount payable.

I have transferred to the IBA bank account the total amount payable and have attached a copy of the bank transfer details.

**Euro:** by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association.

**OR** by bank transfer to the IBA bank account number 550/00/06570631 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Pounds sterling:** by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN

GB05NWBK56000313270222. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Use the exchange rate prevailing at the time of registration.**

**US dollars:** by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account number: 01286498 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Use the exchange rate prevailing at the time of registration.**

#### WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

IBA CONFERENCE

OTHER CONFERENCE

DIRECT MAIL

INTERNET

ADVERTISEMENT

EMAIL

EDITORIAL

RECOMMENDATION

OTHER

Please provide further details, quoting code (if applicable)

The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing [member@int-bar.org](mailto:member@int-bar.org) or by logging into My IBA and updating your preferences. Your details will be included in the list of participants. If you do not want your details to be included in the list, please email [confs@int-bar.org](mailto:confs@int-bar.org).

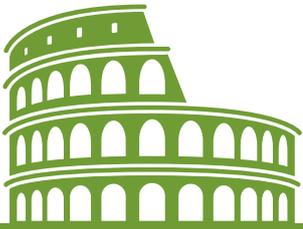
For further details on how your data is used and stored: [www.ibanet.org/web\\_privacy\\_policy.aspx](http://www.ibanet.org/web_privacy_policy.aspx).

#### PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:

##### Conference Department

4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom

Tel: +44 (0)20 7842 0090 Fax: +44 (0)20 7842 0091 Email: [confs@int-bar.org](mailto:confs@int-bar.org) [www.ibanet.org](http://www.ibanet.org)



ROMA CONVENTION CENTER-LA NUVOLO

# IBA 2018



## ROME 7-12 OCTOBER

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION



The 2018 IBA Annual Conference will be held in Rome, the Eternal City. Founded nearly 3,000 years ago, the city is renowned for its ancient ruins, classical architecture, renaissance palazzos and baroque fountains. Rome is a vibrant, cosmopolitan city and will provide an elegant backdrop for the IBA Annual Conference.



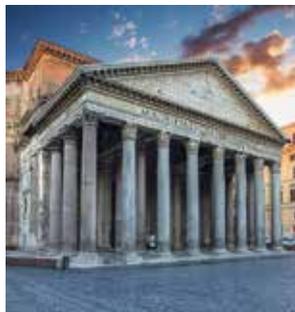
Modern Rome is a major international business destination. It is the seat of the Italian government and the economy is dominated by services, IT, aerospace, defence and telecommunications companies, research, tourism, construction and banking. The city hosts the head offices of the vast majority of major Italian companies, as well as the headquarters of three of the world's 100 largest companies, Enel, Eni and Telecom Italia.



As the saying goes, 'all roads lead to Rome' and it will indeed bring together delegates from all over the world for the largest and most prestigious event for international lawyers, providing an abundance of business and networking opportunities, not to mention the chance to explore one of the most fascinating cities on Earth.

### WHAT WILL ROME 2018 OFFER YOU?

- Gain up-to-date knowledge of the key developments in your area of law which you can put into practice straight away
- Access to the world's best networking and business development event for lawyers – attracting over 6,000 individuals representing over 2,700 law firms, corporations, governments and regulators from over 130 jurisdictions
- Build invaluable international connections with leading practitioners worldwide, enabling you to win more work and referrals
- Increase your profile in the international legal world
- Hear from leading international figures, including officials from the government and multilateral institutions, general counsel and experts from across all practice areas and continents
- Acquire a greater knowledge of the role of law in society
- Be part of the debate on the future of the law



### TO REGISTER:

Visit: [www.ibanet.org/conferences/Rome2018.aspx](http://www.ibanet.org/conferences/Rome2018.aspx)

To receive details of all advertising, exhibiting and sponsorship opportunities for the IBA Annual Conference in Rome, email [andrew.webster-dunn@int-bar.org](mailto:andrew.webster-dunn@int-bar.org)

OFFICIAL CORPORATE SUPPORTER





# International Bar Association

## the global voice of the legal profession

The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations, law firms and law societies.

The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries.

Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948.

The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to date information, enabling them to better represent their clients' interests.

Through its various committees, fora and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

### **IBA Anti-Corruption Committee overview**

The Anti-Corruption Committee provides an international forum for private and public sector practitioners to meet and discuss anti-corruption laws, compliance practices, enforcement trends and asset recovery issues.

It facilitates the sharing of best practice and the regular communication of legal and other developments, including new legislation, case-law, prosecution guidance and government policy, as well as developments in civil society, the private sector and international organisations. Committee members have the opportunity to assist one another in understanding transnational corruption, share domestic legal expertise and extend their professional experience internationally.

The committee's regular conferences and communications allow members to stay abreast of developments in this fast moving area and form a better understanding of the anti-corruption standards and practices in different countries. The committee wishes in particular to assist practitioners in areas where anti-corruption laws and procedures are relatively under-developed or under-enforced.

### **Contact information**

#### **International Bar Association**

4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom

Tel: +44 (0)20 7842 0090 Fax: +44 (0)20 7842 0091

Email: [member@int-bar.org](mailto:member@int-bar.org) [www.ibanet.org](http://www.ibanet.org)