

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

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# 2018 UIA Congress PORTO October 30-November 3

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# FINAL Programme



ORDEM dos ADVOGADOS



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**Centro de Congressos da Alfândega do Porto** Rua Nova da Alfândega Edifício da Alfândega 4050-430 Porto Portugal

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#### Dear colleagues, dear friends,

After Toronto, it is time to return to Europe, and more precisely to Portugal and to the city of Porto, located alongside the Douro River. Porto is a vibrant city registered as a UNESCO World Heritage Site since 1996.

Porto is also famous for the Douro River and its wine. With its Quintas (farms) that extend along the almost vertical slopes of the Douro valleys, Porto offers an unforgettable experience to our colleagues and their families.

This year, Congress main themes are limited to two: "Legal Practice in the Digital Era" and "Legal Challenges of Modern Day Slavery".

The legal practice has entered the digital age. Are lawyers gradually being replaced by computers? Which challenges does the digital era raise for the legal practice?

> 43 commissions and working groups are UIA's strength. The cutting edge legal content provided during their working sessions at the Congress enable participants to increase their knowledge in different practice areas.

This Congress has the support of the Portuguese Bar Association which represents around 30.000 lawyers and regulates the profession protects its social role, dignity and prestige and promotes access to knowledge and the application of the law.

UIA members and friends already know this, but I would like to assure to first time participants that a UIA Congress is the right place to make to new friends and to establish long-standing business relationships.

But as life is more than work, alongside the scientific program, our Congress will also provide high quality social and leisure programs to enjoy the charm of Porto.

I am sure that with your support and strong participation, the 2018 Porto UIA Congress will be a huge success.

Pedro PAIS DE ALMEIDA UIA President

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#### 2 / SCIENTIFIC PROGRAMME

The scientific sessions of the commissions and the main themes will be held at the *Centro de Congressos da Alfandega do Porto.* 

#### 2.1 / Main Themes

Legal Challenges of Modern Day Slavery / 22 Legal Practice in the Digital Era / 23

#### 2.2 / Working Sessions of Commissions

Administrative Law / 30 Art Law / 34 Banking and Financial Services Law / 40 Bankruptcy Law / 42 Biotechnology Law / 42 Business and Human Rights / 40 Competition Law / 36 Contract Law / 32 Corporate Law and Mergers & Acquisitions / 30 Criminal Law / 30 Environmental Law and Sustainable Development / 30 / 42 EU Law / 28

Family Law / 28 Fashion Law / 40 Food Law / 42 Foreign Investment / 28 The Future of the Lawyer / 32 Health Law / 42 Human Rights / 34 Immigration and Nationality Law / 42 Information Technology Law / 38 Insurance Law / 28 / 36 Intellectual Property / 38 International Arbitration / 30 International Criminal Defence / 32 International Estate Planning / 40 International Sale of Goods / 42 Labour Law / 34 Litigation / 32 Management of Law Firms / 28 Media Law / 36 Mediation and Conflict Prevention / 36 OHADA Law / 28 Privacy and Rights of the Digital Person / 30 Private International Law / 38 Protection of Lawyers / 36 Real Estate Law / 32 Retirement and Pensions / 40 Law of Robotics / 36 Sports Law / 38 Startups & Venture Capital / 40 Tax Law / 34 Tort Law / 28 Transport Law / 36

#### Welcome to Portugal

From the time when Prince Henry the Navigator encouraged Portuguese sea captains to undertake a series of daring oceanic voyages, Portugal, a small country on the extreme edge of Europe, became the first post-feudal western empire, and in fact ended up being the last European colonial power.

Thus it came about that Portugal, though small, spread its influence around the world to Asia, Africa and the Americas creating in the process a unique "blend" between the culture and civilisation of this country and the cultures and civilisations of the various peoples with whom the Portuguese inter-acted.

Perhaps it is this openness to other cultures that is also the reason why this country has been so willingly accepted as a constructive and indeed leading, though not dominating, participant in the ongoing relationships within the world of Portuguese-speaking countries, a community (it may be noted) that accounts for around 250 million people.

> In welcoming you today in Portugal, let me say how very proud we are to have the UIA Congress here in the City of Porto, capital of Portugal's northern region. It is our ambition to do everything we can to

ensure that all of you attending this Congress have a wonderful and unforgettable experience during your stay.

It is fair to say as we look back that Portugal was the starting point of a social phenomenon which, whether we like it or not, nowadays affects us all namely "globalisation". We also recognise, with the perspective of history, that this country played an active role both positive and negative in the development of what are now rightly seen to be "human rights". With these thoughts in our minds, I am fully confident that Porto will prove to be an inspirational place for us to discuss the two main themes chosen for our Congress.

Taking inspiration from our ancestors, let us try - through our discussions - to meet that challenge and to generate new ideas and formulate new and imaginative responses to both themes.

At the same time, I urge you all not to miss the opportunity to enjoy to the full the charm and hospitality of this beautiful city of Porto.

Welcome to the UIA 2018 Congress.

#### Pedro REBELO DE SOUSA President of the Congress

#### 2.3 / Joint working Sessions of Commissions

Administrative Law / Environmental Law and Sustainable Development / 30 Insurance Law / Transport Law / Law of Robotics / 36 Insurance Law / Management of Law Firms / Tort Law / 28 Banking and Financial Services Law / Startups & Venture Capital / 40 Biotechnology Law / Health Law / Food Law / Environmental Law and Sustainable Development / 42 Business and Human Rights / Fashion Law / 40 Intellectual Property / Information Technology Law / 38 Real Estate Law / Contracts Law / Litigation / 32

#### 2.4 / Other Meetings

Arabic-Speaking Lawyers' Forum / 27 French-Speaking Lawyers' Forum / 27 Latin American Lawyers' Forum / 27 Portuguese-Speaking Lawyers' Forum / 26 Spanish-Speaking Lawyers' Forum / 26 Forum of Lawyers from Central and Eastern European Countries / 27 Session hosted by the Law Society of Hong Kong / 28 International Bar Leaders' Senate / 24 Young Lawyers' session / 32 UIA - ABA / 38 UIA - AIJA / 40 Speed Dating for Law Firms / 32 Special session on the Prague Rules / 42

#### **3 / SOCIAL AND TOURIST PROGRAMME**

#### 3.1 / Tourist and social activities

Networking Lunch / October 30, 2018 - *Centro de Congressos* **/ 26** Opening ceremony and welcome cocktail / October 30, 2018 - *Casa da Música* **/ 44** Informal reception / October 31, 2018 - *Quinta dos Barões* **/ 44** Gala dinner / November 1, 2018 - *Palacio da Bolsa* **/ 44** Closing ceremony and cocktail / November 2, 2018 - *Centro de Congressos* **/ 45** General excursion / November 3, 2018 - Guimarães & Braga **/ 45** 

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# Porto

#### **UIA**

Bringing Together the World's Lawyers

The UIA is a global and multi-cultural organisation for the legal profession. Created in 1927, the UIA brings together members from more than 120 countries. The UIA facilitates professional development and international exchange of information and ideas, promotes the rule of law, defends the independence and freedom of lawyers worldwide, and emphasises friendship, collegiality and networking among members.

Today, the UIA reaches around two million lawyers through its individual and collective members (bar associations, lawyers' federations and organisations) worldwide.

Different categories of membership are available, depending on your profile and the country in which you practice law.

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

You can join one of the 43 UIA commissions and share your experience with professionals from all over the world, during seminars, training courses and the UIA annual congress.

You will also be able to join forces with the UIA Institute for the Rule of Law (UIA-IROL) which yearly provides its support to lawyers who cannot freely practice 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.

By becoming a member of the UIA you can also benefit from a preferential rate for your registration to the congress. To find out more, go to the UIA website at: www.uianet.org

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# Porto

TUESDAY, OC	CTOBER 30, 2018	
8.00 am - 5.00 pm	Registration of participants > Centro de Congressos	
10.30 am - 1.00 pm	Keynote speech by President of Portugal followed by UIA General Assembly > Centro de Congressos > Despachantes	
12.30 pm - 2.00 pm	Networking Lunch > Centro de Congressos > Noble	
2.00 pm - 3.30 pm	Spanish-Speaking Lawyers' Forum > Porto Portuguese-Speaking Lawyers' Forum > Arrábida French-Speaking Lawyers' Forum > S. João	
3.30 pm - 5.00 pm	Latin American Lawyers' Forum > Porto Forum of Lawyers from Central and Eastern European Countries > Arrábida Arabic-Speaking Lawyers' Forum > S. João	
6.00 pm - 7.30 pm	Congress Opening Ceremony <b>&gt;</b> Casa da Música	
7.30 pm - 9.30 pm	pm Welcome Cocktail > Casa da Música	
From 10.00 pm onwards	om onwards Young Lawyers' Party > Casa do Livro	
	TOURIST ACTIVITIES	
2.00 pm - 5.30 pm	Porto Walking Tour	

WEDNESDAY, OCTOBER 31, 2018		
8.00 am - 9.00 am	First-Timers Breakfast > Infante	
8.00 am - 5.30 pm	Registration of participants	
	Main theme 1: Legal Challenges of Modern Day Slavery > Despachantes	
9.00 am - 12.30 pm IO.30 am Coffee Break	Working sessions of the commissions Foreign Investment > D. Maria Management of Law Firms / Insurance Law / Tort Law > D. Luís OHADA Law > Porto EU Law > Arrábida Family Law > S. João Privacy and Rights of the Digital Person > Miniaturas Session hosted by the Law Society of Hong Kong (11.00 am - 12.30 pm) > Miragaia	
12.30 pm - 2.00 pm	Lunch > Archive	
	International Bars Leaders' Senate > Despachantes	
2.00 pm - 5.30 pm 	Working sessions of the commissions International Arbitration > D. Maria Corporate Law and Mergers & Acquisitions > Porto Criminal Law > D. Luís Administrative Law / Environmental Law and Sustainable Development > Arrábida International Criminal Defence > Miragaia	
	Speed Dating for Law Firms (2.00 pm - 5.00 pm) > Miniaturas	
5.00 pm - 7.40 pm	Speed Dating for Law Firms (2.00 pm - 5.00 pm) > Miniaturas UIA Women's Network: film screening + debate > S. João	
5.00 pm - 7.40 pm 8.00 pm		
	UIA Women's Network: film screening + debate > S. João	
	UIA Women's Network: film screening + debate > S. João Informal Evening > Quinta dos Barões	

#### THURSDAY, NOVEMBER 1, 2018 8.00 am - 9.00 am Meeting of Presidents of Commissions > Miragaia 8.00 am - 5.30 pm Registration of participants Main theme 2: Legal Practice in the Digital Era > Despachantes Working sessions of the commissions Real Estate Law / Contract Law / Litigation > D. Maria 9.00 am - 12.30 pm The Future of the Lawyer (9.00am - 10.30 am) > D. Luís Labour Law (11.00 am - 12.30 pm) > D. Luís 10.30 am Young Lawyers > Porto **Coffee Break** Tax Law > Arrábida Human Rights **>** S. João Art Law (11.00 am - 12.30 pm) > Miragaia

12.30 pm - 2.00 pm	Lunch > Archive	
2.00 pm - 5.30 pm ■ 3.30 pm Coffee Break	Working sessions of the commissions Transport Law / Insurance Law / Law of Robotics > D. Maria Protection of Lawyers > Despachantes Mediation and Conflict Prevention (2.00 pm - 3.30 pm) > D. Luís Sports Law (4.00 pm - 6.00 pm) > D. Luís Competition Law > Arrábida Media Law > S. João UIA / ABA (2.00 pm - 3.30 pm) > Miragaia Launch of the new UIA / LexisNexis publications (4.00 pm - 5.30 pm) > Miniaturas	
8.30 pm	Gala Dinner > Palácio da Bolsa	
From 0.00 am onwards	After Gala Dinner Party > Fé Wine & Club	
	TOURIST ACTIVITIES	
9.00 am - 5.00 pm	A Day Trip to the Minho Province (Northern Portugal)	

#### FRIDAY, NOVEMBER 2, 2018

8.00 - 9.30 am	Meeting of Presidents of National Committees > Miragaia	
8.30 am - 4.00 pm	Registration of participants	
9.00 am - 12.30 pm 10.30 am Coffee Break	Working sessions of the commissions Intellectual Property / Information and Technology Law > Despachantes Private International Law > D. Maria Business and Human Rights / Fashion Law > D. Luís Banking and Financial Services Law / Startups & Venture Capital > Porto International Estate Planning > Arrábida Retirement and Pensions (9.00 am - 10.30 am) > S. João UIA / AIJA (11.00 am - 12.30 pm) > S. João	
12.30 pm - 2.00 pm	Lunch > Archive	
2.00 pm - 5.30 pm 3.30 pm Coffee Break	Working sessions of the commissions International Sale of Goods > D. Maria Biotechnology Law / Health Law / Environmental Law & Sustainable Development / Food Law > D. Luís Immigration and Nationality Law > Arrábida Bankruptcy Law > S. João Launch event of the main findings of Phase 1 (Legal Aspects) of ICSS INSIGHT's FITS "Global Study on Club Ownership" > Miragaia Special session on the Prague Rules (2.00 pm - 3.30 pm) > Porto	
6.00 pm - 7.30 pm	Closing Ceremony > Centro de Congressos > Despachantes	
7.30 pm - 8.30 pm	Closing Cocktail > Centro de Congressos > Noble	
	TOURIST ACTIVITIES	
9.15 am - 1.00 pm	Visit to the Serralves Foundation and Gardens	
8.30 pm	Fado Evening	

#### SATURDAY, NOVEMBER 3, 2018 9.00 am - 5.00 pm General excursion > Guimarães and Braga

Associated meetings: most of the commissions and national committees will hold a meeting with their members during the congress (the dates and times are given on page 10).

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 closing ceremony will take place at the Centro de Congressos da Alfândega do Porto.

# PORTO Internal Meetings of the Commissions

	DATE	TIME	ROOM
Administrative Law	Wednesday, October 31	5.30 pm - 6.30 pm	Arrábida
Family Law	Wednesday, October 31	12.30 pm - 1.30 pm	S. João
Foreign Investment	Wednesday, October 31	12.30 pm - 1.30 pm	D. Maria
Human Rights	Thursday, November 1	12.30 pm - 1.00 pm	S. João
Immigration and Nationality Law	Friday, November 2	1.00 pm - 2.00 pm	Arrábida
International Arbitration	Wednesday, October 31	5.30 pm - 6.30 pm	D. Maria
Management of Law Firms	Wednesday, October 31	12.30 pm - 1.30 pm	D. Luís
Mediation and Conflict Prevention	Thursday, November 1	4.00 pm - 5.00 pm	Porto
Private International Law	Friday, November 2	12.30 pm - 1.30 pm	D. Maria
Transport Law	Thursday, November 1	5.30 pm - 6.30 pm	D. Maria

## National Committees Meetings

	DATE	ТІМ	ROOM
Belgium National Committee	Wednesday, October 31	5.30 pm - 6.30 pm	Porto
Cameroon National Committee	Thursday, November 1	8.00 am - 9.00 am	D. Luís
Côte d'Ivoire National Committee	Thursday, November 1	8.00 am - 9.00 am	Porto
France National Committee	Thursday, November 1	5.30 pm - 6.30 pm	Despachantes
Italy National Committee	Thursday, November 1	5.30 pm - 6.30 pm	S. João
Japan National Committee	Wednesday, October 31	8.00 am - 9.00 am	S. João
Lebanon National Committee	Wednesday, October 31	5.30 pm - 6.30 pm	Miragaia
Mexico National Committee	Thursday, November 1	5.30 pm - 6.30 pm	Arrábida
Morocco National Committee	Thursday, November 1	5.30 pm - 6.30 pm	Miniaturas
Spain National Committee	Thursday, November 1	5.30 pm - 6.30 pm	Porto
Switzerland National Committee	Thursday, November 1	5.30 pm - 6.30 pm	Miragaia
UK National Committee	Thursday, November 1	8.00 am - 9.00 am	Arrábida
US National Committee	Thursday, November 1	8.00 am - 9.00 am	S. João
Latin American Lawyers	Tuesday, October 30	5.00 pm - 5.30 pm	Porto



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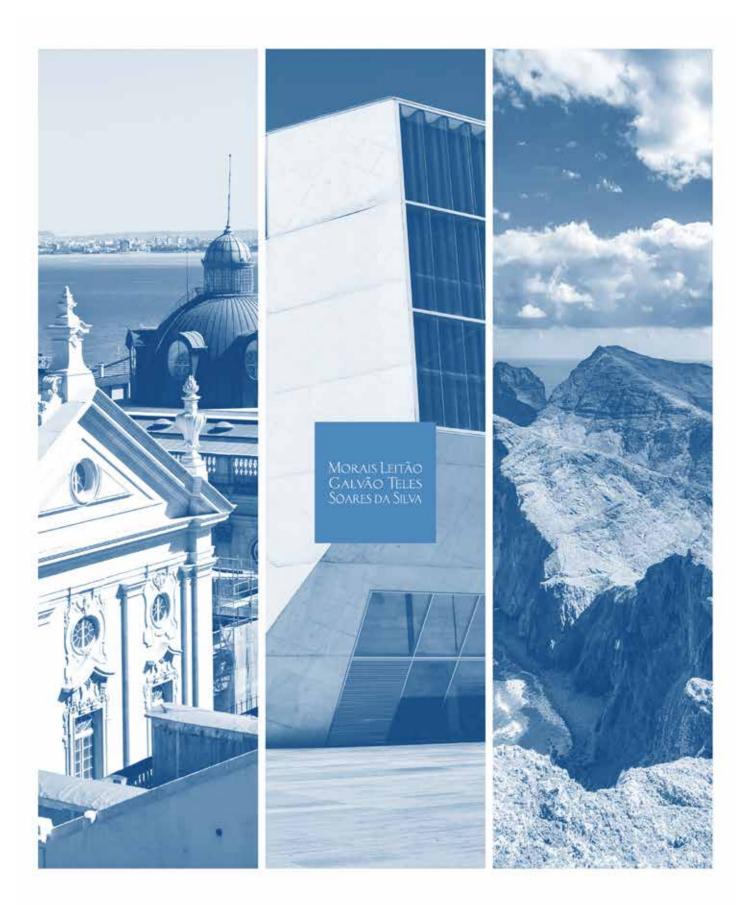


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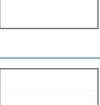
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## Not-to-be-missed Events

#### MONIQUE RAYNAUD-CONTAMINE AWARD Friday, November 2 - 6.00 pm Centro de Congressos Despachantes

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 author of the best legal paper prepared for the UIA Congress (received by the UIA in electronic format by Sept. 30, 2018). The Monique Raynaud-Contamine Award will be presented during the closing ceremony.



#### FIRST UIA PHOTOGRAPHY CONTEST Thursday, November 1 8.30 pm Palácio da Bolsa

The Art Law and the Food Law Commissions have organised a photography contest on the subject of "Food and Art". The 10 best photographs – submitted before September 30, 2018 – have been selected by a jury and will be exhibited during the Congress. The first prize will be presented at the Gala Dinner.

#### FIRST-TIMERS BREAKFAST Wednesday, October 31 8.00 am - 9.00 am Centro de Congressos Infante

Are you a new participant at the UIA Congress? The UIA officials will welcome you during a Get-Together Breakfast. To make sure you receive special attention during this new experience, your accreditation badge will mention that you are a Congress first-timer.

#### LAUNCH OF THE NEW UIA / LEXISNEXIS PUBLICATION Thursday, November 1 4.00 pm - 5.30 pm Centro de Congressos - Miniaturas

Presentation of the fourth book of the UIA-LexisNexis Publications Collection: Natural Resources Exploitation - Business and Human Rights [ed. Xavier Favre-Bulle]



#### SPEED DATING FOR LAW FIRMS Wednesday, October 31 2.00 pm - 5.00 pm Centro de Congressos - Miniaturas

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 Tuesday, October 30 - 10.00 pm Thursday, November 1 9.00 am - 12.30 pm Friday, November 2 11.00 am - 12.30 pm

Are you a young lawyer? Discover the two special sessions "Ethical Dilemmas and Common Pitfalls for Young Lawyers"; "How Blockchain Will Change the Profession" and meet up with other young colleagues at *Casa do Livro* after the welcome cocktail!

#### UIA WOMEN'S NETWORK Wednesday, October 31 5.00 pm - 7.40 pm Centro de Congressos - S. João

The UIA Women's Network is pleased to invite you to a screening of the film "I am Noojom, Aged 10 and Divorced" at which the director, Khadija Al-Salami, will be present. In her film, Khadija Al-Salami gives a stark, personal account of her experience, which also illustrates the plight of women in Yemen. At the age of 11, after a forced marriage, she managed to obtain a divorce, return to school and find a job with the television station. 5.00 pm: Screening / 6.40 pm: Debate attended by the director / 7.40 pm: Departure for the informal evening

# MAIN THEMES

9.00 AM - 12.30 PM - DESPACHANTES WEDNESDAY, OCTOBER 31 MAIN THEME 1: LEGAL CHALLENGES OF MODERN DAY SLAVERY

#### **Coordinator:**

Gonçalo MATIAS (Saraiva Matias e Associados) Lisbon, Portugal

#### 9.00 am - 10.30 am > Panel 1:

#### Modern-day-Slavery - Concepts and Developments in a Globalized Economy

Slavery changed its forms and is less today about literal ownership of people – except in some countries like Mauritania, where ancestral forms of slavery survive- and more about exploitation and systemic cases of coercion on a large scale.

Modern-day slavery is an umbrella concept covering various forms of severe exploitation affecting vulnerable workers. The recent focus on human trafficking and its definition respond to the new challenges of globalization, with millions of workers targeted by governments and companies in search of cheap labor. Worldwide, thousands of organizations are engaged in the fight to stop modern slavery and Member States of the United Nations have committed to fight against modern slavery in accordance with Sustainable Development Goal 8.7. It has been demonstrated that traffickers are responsive to risk. Therefore, anti-poverty strategies and policies must be coupled with international cooperation for the adoption of anti-slavery laws and for enforcement of these laws by local police, prosecutors and judges via capacity building programs.

#### **Speakers:**

Brahim EBETY (Étude Brahim Ebety) Nouakchott, Mauritania
Elizabeth ESPINOSA (Senior Vice President, The Law Society of South Wales) Sydney, Australia
Gonçalo MATIAS (Saraiva Matias e Associados) Lisbon, Portugal
José María RAMÍREZ MACHADO (Senior Programme and Operations Officer, Fundamental Principles and Rights at Work Branch Governance (FUNDAMENTALS), ILO – International Labour Organization) Geneva, Switzerland

#### 11.10 am - 12.30 pm > Panel 2:

#### Business's responsibility to eradicate labor slavery from supply chains

Organisations need to account for the social, environmental and economic consequences of their supply chain operations. Effective corporate and social responsibility (CSR) policies mitigate risk and influence the market perception of a corporate identity. But the nature of labor slavery in many industries - a corrupt and usually hidden criminal activity - is such that even the most scrupulous corporations will risk purveying slavery-tainted goods for economic gain While national governments of source countries have to take responsibility for the problem, corporations must engage in dialogue with those governments about the enforcement of criminal laws against slavery. Government AND business must collaborate to identify and investigate those individuals who are profiting from the unpaid, coerced and exploited work of children and adults in their industries.

#### Speakers:

Rosana GARCIANDIA GARMENDIA (Research Associate & Visiting Lecturer, King's College London) London, United Kingdom Marie-Laure GUISLAIN (Head of litigation - Globalisation and Human Rights Program - CSR, Sherpa) Paris, France Rui PATRICÍO (MLGTS) Lisbon, Portugal (invited)



Session sponsor

## 9.00 AM - 12.30 PM - DESPACHANTES THURSDAY, NOVEMBER 1 MAIN THEME 2: LEGAL PRACTICE IN THE DIGITAL ERA

This theme addresses the digital revolution and its challenges for the practice of law. The use of cloud-based tools, big data, artificial intelligence (AI) and voice recognition technology is expected to improve access to justice and allow for new ways of providing legal services. However, it will also significantly affect the way our profession is structured. Seeing as these challenges will have a major impact on the direction of our profession over the next decade, now is the time for UIA members to discuss them in detail.

Coordinator: Marc GALLARDO (RSM) Barcelona, Spain

9.00 am - 9:10 am > Opening Remarks General overview of the theme and the content of the session

Speaker: Marc GALLARDO (RSM) Barcelone, Espagne

9.10 am - 9.30 am > General overview of the theme and the content of the session

Lawra - bringing lawyers and clients together (Portuguese LegalTech startup)

**9.30 am - 10.15 am > Panel 1: Impact of technology on the practice of law** General challenges for lawyers, cybersecurity, A.I., ethics, etc.

Moderator: Paulo BANDEIRA (SRS Advogados) Lisbon, Portugal Speakers :

Pedro DUARTE (Microsoft) Lisbon, Portugal Murray S. LEVIN (Pepper Hamilton LLP) Philadelphia, PA, United States Massimo STERPI (Gianni, Origoni, Grippo, Cappelli & Partners) Rome, Italy

10.45 am - 11.15 am > Panel 2: E-justice and predictive justice

Current state of play, challenges, robotisation of justice, etc.

## Moderator: Elisabeth THOLE (Van Doorne) Amsterdam, Netherlands Speakers:

Sébastien FANTI (*Lexing Switzerland*) Sion, Switzerland Jacques LÉVY VÉHEL (*Case Law Analytics*) Nantes, France Honorable Clément SAMSON, judge of the Superior Court of Quebec, Quebec City, QC, Canada

**11.15 am - 12.15 pm > Panel 3: Understanding and using LegalTech** Innovative tools for the practice of law, a practical vision of law firms that have integrated technology into their day-to-day working methods, etc.

Moderator: Ian DE FREITAS (Farrer & Co) London, United Kingdom Speakers:

Guillaume DEROUBAIX (LexisNexis) Paris, France Pedro LEMOS CARVALHO (Garrigues) Lisbon, Portugal Tessa MANUELLO (Legal Creatives) Montreal, Canada John PINNEY (Graydon Head & Ritchey LLP) Cincinnati, OH, United States Jan Tadeusz STAPPERS (WhistleB) Stockholm, Sweden

12.15 pm - 12.30 pm > Closing Remarks

Speaker: Gustavo SALAS RODRÍGUEZ (Salas & Salas) Cancun, Mexico



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# PORTO

#### 2.00 PM - 5.30 PM - DESPACHANTES WEDNESDAY, OCTOBER 31 INTERNATIONAL BAR LEADERS' SENATE

#### Women in the Law / Women in Leadership / The Legal Profession - a Changing Demographic of Talent

2.00 pm - 2.15 pm > Opening remarks: the power of diversity

2.15 pm - 2.45 pm > Overview of the evidence on current international evidence on barriers faced by women in leadership in the law

2.45 pm - 3.45 pm > Panel event. Discussion of findings and personal or experience from Bars in promoting entry into and promotion within the Profession.

#### Barriers and how to overcome them:

- > Unconscious Bias
- > Unacceptable work/ life balance at junior or senior levels
- > Traditional and other networks
- > Broader issues of diversity

#### 4.00 pm - 4.30 pm > Equal pay and gender pay gap in the legal profession

- > Reporting requirements
- > Partner Pay
- > Encouraging greater transparency

#### 4.30 pm - 5.00 pm > Diversity

- > Gender diversity is not the only issue facing the legal profession.
- > What can be done to improve diversity in an integrated way?
- > Examples from Bars

#### 5.00 pm - 5.20 pm > Skills and Support: "Sending the lift back down"

Supporting, mentoring, coaching, peer support and encouraging returners

#### 5.20 pm - 5.30 pm > Closing remarks

#### **President of the Senate:**

Pedro PAIS DE ALMEIDA, UIA President (Abreu Advogados) Lisbon, Portugal

1<sup>st</sup> Vice-President of the Senate:

**Robert BOURNS,** Former President of the Law Society of England & Wales (*TLT LLP*) London, United Kingdom 2<sup>nd</sup> Vice-President of the Senate:

**Sonia GUMPERT MELGOSA,** Past President of the *Ilustre Colegio de Abogados de Madrid (Monereo, Meyer, Marinel-lo Abogados)* Madrid, Spain

#### Speakers:

**Christina BLACKLAWS,** *President of the Law Society of England and Wales,* United Kingdom **Victoria ORTEGA BENITO,** *President of the Consejo General de la Abogacía Española,* Spain **Marie-Aimée PEYRON,** *President of the Paris Bar Association,* France



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## UIA Networking Day

#### **TUESDAY, OCTOBER 30**

The opening day of the Congress is an opportunity to meet up with your colleagues again in the particularly friendly atmosphere that is typical of the UIA!

This year, you will have the opportunity to attend a lunch and choose between 6 different forum sessions to meet other lawyers with the same regional and language affinities. The UIA networking day will continue with the Opening Ceremony at *Casa da Música*.

#### 10.30 AM - 11.00 AM > KEYNOTE SPEECH BY PRESIDENT OF PORTUGAL / DESPACHANTES

His Excellency Mr. Marcelo Rebelo de Sousa, President of Portugal

#### 11.15 AM - 1.00 PM > GENERAL ASSEMBLY / DESPACHANTES

Meeting reserved exclusively for UIA members

#### 12.30 PM - 2.00 PM > NETWORKING LUNCH / NOBLE

Price: €50 per person (optional activity)

#### 2.00 PM - 3.30 PM > SPANISH-SPEAKING LAWYERS' FORUM / PORTO

#### Arbitration - Multilatinas in Europe

We will review arbitration as a way of setting disputes and the investments made by the multilatinas (Latin American multinationals).

1 / Foreign investments by *multinatinas*: practical experience and target markets

- 2 / The financing of foreign investments by multilateral agencies
- **3** / Arbitration as a dispute resolution mechanism

#### **Coordinator:**

Jorge MARTÍ MORENO (Uría Menéndez) Valencia, Spain Speakers: Jenifer Valeria ALFARO BORGES (Alphabeto Uruguay) Montevideo, Uruguay Konstantin DIMITROV (Dimitrov, Deevska, Vitanova & Antonov) Sofia, Bulgaria Ángela DÍAZ-BASTIEN VARGAS-ZÚÑIGA (Ernesto Díaz-Bastien & Asociados) Madrid, Spain Clifford J. HENDEL (Hendel IDR) Madrid, Spain Fernando HERNÁNDEZ GÓMEZ (Vázquez Aldana, Hernández Gómez & Asociados) Guadalajara, Mexico María José JORDÁN DÍAZ-RONCERO (LLoret Gómez de Barreda Abogados) Valencia, Spain Carmen MEZA-INGAR, Lima, Peru Urquiola de PALACIO (Palacio y Asociados, Abogados) Madrid, Spain Juan Eduardo PALMA JARA (Palma Abogados) Santiago, Chile Juan SERRADA HIERRO (Civil and Mercantile Court of Arbitration - CIMA) Madrid, Spain

#### PORTUGUESE-SPEAKING LAWYERS' FORUM / ARRÁBIDA

Main Legal Challenges in Portuguese Speaking Countries – Corporate Law, Tax Regimen and Investment Protection, Workers and Profession Mobility and Arbitration

#### **Coordinator:**

José Luís MOREIRA DA SILVA (SRS Advogados) Lisbon, Portugal **Speakers:** Paulo BANDEIRA (SRS Advogados) Lisbon, Portugal Claudio GOMARA DE OLIVEIRA (Gomara de Oliveira Advogados) São Paulo, Brazil Paulo LINS E SILVA (Paulo Lins e Silva Advogados) Rio de Janeiro, Brazil Tiago MARREIROS MOREIRA (VdA - Vieira de Almeida) Lisbon, Portugal Antonio Sergio MONTEIRO (Sergio Wahnon Veiga Monteiro - Advogado) Cidade da Praia, Cabo Verde Jorge NETO VALENTE (Jorge Neto Valente - Lawyers & Notaries) Macau, SAR, China Henrique NOGUEIRA NUNES (Albuquerque & Almeida Advogados) Lisbon, Portugal Pedro PAIS DE ALMEIDA, UIA President (Abreu Advogados) Lisbon, Portugal Eurico PAZ COSTA (ACPC Law Firm) Luanda, Angola João Andre PEDRO (ACPC Law Firm) Luanda, Angola Acácio PITA NEGRÃO (PLEN - Sociedade de Advogados) Lisbon, Portugal Momede POPAT (Bhikha & Popat Advogados) Maputo, Mozambique Pedro RAPOSO (PRA - Raposo, Sá Miranda & Associados) Lisbon, Portugal Pedro REBELO DE SOUSA, Congress President (SRS Advogados) Lisbon, Portugal José Carlos SOARES MACHADO (SRS Advogados) Lisbon, Portugal



#### FRENCH-SPEAKING LAWYERS' FORUM / S. JOÃO

- 1 / Current events in French-speaking countries
- 2 / Promotion of our areas of expertise and national cultures
- 3 / Presentation of the International Organisation of La Francophonie (IOF) and its support actions
- 4 / Which actions and which networks in the French-speaking legal area?

#### **Coordinator:**

Françoise HECQUET (SCP Preel Hecquet Payet-Godel) Paris, France Speakers:

Dominique ATTIAS (2<sup>nd</sup> Vice-President of the FBE) Paris, France Michel CARRIÉ (Organisation Internationale de la Francophonie) Paris, France Stanley GASTON (President of the CIB, President of the Port-au-Prince and Haiti Bar Association) Port-au-Prince, Haiti

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#### 3.30 PM - 5.00 PM > LATIN AMERICAN LAWYERS' FORUM / PORTO

## Corruption in Latin America: Recent Legislative Changes and Judicial Decisions that Have Taken Place in our Countries Indicate that we are Moving Forward against Corruption in the Region

Latin America has always been known for its endemic corruption. Regardless of the exaggerated stereotype, it is a fact that for centuries our countries have suffered from the prevalence of this scourge. In recent years, we have seen several signs that this situation is changing for the better. The development of computerised resources, with data crossing and transparency, democratic consolidation, freedom of the press and even the widespread use of social networks, have led to widespread rejection of corruption, with major social and political movements, which, in certain cases, have resulted in legislative changes and landmark court decisions. It is in this context that we are going to study different cases and discuss the methodologies available to combat corruption.

#### **Coordinator:**

Eduardo LORENZETTI MARQUES (Studio Lorenzetti Marques) São Paulo, Brazil Speakers: Jenifer Valeria ALFARO BORGES (Alphabeto Uruguay) Montevideo, Uruguay Hernán ANDRADA (Basilico, Santurio & Andrada) Buenos Aires, Argentina Raquel Beatriz CENTENO HUAMAN (Estudio Miranda & Centeno Abogados Group SAC) Lima, Peru Hernán Ariel COLLI (Colegio de Abogados de La Plata) La Plata, Argentina Fernando HERNÁNDEZ GÓMEZ (Vázquez Aldana, Hernández Gómez & Asociados) Guadalajara, Mexico Jorge Luís INCHAUSTE (Guevara & Gutiérrez S.C) La Paz, Bolivia Gabriel LIZAMA OLIGER (Lexing Costa Rica) San José, Costa Rica Claudio PACHECO PRATES LAMACHIA, President of the Brazil Bar Association, Brasilia, Brazil

#### FORUM OF LAWYERS FROM CENTRAL AND EASTERN EUROPEAN COUNTRIES / ARRÁBIDA

The Challenges Posed by Legal Professional Privilege in the Central and Eastern European Countries. Changes over the Last 30 Years.

#### **Coordinator:**

Mihai-Alexandru TANASESCU (Tanasescu, Ispas & Asociatii Avocati) Bucharest, Romania

#### ARABIC-SPEAKING LAWYERS' FORUM / S. JOÃO

#### Freedom of Expression and Lawyers

The United Nations Human Rights Council adopted a resolution on 19/6/2017 that condemns the increasingly frequent attacks against lawyers and cases of arbitrary or illegal interference with their activities or restrictions to the free practice of their profession. This resolutions calls upon the States to ensure that any attacks or interference of any sort against lawyers are promptly, thoroughly and impartially investigated and that the perpetrators are held accountable.

#### **Coordinator:**

Driss CHATER, UIA President of Honour, Fez, Morocco

#### 6.00 PM > CONGRESS OPENING CEREMONY / CASA DA MÚSICA

#### 7.30 PM > WELCOME COCKTAIL / CASA DA MÚSICA

# **PORTO**

9.00 AM - 12.30 PM	WEDNESDAY, OCTOBER 31		
SESSION	THEME		
Main Theme 1 ■ Despachantes	Kontepio         Legal Challenges of Modern Day Slavery           Session sponsor		
Foreign Investment ■ D. Maria	Doing Business in and with Portuguese-Speaking Countries: What are the Right Opportunities to Seize and Mistakes to Avoid When Doing Business in or with Portugal, Brazil, Angola, Mozambique and Other Portuguese-Speaking Countries? During this session we will be covering the opportunities for foreign direct investment that we can find in these jurisdictions at present, as well the risks to avoid. We will pay special attention to sectors such as infrastructure, energy and telecommunications, but also to regional incentives, local institutional support and tax benefits for foreign investors. We will also look at the problems and will cover subjects such as corruption and excessive red tape that may be present in these countries, and how to mitigate them.		
Management of Law Firms / Tort Law / Insurance Law D. Luís	Law Firms Strategy, Risk & Compliance Management in the New World: Digitisation, Insurance and Cybersecurity We will analyse and debate the main strategic challenges and risks law firms are facing, such as digitisation, regulatory compliance, surpass of generation X by generation Y, changes in the legal profession' liabilities, safeguard of intellectual property and financial information, privacy and data security.		
OHADA Law ■ Porto	Session sponsor         OHADA Law on Garnishees         The traditional position is that a third party is extrinsic to a given situation. When Article 38 of the Uniform Act on Enforcement Proceedings involves a third party in garnishment operations by placing him/her under obligations, with penalties in the event of non-compliance, can said individual still be regarded as a third party?		
EU Law ■ <i>Arrábida</i>	<b>Update on Brexit</b> This panel will be built on the successful Brexit sessions at the Budapest and at the Toronto Congresses and update the audience on the current status and the possible outcomes of the Brexit negotiations. Both the UK and EU27 positions will be discussed as well as the UK's 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 EU27 and vice versa, the impact on tax, competition and IP law, contracts, the M&A climate, services, etc.		
Family Law ■ <i>S. João</i>	<ul> <li>A Comparison of Financial Provision Available on Divorce in a Range of Jurisdictions</li> <li>1. The financial orders available on divorce in a range of jurisdictions;</li> <li>2. Spousal maintenance: quantum, duration, how it is calculated, lifestyle factors, variation, approach to and enforcement of foreign maintenance orders.</li> </ul>		
11.00 am - 12.30 pm Session hosted by the Law Society of Hong Kong Miragaia Miragaia Session sponsor	<b>The ABC to Building a Smart Belt and Road</b> This follows the Belt and Road Law Conference held by The Law Society of Hong Kong at the Hong Kong Exhibition and Conference Centre on 28 September 2018 under the same title. The development and application of emerging technologies, such as Artificial Intelligence, Blockchain and Cloud, has quietly permeated our daily lives and are meant to make our lives more efficient and convenient. However, it will also bring along liabilities and complicated legal issues. This session will feature the development and application of emerging technologies in legal sector and its impact on multijurisdictional transactions brought by the Belt and Road Initiative. Speakers will share invaluable experiences and insights on how technologies can enhance the harmonisation of standards as well as providing an opportunity for exchange of knowledge and synchronisation of international laws, cyberlaw in particular. It will also be an opportunity to tackle a code of conduct on AI development discussed at the Law Conference.		

### 9.00 AM - 12.30 PM

## WEDNESDAY, OCTOBER 31

PRESIDENTS

## SPEAKERS

Eduardo LORENZETTI MARQUES	Luís CASTRO HENRIQUES (AICEP Portugal) Lisbon, Portugal
<i>(Studio Lorenzetti Marques)</i> Sao Paulo, Brazil	Duarte DE ATHAYDE (Abreu Advogados) Lisbon, Portugal
	Guilherme FUMWATHU (FG-Associados) Luanda, Angola
	Paulino LANGA (JLA Advogados) Maputo, Mozambique
	José Luís MOREIRA DA SILVA (SRS Advogados) Lisbon, Portugal
	Jorge NETO VALENTE (JNV - Lawyers & Notaries) Macau, SAR, China
	Sofia OLIVEIRA LIMA (OLVM Advogados) Praia, Cabo Verde
	Pedro PAIS DE ALMEIDA, UIA President (Abreu Advogados) Lisbon, Portugal
Christopher KENDE	Martí ADROER TOUS (Cuatrecasas) Barcelona, Spain
(Cozen O'Connor) New York, NY, United States	Jerzy BAEHR (WKB Wierciński Kwieciński Baehr) Warsaw, Poland
Tiago MARREIROS MOREIRA	Marc FYON (Stibbe) Brussels, Belgium
(VdA - Vieira de Almeida) Lisbon, Portugal	James GRENNAN (A & L Goodbody) Dublin, Ireland
Jim ROBINSON	Françoise HECQUET (SCP Preel Hecquet Payet-Godel) Paris, France
(Pointon Partners) Melbourne, Australia	Stephan KOENIG (Oppenhoff & Partner) Cologne, Germany
	Malgorzata KRZYZOWSKA (Aliant Krzyzowska) Poznan, Poland
	Iñaki LOZANO EHLERS (BICG) Madrid, Spain
	Jorge MARTÍ MORENO (Uría Menéndez) Valencia, Spain
	Natalie A. PIERCE (Littler Mendelson P.C.) San Francisco, CA, United States
Cheick DIOP	Coco KAYUDI MISAMU (Étude Bâtonnier Kayudi) Kinshasa, DR Congo
(CD & Associés) Abidjan, Côte d'Ivoire	Thierry MONTÉRAN (UGGC Avocats) Paris, France
	Sadel NDIAYE (SCP Sadel Ndiaye & Pape Seyni Mbodj) Dakar, Senegal
	Silvestre TANDEAU DE MARSAC (FTMS Avocats) Paris, France
Florentino CARREÑO VICENTE	Christina BLACKLAWS (Law Society of England & Wales) London, United Kingdom
(Cuatrecasas) Madrid, Spain	Ignacio CORBERA DALE (Garrigues UK LLP) London, United Kingdom
(Cualiecasas) Mauria, Spairi	Laura DEVINE (Laura Devine Solicitors) London, United Kingdom
	Anne FRECHETTE-KERBRAT (Fidal) Paris, France
	Kathleen HEYCOCK (Farrer & Co) London, United Kingdom
	Gavin LLEWELLYN (Stone King LLP) London, United Kingdom
	Koen PLATTEAU (Simmons & Simmons LLP) Brussels, Belgium
	Stephen SIDKIN (Fox Williams LLP) London, United Kingdom
Simon J. BRUCE	Joana ALVES CARDOSO (JAC Lawyers) Macau, SAR, China
(Farrer & Co) London, United Kingdom	Jennifer BELLI (Spira & Associées) Geneva, Switzerland
	Muriel CADIOU (Cadiou - Barbe) Paris, France
	Karin Susanne DELERUE (Delerue, Sharma Avocats) Berlin, Germany
	Lisette DUPRÉ (Dawson Cornwell Solicitors) London, United Kingdom
	Alfredo GUARINO (Studio Legale Avv.Vincenzo Guarino) Naples, Italy
	Susannah MAAS ANTAMORO DE CESPEDES (De-Beaumont 3) Geneva, Switzerland
	Stephen HUNG (Past President and Council Member, The Law Society of Hong Kong)
	Hong Kong, SAR, China Fred KAN (Chairman of the Belt and Road Committee, The Law Society of Hong Kong)
	Hong Kong, SAR, China
	Martin MAISNER (Member of the Board of Directors, Czech Bar Association) Prague, Czech Rep.
	Thomas SO (Immediate Past President and Council Member, The Law Society of Hong Kong Hong Kong, SAR, China

# 9.00 AM - 12.30 PM WEDNESDAY. 00

## SESSION

### WEDNESDAY, OCTOBER 31

#### THEME

Governance of Artificial Intelligence and Governance based on Artificial Intelligence As AI needs algorithms and data to function, it is quite possible to talk of Data Governance (e.g. the role of a DPO **Privacy and Rights** and what the GDPR implies in terms of management and process) and Data-driven Governance (e.g. Data-driven of the Digital Person public policies). Of course, the same applies to algorithms: Algorithm Governance (e.g., the issue of transparency and loyalty) and Governance based on AI solutions (for the consumer, the examples are innumerable). We will also study privacy issues in an AI world (systematic facial recognition, generalisation of scoring and societal Miniaturas scoring). WEDNESDAY, OCTOBER 31 2.00 PM - 5.30 PM International Women in the Law / Women in Leadership / **Bar Leaders' Senate** The Legal Profession - a Changing Demographic of Talent Despachantes Panel 1: Expedited Proceedings: Experience to Date In recent years, many arbitral institutions have introduced expedited proceedings into their rules. In some cases, the possibility of summary disposition of claims has also been provided for. Our first panel will examine and **International Arbitration** compare expedited procedures offered by various institutions, the experience with such procedures to date and techniques for effective case management. D. Maria Panel 2: Reflecting on Sixty Years of the New York Convention To mark the sixtieth anniversary of the New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards of 1958, our second panel will consider its contribution to the development of international arbitration. Our panel of experts will review some of the areas of difficulty in applying the Convention, identifying Session sponsor the challenges that lie ahead. The Impact of Compliance in the M&A Transactions: Risk or Opportunity? We will study the growing need to establish rigorous anti-corruption protocols to ensure compliance with policies and procedures that comport to U.S., British, European and global standards. The growth of globalization is imposing to any company doing business in different jurisdictions the need to rigorously police the entire organization to **Corporate Law** mitigate the risk of corrupt practices even in locations where corruption is an accepted reality of doing business. and Mergers & Acquisitions The commission will consider the challenges that companies face in this area in three ways: (i) How internal compliance programs and internal investigations together with a clearly communicated "tone at the top," where deeds, and not just words, demonstrate an institutional commitment to the highest ethical standards, (ii) how Porto an organization should conduct due diligence on target acquisitions to ensure that there is a shared vision of corporate compliance and to ascertain where there is risk to the combined organization from the acquisition or business combination and (iii) methods to mitigate risk or historical issues regarding compliance that are identified either internally or within the target. Money Laundering and Offshore Activities The Panama papers and further leaks have revealed that money laundering and tax evasion are high on the political agenda, often going hand in hand. Offshore centres are seen as playing a critical role in the hiding of illicit activities and criminal property. Governments have sought to combat money laundering and tax evasion in a number of **Criminal Law** ways, whether this is by increasing the compliance burden onto so called "facilitators", such as banks, lawyers, notaries, real estate agents etc., to police their own clients, or by increased criminal sanctions for individuals and / D. Luís or corporates involved in potential wrongdoing. Whilst increased regulation of traditional monies and transactions is on the rise, cryptocurrencies appear to leave open a potential loophole. How are governments responding to this potential additional threat? What are the potential ramifications of all these measures on the legal profession, on our clients and on businesses? Legal Challenges in Public Procurement: Labour, Administrative and Environmental Aspects The public procurement process plays a key role in ensuring that public contracts are awarded in a fair, efficient and transparent manner as well as in protecting civil, social and environmental rights. Administrative Law / In Europe, public procurement is a market-based means of achieving the EU's 2020 strategic goal of smart, **Environmental Law and** sustainable and inclusive growth. Directive 2014/24/EU deals with the awarding of public contracts and the integration of social and environmental provisions. **Sustainable Development** Contracts should be awarded based on objective criteria to ensure compliance with the principles of transparency, non-discrimination, equal treatment and environmental protection. Arrábida These issues will be discussed during the session which will include experts from the organising commissions and from different jurisdictions. Those attending will have the opportunity to participate actively in the discussion and submit questions.

#### 9.00 AM - 12.30 PM

(Alain Bensoussan Avocats Lexing) Paris, France

#### PRESIDENTS Jérémy BENSOUSSAN

### WEDNESDAY, OCTOBER 31

### SPEAKERS

Alain BENSOUSSAN (Alain Bensoussan Avocats Lexing) Paris, France Sébastien FANTI (Lexing Switzerland) Sion, Switzerland Leonard HAWKES (Flinn) Brussels, Belgium Jean-François HENROTTE (Lexing Belgium) Liège, Belgium Elisabeth THOLE (Van Doorne) Amsterdam, Netherlands

## 2.00 PM - 5.30 PM

### WEDNESDAY, OCTOBER 31

Patricia Ann PETERSON	Joachim BILE-AKA (Bile-Aka, Brizoua-Bi & Associés) Abidjan, Côte d'Ivoire
(Peterson//ADR) Paris, France	Xavier FAVRE-BULLE (Lenz & Staehelin) Geneva, Switzerland
	Jessica FEI (Herbert Smith Freehills LLP) Beijing, China
Moderators:	Álvaro LOPEZ DE ARGUMEDO PIÑEIRO (Uría Menéndez) Madrid, Spain
Jenifer Valeria ALFARO BORGES	Veit OEHLBERGER (Dorda Rechtsanwälte GmbH) Vienna, Austria
(Alphabeto Uruguay) Montevideo, Uruguay	John PINNEY (Graydon Head & Ritchey LLP) Cincinnati, OH, United States
Geoffroy LYONNET	Ana SERRA E MOURA (ICC International Arbitration) Paris, France
(Curtis, Mallet-Prevost, Colt & Mosle LLP) Paris, France	Juan SERRADA HIERRO (Civil and Mercantile Court of Arbitration - CIMA) Madrid, Spain
James D. ROSENER (Pepper Hamilton LLP) New York, NY, United States	Anne FRÉCHETTE-KERBRAT (Fidal) Paris, France Marc FYON (Stibbe) Brussels, Belgium
	Yoshihisa HAYAKAWA (Uryu & Itoga) Tokyo, Japan
	Stephan KOENIG (Oppenhof & Partner) Cologne, Germany
	Jorge MARTÍ MORENO (Uría Menéndez) Valencia, Spain
	Tiago PONCES DE CARVALHO (Abreu Advogados) Lisbon, Portugal
	Francisco SOLER CABALLERO (Garrigues) Valencia, Spain
Maria CRONIN	Barbara BANDIERA (Studio Legale RCC) Milan, Italy
(Peters & Peters Solicitors LLP) London, United Kingdom	Nadia DARWAZEH (Clyde & Co) Paris, France
David LEPIDI	Stephen HUNG (The Law Society of Hong Kong) Hong Kong, SAR, China
(Selarl Lepidi-Bril) Paris, France	Francisco MARQUES VIEIRA (Carlos Pinto de Abreu Advogados) Porto, Portugal
	Claude NICATI (Etude NVB Nicati, Vara & Bigler) Neuchatel, Switzerland
	Thierry ULMANN (Reymond, Ulmann & Fischele) Geneva, Switzerland
	Michel VALTICOS (Canonica Valticos de Preux & Associés) Geneva, Switzerland
	Elisabeth ZAKHARIA SIOUFI (Elisabeth Zakharia Sioufi) Jdeidet El Metn, Lebanon
Carlos DE MIGUEL PERALES	Stéphane BLOCH (Flichy-Grangé Avocats) Paris, France
<i>(Uría Menéndez)</i> Madrid, Spain	Maria Cristina BREIDA (R&P Legal) Milan, Italy
Pedro MELO	Afonso CHOON DIAS (Uría Menéndez) Lisbon, Portugal
(PLMJ Sociedade de Advogados) Lisbon, Portugal	Mary-Daphné FISHELSON (August Debouzy) Paris, France
Moderators:	Marco MARIANI (Studio Legale Associato Catte Mariani) Florence, Italy
Carlos DE MIGUEL PERALES	José Luis MOREIRA DA SILVA (SRS Advogados) Lisbon, Portugal
(Uría Menéndez) Madrid, Spain	
François MOYSE	
(Moyse & Bleser Avocats à la Cour) Luxemburg, Luxemburg	
Pascal PETREL	
(Petrel & Associés) Paris, France	
Tener & Assucres/ Fails, Flaille	

# **PORTO**

2.00 PM - 5.30 PM	WEDNESDAY, OCTOBER 31		
SESSION	ТНЕМЕ		
2.00 pm - 5.30 pm International Criminal Defence Miragaia	<ol> <li>Does the International Criminal Court (ICC) have the legal and political means to counter the non-cooperation from States and threats of withdrawal from the Rome Statute?</li> <li>Reparations at the ICC: Discussions on the Appeals Chamber's jurisprudence on reparation and the definition of the ICC policy in matters of reparation. What consequences does it have on victims' rights?</li> </ol>		
2.00 pm - 5.00 pm	During this session, the law firms' representatives will give a 3-minute presentation of themselves. The aim is to		
Speed Dating for Law Firms	extend their network internationally for future engagements, to meet lawyers from around the world and to share their experience of managing law firms.		
9.00 AM - 12.30 PM	THURSDAY, NOVEMBER 1		
Main Theme 2 ■ Despachantes	Microsoft Legal Practice in the Digital Era Session sponsor		
Real Estate Law / Contract Law / Litigation ■ <i>D. Maria</i>	When Litigation and Real Estate Contracts Intersect: A Real Estate Case Study from Negotiation to Litigation We will approach a real estate transaction from a multidisciplinary basis in order to try to find the crossroads or intersection between all these disciplines. Therefore, we aim to have all the speakers run a single case study, namely the acquisition of land for the construction of a logistics building (a market sector that is about to boom again in Portugal). We expect our litigation experts to learn about the work of contract drafters, our contract drafters learn what life is like as a litigator and our audience to give their views and share their experiences during an open panel discussion. We will share any specific examples and interesting stories from our own practice and experience.		
9.00 am - 10.30 am The Future of the Lawyer D. Luís	<b>Can We Have Third-Party Investors? What Are the Limits on Their Rights?</b> Our professional world is familiar with systems that allow third parties (who have no legal training) to invest in our firms. Could the ethical rules of our profession be compromised by this new legislation? How will work of conciliation (which professional lawyers carry out taking into account the interests of the client when not advised to engage in a procedure) change? Will professional confidentiality be upheld in situations involving investing partners/associates? Could there be any risk of illegal capital infiltrating firms? How can the effective protection of the rights of defence be ensured?		
Young Lawyers' Session Porto	<ul> <li>Ethical Dilemmas and Common Pitfalls for Young Lawyer</li> <li>1. Solicitation of business: avoid being seen as an "ambulance chaser". When and how to find new clients</li> <li>2. Legal privilege: how to keep a client's trust and when a lawyer is required to breach confidentiality</li> <li>3. Conflicts of interest: best practices and pitfalls</li> <li>4. The relationship between the Law and the Media: drawing the line</li> <li>Starting to practice as a lawyer can be exciting and rewarding. It can also be fraught with previously unexperienced uncertainty, hazards and dilemmas. Professional dealings with the courts, clients and colleagues invariably raise ethical issues and questions of professional liability. Working on a very popular case can also give rise to its own ethical issues. How you respond to these challenges could impact your reputation and your right to practice. We will hear about, and discuss, some of the more common concerns for young lawyers and what experienced lawyers have learned from past cases.</li> </ul>		

#### 2.00 PM - 5.30 PM

## WEDNESDAY, OCTOBER 31

#### PRESIDENTS

Julie GOFFIN Brussels, Belgium

### SPEAKERS

Samantha DAVIES, London, United Kingdom Dominique KAMBALA, President of the Kananga Bar Association, Kananga, DR Congo Anges Kevin NZIGOU (Zassi Mikala Avocats) Libreville, Gabon Avninder SINGH (Cicero Chambers) New Delhi, India

#### Urquiola DE PALACIO DEL VALLE DE LERSUNDI

#### (Palacio y Asociados, Abogados) Madrid, Spain

Fred KAN

(Fred Kan & Co) Hong Kong, SAR, China

#### 9.00 AM - 12.30 PM

## THURSDAY, NOVEMBER 1

José Antonio PÉREZ BREVA	Tarik BEN LARBI (El Akil) Tangiers, Morocco
(JAP) Barcelona, Spain	Jesús GINER (IE Law School) Madrid, Spain
Milagros POAL MANRESA CANTARELL	Erwin HANSLIK (Taylorwessing E/N/W/C Advokáti V.O.S.) Prague, Czech Republic
(Centell-Folch Abogados Asociados) Barcelona, Spain	Amy HARVEY (Peters & Peters Solicitors LLP) London, United Kingdom
Robert J. CALDWELL	Sandra JACOBUS (Ganfer & Shore LLP) New York, NY, United States
(Kolesar and Leatham) Las Vegas, NA, United States	Steffen KIRCHER (Menold Bezler Rechtsanwälte Partnerschaft MBB) Stuttgart, Germany
	Stéphane KONKOLY (Burckhardt) Basel, Switzerland
	Carlo MASTELLONE (Studio Legale Mastellone) Florence, Italy
	Cristian OLLER (Prologis) Barcelona, Spain
	Steven J. SHORE (Ganfer & Shore LLP) New York, NY, United States
	Avninder SINGH (Cicero Chambers) New Delhi, India
	David SOLEY (Bernstein, Shur, Sawyer & Nelson, P.A.) Portland, ME, United States
Urquiola DE PALACIO DEL VALLE DE LERSUNDI	Jenifer Valeria ALFARO BORGES (Alphabeto Uruguay) Montevideo, Uruguay
(Palacio y Asociados, Abogados) Madrid, Spain	Georges-Albert DAL (Daldewolf SCRL) Brussels, Belgium
	Ángel M. JUNQUERA SEPULVEDA (Junquera y Forcada S.C.) Mexico City, Mexico
	Fred KAN (Fred Kan & Co) Hong Kong, SAR, China
	Coco KAYUDI MISAMO (Étude Bâtonnier Kayudi) Kinshasa, DR Congo
	Jean LANCTOT (Lanctot Avocats) Montréal, Canada
	James C. MOORE (Law Office of James Moore) Pittsford, NY, United States
	Mario NAPOLI (Pedersoli e Associati Studio Legale) Turin, Italia
	Bertrand NZOUANGO (Cabinet d'Avocats Nzouango) Kribi, Cameroon
	Pierre-Dominique SCHUPP (Rusconi et Associés) Lausanne, Switzerland
Ángel SÁNCHEZ FREIRE	Jennifer BELLI (Spira & Associées) Geneva, Switzerland
<i>(Araoz &amp; Rueda)</i> Madrid, Spain	José COSTA PINTO (Costa Pinto & Associados) Lisbon, Portugal
	Lisette DUPRÉ (Dawson Cornwell) London, United Kingdom
	Vicky MAN (Herbert Smith Freehills) Hong Kong, SAR, China
	Jorge MARTÍ MORENO (Uría Menéndez) Valencia, Spain
	Christoph OERTEL (Brödermann Jahn) Hamburg, Germany
	Marc-André SEGUIN (Exeo Attorneys) Montreal, QC, Canada
	Matthew WILLS (Laura Devine Solicitors) London, United Kingdom

# PORTO AM - 12.30 PM THURSDAY, NOV

9.00 AM - 12.30 PM	THURSDAY, NOVEMBER 1
SESSION	THEME
Tax Law ■ <i>Arrábida</i>	<b>Digitalisation Changes the World – But Does it Change the Tax World and How?</b> The factors that until now have determined how to allocate taxable income among different states are in the process of dissolving. The traditional basis of where the taxed entity had its "permanent establishments" was one of the clearest, most reliable factors. It was something you could see, touch – and tax. But where are the permanent establishments of a website company? Where is the "place of management" if all of the officers of the company are perpetually travelling, holding meetings via Skype from different locations. What new factors should replace the old ones? Or does should the international allocation of taxable income be reworked from the ground up? Developed countries (which essentially created the old rules) will prefer different factors from emerging economies. The session will analyse this and other impacts of digitalisation on the tax world and consider possible solutions from different perspectives.
Human Rights ■ <i>S. João</i>	Respect for Privacy, a Right at Risk? We will discuss whether privacy is effectively safeguarded in the workplace, as the monitoring of employees' electronic communications is more commonly used by employers, and talk about the current jurisprudence in this regard, mainly that of the European Court of human rights. We will also analyse the impact of fighting major crimes on Human Rights and, particularly, on the respect for privacy. In this context, we will focus on the protection of persons with regards to the processing and exploitation of their data on the Internet as part of preventing criminal offences, and on the consequences of such procedures on professional secrecy.
11.00 am - 12.30 pm Labour Law D. Luís	The Administration's Involvement in Labour Relations: What Are the Practical and Legal Implications? The major role played by the Labour Administration and Labour Inspectorate systems in the context of the economic and social development of States is recognized by the ILO Convention, the ILO Declaration of Philadelphia and the ILO Declaration on Social Justice for a Fair Globalisation. The aim of the session is to identify, using a comparative approach to the practices of the various European Union and other States, how the Labour Administration ensures compliance with labour law through its role of counsel, prevention and oversight, and even interventionism, in particular in the field of the promotion of occupational health and safety, employee protection and Social Security benefits, the promotion of fundamental rights, in particular non-discrimination, and the appropriate functioning of workplace relations and social dialog. The session will also seek to focus on how, as a result of the economic crisis, numerous countries have been forced to adopt rescue measures, in particular in the areas of dismissals on economic grounds, employment and unemployment benefit.
11.00 am - 12.30 pm Art Law Miragaia	Robotic Art: Automated Art Creation and New Legal Issues Although early examples of robotic art and theatre existed in ancient China (mechanical orchestra, flying mechanised doves and fish, angels and dragons etc.), the names of their creators have mostly been lost to history. Advances in engineering have created new possibilities for the automated creation of artworks, which is now booming with the advent of Artificial Intelligence. On the one hand, robotics have now become a mode of expression for artists confronting fundamental issues and contradictions in our advanced industrial culture. This movement, known as Algorithmic Art, is the fruit of reflection by artists on the omnipresence of automated IT related tasks, managed daily by algorithms. It is also an understanding of the importance and the place of artists in the field of creation and the very notion of authorship. On the other hand, algorithms are increasingly used to automatically create music, journalistic contents or databases with little or no human intervention, raising complex and mostly unresolved issues about existence, ownership and exploitation of copyrights and moral rights. The legal impact and challenges of these issues will be discussed during this session.

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9.00 AM - 12.30 PM	THURSDAY, NOVEMBER 1	
PRESIDENTS	SPEAKERS	
<b>Alexander PUPETER</b> ( <i>P+P Pöllath + Partners</i> ) Munich, Germany	Martí ADROER TOUS (Cuatrecasas) Barcelona, Spain Vito D'AMBRA (Studio D'Ambra e Associati) Milan, Italy Peter FEYL (Schoenherr Attorneys at Law) Vienna, Austria Alan JESSUP (Piper Alderman) Sydney, Australia Slawomir LUCZAK (Soltysinski Kawecki & Szlezak) Warsaw, Poland Tiago MARREIROS MOREIRA (VdA - Vieira de Almeida) Lisbon, Portugal Marilyn McKEEVER (New Quadrant Partners Limited) London, United Kingdom	
<b>Elisabeth ZAKHARIA SIOUFI</b> ( <i>Elisabeth Zakharia Siouf</i> ) Jdeidet El Metn, Lebanon	Henri CARPENTIER (Carpentier Avocats) Nantes, France         Blanca CAVERO LACA (Irías Abogados) Lima, Peru         André CHIDIAC, President of the Beirut Bar Association, Beirut, Lebanon         Carlos FATÁS MOSQUERA (Alion Abogados SLP) Barcelona, Spain         Fabian HINCKER (Hincker & Associés) Paris, France         Martin KAMAKO (Cabinet Kamako) Douala, Cameroon         Paulo LINS E SILVA (Paulo Lins e Silva - Advogados e Consultores de Familia) Rio de Janeiro, Braz         Carolina MARÍN PEDREÑO (Dawson Cornwell Solicitors) London, United Kingdom         Patrick RIZZO (Cabinet Patrick Rizzo) Nice, France	
<b>Pascal PETREL</b> ( <i>Petrel &amp; Associés</i> ) Paris, France	Stéphane BLOCH (Flichy-Grangé Avocats) Paris, France Hervé DUVAL (Spring Legal) Paris, France Mary-Daphné FISHELSON (August Debouzy) Paris, France Massimo LUPI (Lupi & Associati) Milan, Italy Michael MEYENBURG (Dr. Michael Meyenburg Rechtsanwalt) Vienna, Austria André OLIVEIRA CORREIA (Garrigues) Porto, Portugal Federico TORZO (Studio Legale Macchi di Cellere Gangemi) Milan, Italy	
Claudia VON SELLE (Zschunke Avocats / Rechtsanwälte) Berlin, Germany	Timothy PINTO (Taylor Wessing) London, United Kingdom Wei SONG (Law Institute - University of Science and Technology of China) Hefei, China Massimo STERPI (Gianni, Origoni, Grippo, Cappelli & Partners) Rome, Italy Pauline WRIGHT (The Law Society of New South Wales) Sydney, Australia	

# 2.00 PM - 5.30 PM

SESSION	THEME
Insurance Law / Transport Law / Law of Robotics D. Maria	Unmanned Vehicles - Where to Go Without a Driver and Who to Sue? Driverless cars, "platooning" of trucks, automated vessels and drones: unmanned vehicles are not the fantasy of a distant future but an issue which may soon concern our daily life. The related legal issues are complex, ranging from liability (who shall be liable for damage to property and/or for personal injuries, how to identify the person who may be liable, and how can liability be controlled?) over insurance (liability insurance, but also property insurance, what coverage is appropriate?) to regulatory implications such as registration requirements, mandatory insurance and coverage limits. The issues may be different for semi-automated vehicles on the one hand and fully automated vehicles on the other. Unmanned vehicles and technologies like blockchain will have an influence on the supply chains; there will be issues of contractual risk management. It will need to be determined whether the existing legal rules, including international conventions, require amendments and to what extent they need to be amended.
Protection of Lawyers Despachantes	Update on Defense Missions, Support Activities and Monitored Cases.         Among other cases, a particular focus will be given to:         - The situation of access to justice in the Kasai region, DR Congo         - The 6 <sup>th</sup> International Caravana of Jurists in Colombia         - The situation of Lawyers in Turkey         - Regulation of the Legal Profession in Egypt
Competition Law Arrábida	<ul> <li>Apple &amp; Amazon Cases - Illegal State Aid or a New Tax Battle between the EU and US?</li> <li>The European Commission (EC) declared that Ireland "granted undue tax benefits of up to €13 billion to Apple" and instructed Ireland to recover the undue tax benefits. Amazon has been ordered to repay €250m in illegal state aid to Luxembourg. On June 27, 2016, the EC published its decision concluding that an advance pricing agreement (APA) granted to a Starbucks subsidiary by the Netherlands is illegal state aid and ordering recovery of the aid by the Netherlands.</li> <li>The Commission adopted a couple of other decisions and a number of other cases are still under investigation. Appeals have been lodged against each of these Commission decisions, and the position of the General Court is eagerly awaited.</li> <li>The EU is not claiming Apple or other multinationals broke any tax rules but that their "sweetheart" from EU Member States were, in fact, illegal because their tax arrangement gave unfair advantages and therefore amounted to illegal "state aid" affecting the internal market.</li> <li>We will analyse the cases from the Competition Law, EU Law, and Tax Law perspective and elaborate on whether we are facing a technical discussion related to fair trade and taxation or a competition conflict between the European Union and the United States. And how this is connected with the fact that there is no harmonisation of direct taxation but that tax advantages are being targeted as illegal aids. We will also identify universal lessons that can be learnt from those cases for other undertakings operating in the EU and benefiting from favourable tax treatment.</li> </ul>
Media Law ■ <i>S. João</i>	<ul> <li>Online Harassment: What Are the Solutions to this Problem?</li> <li>Harassment on social media;</li> <li>Online defamation, slander and disparagement;</li> <li>#BalanceTonPorc, #MeToo and #YoTambien: the risk of false accusations;</li> <li>Is fake news a threat to freedom of expression?</li> </ul>
2.00 pm - 3.30 pm Mediation and Conflict Prevention D. Luís	How to Convince the Other Lawyer to Use Mediation? Mediation is still developing in many jurisdictions and convincing the other lawyer is a key issue for its future. All too often, lawyers are frustrated in their attempts to resolve a dispute amicably through mediation, due to resistance or outright refusal from the opposing counsel. In this session, you will hear tips and techniques, shared by experienced mediators and lawyers who practice alternative dispute resolution, on how to create a setting or a dialog with the opposing counsel so as to maximise your chances of them accepting mediation for a dispute with your client. After collecting the participants' ideas, we will test them through a role play and three experienced lawyers/ mediators will share their experiences and their thoughts on the topic.

### 2.00 PM - 5.30 PM

# THURSDAY, NOVEMBER 1

PRESIDENTS	SPEAKERS
Jérôme CAYOL (Cayol, Cahen & Associés) Paris, France Olaf HARTENSTEIN (Arnecke Sibeth Dabelstein) Hamburg, Germany Christopher B. KENDE (Cozen O'Connor) New York, NY, United States	Guillaume BRAJEUX (Holman Fenwick Willan) Paris, France Alain BENSOUSSAN (Alain Bensoussan Avocats Lexing) Paris, France Béatrice FAVAREL (Favarel & Associés) Marseille, France Antonios KOUROUTAKIS (IE Law School) Madrid, Spain Julien LECAT (Bignon Lebray) Aix-en-Provence, France Alberto PASINO (Studio Legale Zunarelli e Associati) Trieste, Italia Denis PHILIPPE (Philippe & Partners) Brussels, Belgium Myriam PIERRAT (Elvinger Hoss Prussen) Luxemburg, Luxemburg Francisco RAMOS ROMEU (Cortés, Abogados) Barcelona, Spain Marcus SCHRIEFERS (Heussen Rechtsanwaltsgesellschaft mbH) Stuttgart, Germany Wim VAN HEMELEN (Bettens de Cocker Van Hemelen) Antwerp, Belgium
Carlos FATÁS MOSQUERA (Alion Abogados SLP) Barcelona, Spain Martin PRADEL (Cabinet Martin Pradel) Paris, France Jacqueline SCOTT (Fortney & Scott, LLC) Washington, DC, United States	Dominique KAMBALA, President of the Kananga Bar Association, Kananga, DR Congo Martin PRADEL (Cabinet Martin Pradel) Paris, France Gustavo SALAS RODRÍGUEZ (Salas & Salas) Cancun, Mexico
Aleksander STAWICKI (WKB Wierciński Kwieciński Baehr) Warsaw, Poland	Jean-Jacques BATAILLON (Bataillon & Associés) Paris, France Riccardo Giorgio CAJOLA (Cajola & Associati) Milan, Italy Florentino CARREÑO (Cuatrecasas) Madrid, Spain Lukasz CZEKANSKI (WKB Wierciński Kwieciński Baehr) Warsaw, Poland Atul DUA (Advaita Legal) New Delhi, India Daniel U. LEHMANN (Baer & Karrer AG) Zurich, Switzerland Alexandre Miguel MESTRE (Abreu Advogados) Lisbon, Portugal Irene MORENO-TAPIA (Cuatrecasas) Barcelona, Spain Lourdes PÉREZ-LUQUE MARICALVA (Ventura Garcés & López-Ibor Abogados) Madrid, Spain
Jean-Yves DUPEUX (Lussan & Associés) Paris, France	Stéphane BONIFASSI (Bonifassi Avocats) Paris, France         Beatriz DE SILVA (Lussan & Associés) Paris, France         Anna FRUMENTO (R & P Legal Studio Associate) Turin, Italy         Alfredo GUARINO (Studio Legale Avv.Vincenzo Guarino) Naples, Italy         Thomas JULIN (Gunster Yoakley & Stewart) Miami, FL, United States         Emmanuel PIERRAT (Pierrat & de Seze) Paris, France
<b>Georges FEGHALI</b> (Georges Feghali Conflict Management & Resolution Office) Beirut, Lebanon	Thierry GARBY ( <i>Resolvers</i> ) Paris, France Giorgio GRASSO ( <i>BTG LEGAL</i> ) Rome, Italie Anne-Karin GRILL, Vienna, Austria Katarzyna PRZYLUSKA-CISZEWSKA ( <i>Polish Bar Council</i> ) Warsaw, Poland

# 2.00 PM - 5.30 PM

SESSION	THEME			
2.00 pm - 3.30 pm UIA / ABA Miragaia	Artificial Intelligence and Professional Responsibility: Time for New Rules? Artificial intelligence in the legal domain encompasses the simple to the complex, from advanced word search programming to quasi-adjudication and outcome prediction. Traditional legal work in the area of due diligence can be handled in meaningful ways by technology. For now, though, artificial intelligence remains at the service of lawyers, implicating traditional rules of professional responsibility. These include supervision, maintenance of client confidentiality, competence and diligence, among others. This panel will explore the current applications of ethical rules, and consider whether new rules are needed to fully embrace the expansive use of artificial intelligence. Following an overview of the issues, the panel will then focus in depth on two core issues: case prediction and smart contracts.			
4.00 pm - 6.00 pm Sports Law D. Luís D. Luís Session sponsor	<ul> <li>Panel 1: The Importance of a Sports Lawyer</li> <li>Our first panel will include two former star football players. They will exchange experiences and analyse why and when in their careers they have realised the importance of a sports lawyer.</li> <li>Panel 2: Our second panel will address the FITS Global Study on the Legal, Financial and Integrity Aspects of Club Ownership</li> <li>Experienced speakers from the sports industry, advisors and members of governing bodies will be invited to discuss and analyse the results of the "Global Study on Club Ownership" made under a partnership between the UIA and the ICSS INSIGHT.</li> </ul>			
9.00 AM - 12.30 PM	FRIDAY, NOVEMBER 2			
SESSION	ТНЕМЕ			
Intellectual Property / Information Technology Law Despachantes	The Challenges for Rights-Holders, Reputation Management and Data in the Digital Millennium The online world presents both opportunities and challenges. The ease with which brands can be promoted, with which content and data can be shared and with which goods and services can be provided across the digital plane makes them an easy target for infringers and hackers. The reputation of an organisation depends not just on the quality or exclusivity of its goods or services, but also on the quality of its online security and how well it protects its assets. Counterfeiting, piracy and infringement, defamation and data security are constant threats which organisations need to keep in check. Are the law and procedural rules keeping up with continual advances in both technology and the methods of the cyber criminals? What improvements could be made to give our clients better protection?			
Private International Law D. Maria	<b>Private International Law Best Practices in Cross-Border Dispute Resolution</b> International litigation and arbitration in civil and commercial matters involve some issues that are more complex than in domestic cases. The program will include suggestions on how to prepare documents to commence legal proceedings and what matters should be considered in order to obtain or to avoid the subsequent enforcement of the decision abroad. The program will also address procedural strategies to achieve the best outcomes for our clients (e.g.: parallel proceedings, negative declarations, torpedo actions, and differences between litigation and arbitration including the taking of evidence in cross-border scenarios. The speakers, from different countries, will use case studies to highlight crucial points with the aim to provide a platform for exchange of experiences among all participants and to identify some best practices on these subjects.			

## 2.00 PM - 5.30 PM

# THURSDAY, NOVEMBER 1

PRESIDENTS	SPEAKERS
ABA Delegate to UIA:	Robert BROWN Chair, ABA Section of International Law (Lynch, Cox, Gilman & Goodman PLC)
Louis F. BURKE	Louisville, KY, United States
(Louis F. Burke PC) New York, NY, United States	Sebastiaan MOOLENAAR (AKD Advocaten) Rotterdam, Netherlands
	Rosemarie RING (Munger Tolles & Olson) San Francisco, CA, United States
Moderator:	Palmer G. VANCE Chair, ABA Section of Litigation (Stoll Keenon Ogden PLLC)
Steven M. RICHMAN, Immediate Past Chair, ABA Section of	Lexington, KY, United States
International Law (Clark Hill PLC) Princeton, NJ, United States	
Opening Remarks:	
Robert M. CARLSON, ABA President as from August 2018	
(Corette Black Carlson & Mickelson P.C.) Butte, MT, United	
States	
Pedro PAIS DE ALMEIDA, UIA President (Abreu Advogados)	
Lisbon, Portugal	
Fernando VEIGA GOMES	Vítor BAÍA (former star football player) Portugal
(Abreu Advogados) Lisbon, Portugal	Emanuel MACEDO DE MEDEIROS (CEO SIGA / ICSS INSIGHT) London, United Kingdom
· · · · · ·	Paulo RENDEIRO (MLGTS) Porto, Portugal

9.00 AM - 12.30 PM	FRIDAY, NOVEMBER 2
PRESIDENTS	SPEAKERS
Thomas KRITTER (Kleiner Rechtsanwälte) Mannheim, Germany Gavin LLEWELLYN (Stone King LLP) London, United Kingdom	Phil BECKETT (Alvarez & Marsal) London, United Kingdom Alain CLERY (Clery Devernay Avocats) Paris, France Marita DARGALLO NIETO (Buigas) Barcelona, Spain Ian DE FREITAS (Farrer & Co) London, United Kingdom Bruce LANDAY (Landay Leblang Stern) Boston, MA, United States Marc REUTTER (Walder Wyss LTD) Zurich, Switzerland Marcus SCHRIEFERS (Heussen Rechtsanwaltsgesellschaft mbH) Stuttgart, Germany Matthias STECHER (Beiten Burkhardt) Munich, Germany
Paolo LOMBARDI (Studio Legale Elexi) Turin, Italy	Paul CONVERY (William Fry) Dublin, Ireland         Fernando DE LA MATA (Baker & McKenzie Barcelona, S.L.P.) Barcelona, Spain         Jessica FEI (Herbert Smith Freehills LLP) Beijing, China         Yoshihisa HAYAKAWA (Uryu & Itoga) Tokyo, Japan         Daniela HORVITZ LENNON (Horvitz & Horvitz Abogados) Santiago, Chile         Simona MATTA (Zschunke Avocats / Rechtsanwälte / Avvocati) Paris, France         Alberto PASINO (Studio Legale Zunarelli e Associati) Trieste, Italy         Francisco RAMOS ROMEU (Cortés, Abogados) Barcelona, Spain         Nathalie SINAVONG (Shubert Collin Associés) Paris, France         Isidro NIÑEROLA TORRES (Dawson Cornwell) London, United Kingdom

# ORTO 9.00 AM - 12.30 PM FRIDAY, NOVEMBER 2

	TRIBAL, NOVERBER 2
SESSION	THEME
Business and Human Rights / Fashion Law D. Luís Session sponsor	There has been significant progress in relation to the requirements for companies to ensure mandatory reporting and greater transparency in supply chains. The UK Modern Slavery Act, the California Transparency in Supply Chains Act and the new French Vigilance Law represent welcome developments in this area. The Fashion industry is particularly at risk. Despite growing awareness and legal developments, the International Labour Organisation estimated that approximately 40 million people were victims of Modern Slavery in 2016, with one in four of those victims being children. Are we doing enough? Although there has been progress in certain jurisdictions, legislation with effective sanctions as a deterrent to modern slavery practices is by no means uniformly applied worldwide. What are the incentives for companies to work to eliminate the scourge of Modern Slavery within their supply chains? Are economic sanctions and reputational risk sufficient? What is the role of the lawyer in such situations? Are lawyers to act as the conscience of the organisations they advise? Is there a need to plug the gap between mere compliance and effectiveness in doing the right thing?
Banking and Financial Services Law / Startups & Venture Capital Porto	<b>Fintechs: Risks and Opportunities for the Players in the Financial Market</b> New technologies are forcing financial professionals to rethink the way they perform services. Our joint session will analyse the impact of Fintechs in the financial sector and on Start-ups. The program will also address the consequences that regulations such as the PSD2 influence financial decisions.
International Estate Planning Arrábida	<ol> <li>Admissibility and relevance of arbitration and mediation concerning probate disputes</li> <li>Protection of same-sex unions in the field of inheritance law</li> <li>How can the reluctance of many people to write a will be overcome?</li> </ol>
9.00 am - 10.30 am Retirement and Pensions S. João	Is There Any Advantage in Having Specific Pension and Benefit Schemes for Lawyers?
11.00 am - 12.30 pm UIA / AIJA S. João	How Blockchain Will Change the Profession

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9.00 AM - 12.30 PM	FRIDAY, NOVEMBER 2
PRESIDENTS	SPEAKERS
Coordinators: Samantha DAVIES, London, United Kingdom Fabio MORETTI (Moretti Burgio) Milan, Italy Nigel ROBERTS (LexisNexis) New York, NY, United States	Antonella CENTRA ( <i>Gucci</i> ) Florence, Italy Parosha CHANDRAN, London, United Kingdom Francisco Javier GARCÍA PÉREZ ( <i>Uría Menéndez</i> ) Barcelona, Spain Oliver RIBERA ( <i>Desigual</i> ) Barcelona, Spain Colleen THERON ( <i>Ardea International</i> ) London, United Kingdom
Paulo BANDEIRA (SRS Advogados) Lisbon, Portugal Ana BEN VÁZQUEZ (Prol & Asociados) Madrid, Spain	João AMARAL (Pow - startup on payment services) Portugal         Barbara BANDIERA (Studio Legale RCC) Milan, Italy         Ricardo COSTA (Loqr - startup on banking security) Braga, Portugal         Ludwig COZER VON STAA (Startuper - blockchain technology and cryptocurrencies) Brazil         Travis L. GERING (Wuersch & Gering LLP) New York, NY, United States         Olivier NICOD (Gross & Associés) Lausanne, Switzerland         Hélder ROSALINO (Banco de Portugal) Lisbon, Portugal         Silvestre TANDEAU DE MARSAC (FTMS Avocats) Paris, France         Luis Miguel VIEIRA (AFIP - Associação FinTech e InsurTech) Lisbon, Portugal         Yonca Fatma YÜCEL (Banking Regulation and Supervision Agency) Istanbul, Turkey
<b>Andreas Otto KÜHNE</b> ( <i>BKL Fischer Kühne + Partner</i> ) Bonn, Germany	Joana ALVES CARDOSO (JAC Lawyers) Macau, SAR, China Carlos ANGLADA BARTHOLMAI (Monereo, Meyer & Marinel-lo Abogados) Palma de Majorque, Spain Marc BERNA (Arendt & Medernach) Luxemburg, Luxemburg Priscilla FERNANDES (Cadiou-Barbe) Paris, France Barbara R. HAUSER (Barbara R Hauser LLC) Minneapolis, MN, United States Daniela HORVITZ LENNON (Horvitz & Horvitz Abogados) Santiago, Chile Marilyn McKEEVER (New Quadrant Partners Limited) London, United Kingdom Alberto MORIZIO (Studio Legale Morizio) Turin, Italia Howard S. SIMMONS (Simmons da Silva & Sinton) Brampton, ON, Canada
<b>Pierre-Jacques CASTANET</b> ( <i>In Extenso Avocats</i> ) Paris, France	
Coordinators: Xavier COSTA ARNAU, AIJA President (Roca Junyent) Barcelona, Spain Dirk NUYTS (Fragomen) Zurich, Switzerland Ángel SÁNCHEZ FREIRE (Araoz & Rueda) Madrid, Spain	José COSTA PINTO (Costa Pinto & Associados) Lisboa, Portugal Thomas NÄGELE (Nägele Rechtsanwälte) Vaduz, Liechtenstein Rosa PEÑA SASTRE (Roca Junyent) Barcelona, Spain Milena PRISCO (CBA Studio Legale) Milan, Italy

# DO PM - 5.30 PM ERIDAY NOVEME

2.00 PM - 5.30 PM	FRIDAY, NOVEMBER 2
SESSION	THEME
International Sale of Goods ■ <i>D. Maria</i>	Is it Wise, and is it still Properly Defensible to Continue to Exclude this Vienna Convention Blindly, Merely Because we are More Comfortable Using our National Law? In our practice as specialists in international sales under the Vienna Convention, my colleagues and I have observed with dismay that many of our colleagues rule out the use of one of the most harmonised instruments at present, for the sole reason, in reality, that they are not proficient in its application and/or that they feel considerably more comfortable using their national law. This is despite the fact that the main advantage of the CISG is to provide common, balanced language for international sales, through which each stakeholder, regardless of his/her country, can understand and ascertain the legal and economic position of his/her partner. This overly/excessively frequent exclusion of the CISG is moreover not without risks: some courts are now prepared to penalise lawyers who may have advised their clients to exclude the CISG, on the grounds that, in light of the circumstances, this was a breach of their duty to advise.
Biotechnology Law / Food Law / Environmental Law and Sustainable Development / Health Law D. Luís	What Do the Applications of Gene Editing, Artificial Intelligence and Big Data Bring to the Fields of Life Science, Medical Supply, Food Supply and Environmental Impact? Recent progress in biotechnology is marvellous. However, it may involve some unexpected dangers that threaten human dignity, security, health and rights, as well as the environment. This joint session will focus on these risks and discuss the legal and ethical implications from the four standpoints of each commission's specialty. Issues concerning GMOs, genetic medicine, privacy protection from big data, problems in developing countries and supply chains, among others, will be presented and discussed.
Immigration and Nationality Law <i>Arrábida</i>	<ul> <li>When Immigration Turns Into Slavery</li> <li>The migratory phenomenon has increased the number of people affected by modern slavery.</li> <li>Migrants in transit through a country are the first to be affected by modern slavery as they attempt to reach their final destination. In Libya, for example, many migrants seeking to join Europe are currently sold as slaves. This trade is due to the country's unprecedented political and security instability resulting from NATO's intervention in 2011.</li> <li>Modern slavery also affects many undocumented immigrants all around the world, including in Europe. Indeed, most are workers without legal status, without social protection and often exploited by their employers.</li> <li>In this context, our session will discuss the legal challenges associated with this scourge and possible legal and policy measures that could improve the protection of these persons.</li> </ul>
Bankruptcy Law ■ <i>S. João</i>	<b>Personal Liabilities out of the Insolvency</b> In response to crisis situations, company executives are compelled to take decisions. Although each jurisdiction provides for the type of decisions to be made and the timelines for involvement, it has become necessary to protect the creditors' right to recover their debts. The timeline for and effects of these decisions, and even failure to adopt them, are subject to change and may lead to individuals being held liable. Although the insolvency may be accidental in nature and not result from poor management on the part of company executives, there are often administrative acts that may give rise to personal claims on the part of creditors, or even measures imposed by the courts. Consequently, insolvency law also encompasses analysis of the types of personal liability that may result from corporate financial difficulties, both from the standpoint of the insolvent debtor and that of the debtor's creditors, as well as determination of the effects and the consequences in the various jurisdictions.
2.00 pm - 3.30 pm Special session on the Prague Rules Porto	The Prague Rules: How Much Evidence do you Want to Take in International Arbitration? In December 2018 a new set of rules on the taking of evidence in arbitration will be released: the Rules on the Efficient Conduct of Proceedings in International Arbitration, also known as the "Prague Rules". Prior their official release, the "Prague Rules" have already attracted considerable attention. They are said to be the civil law response to the IBA Rules on the Taking of Evidence in International Arbitration. Some commentators see these rules as contributing to increasing efficiency in international arbitration. This special session on the Prague Rules will provide an analysis of their content, followed by a debate on whether or not they are necessary.

2.00 PM - 5.30 PM	FRIDAY, NOVEMBER 2
PRESIDENTS	SPEAKERS
<b>Jean-Paul VULLIÉTY</b> ( <i>Lalive</i> ) Geneva, Switzerland	Maria Elena GIORCELLI (Buffa Bortolotti & Mathis) Turin, Italia Philipp LANDERS (Ahlers & Vogel Rechtsanwälte Partg MBB) Hamburg, Germany Gisella LEVI CAROTI (Herzfeld & Rubin, P.C.) New York, NY, United States Christoph OERTEL (Brödermann Jahn Rechtsanwaltsgesellschaft mbH) Hamburg, Germany Burghard PILTZ (Ahlers & Vogel) Hamburg, Germany Martin WIEBECKE (Anwaltsbüro Wiebecke) Kuesnacht, Switzerland
Stefano DINDO (Dindo, Zorzi e Avvocati) Verona, Italy Carlos DE MIGUEL PERALES (Uría Menéndez) Madrid, Spain Wei SONG (Law Institute - University of Science and Technology of China) Hefei, Chine Shigeki TAKAHASHI (Hamani-Takahashi Law Offices) Tokyo, Japan	Barbara J. GISLASON (Law Office of Barbara J. Gislason) Fridley, MN, United States Janice F. MULLIGAN (Mulligan, Banham & Findley) San Diego, CA, United States
Rayan HOUDROUGE ( <i>Lenz &amp; Staehelin</i> ) Geneva, Switzerland	Georges AKST (Akst & Akst) New-York, NY, United States Frederico ANTAS (VdA - Vieira de Almeida) Lisbon, Portugal Nikolaos ARGYRIOU (Lawgreece) Thessaloniki, Greece Clayton CARTWRIGHT (The Cartwright Law Firm LLC) Columbus, GA, Unites States Hervé LINDER (Ernst & Linder LLC) New York, NY, United States Dirk NUYTS (Fragomen Global LLP) Zurich, Switzerland Cristina ROGOV (Exeo Attorneys) Montreal, QC, Canada Marc-André SEGUIN (Exeo Attorneys) Montreal, QC, Canada Olufemi SUNMONU (Aliant Qais Conrad Laureate) Lagos, Nigeria Karl WAHEED (Karl Waheed Avocats) Paris, France Matthew WILLS (Laura Devine Immigration Law) London, United Kingdom
<b>Álvaro GASULL TORT</b> ( <i>Roca Junyent</i> ) Barcelona, Spain	Rubén ACOSTA GONZÁLEZ (Acosta & Asociados) Guadalajara, Mexico Jenifer Valeria ALFARO BORGES (Alphabeto Uruguay) Montevideo, Uruguay Maria Cristina CRETI (Studio Legale Avv. M.C. Creti) Milan, Italy Juan Eduardo PALMA JARA (Palma Abogados) Santiago, Chile Rafaele RIZZI (RDR Law Firm) Milan, Italy Alberto ROMÁN PALENCIA (Román Abogados) Mexico City, Mexico
Moderator: Patricia Ann PETERSON (Peterson//ADR) Paris, France	Marc HENRY, President of the Association Française d'Arbitrage (FTMS Avocats) Paris, France Vladimir KHVALEI, Chairman of the Board of the Russian Arbitration Association (Baker McKenzie) Moscow, Russia Francisco G. PROL (Prol & Asociados) Madrid, Spain

# Tourist and Social Activities

You will be able to register for the congress social activities onsite at the UIA desk at *Centro de Congressos*, and at the Destination Plus desk for the tourist activities (depending on availability for the desired excursions). In case of a no show for an activity which you have registered for, no reimbursement will be made by Destination Plus or the UIA. All excursions will leave from the *Centro de Congressos*.

RTC

#### **TUESDAY, OCTOBER 30**

#### Walking tour of Porto / 2.00 pm - 5.30 pm / Price: €35

Discover the historic centre of Porto, which is a Unesco World Heritage Site.

Congress Opening Ceremony Casa da Música / 6.00 pm - 7.30 pm



Welcome Cocktail Casa da Música / 7.30 pm - 9.30 pm



Casa da Música, Av. da Boavista 604-610, 4149-071 Porto

There will be a shuttle service from the *Centro de Congressos* and the congress hotels to the *Casa da Música*. The timings will be displayed at the *Centro de Congressos* and in the congress hotels.

For security reasons, it is mandatory for you to carry your badge or invitation card, along with an identity document.

#### Young Lawyers' Party Casa do Livro / from 10.00 pm onwards

Casa do Livro, Rua da Galeria de Paris 85, 4050-150 Porto

If you are a young lawyer, meet up with other young colleagues at *Casa do Livro* after the welcome cocktail! You will receive two complimentary drink coupons when picking up your badge.

#### WEDNESDAY, OCTOBER 31

#### Visit to Graham's port lodge / 10.00 am - 12.30 pm / Price: €45

You will visit the port cellars at Graham's, which was founded by two Scottish brothers in the nineteenth century. .

#### Walking tour of Porto / 2.30 pm - 6.00 pm / Price: €35

Discover the historic centre of Porto, which is a Unesco World Heritage Site.

#### Informal Dinner Reception Quinta dos Barões / 8.00 pm

Quinta dos Barões, Real C<sup>a</sup> Velha Port Cellars, R. Azevedo Magalhães 314, 4431-952 Vila Nova de Gaia

There will be a shuttle service from the *Centro de Congressos* and the congress hotels to the *Quinta dos Barões*. The timings will be displayed at the *Centro de Congressos* and in the congress hotels.

#### THURSDAY, NOVEMBER 1

#### A day trip to the Minho Province / 9.00 am - 5.00 pm / Price: €90 (including lunch)

Discover Ponte de Lima, Viana do Castelo and have lunch in the magnificent Pousada de Viana do Castelo restaurant.

#### Gala Dinner - Palácio da Bolsa / 8.30 pm / Price: €160

Palácio da Bolsa, Rua Ferreira Borges, 4050-253 Porto

There will be a shuttle service from and to the congress hotels to the *Palácio da Bolsa*. The timings will be displayed at the *Centro de Congressos* and in the congress hotels.



#### After Gala Dinner Party

#### Fé Porto / from 12.00 am onwards

Fé Wine & Club, Praça D. Filipa de Lencastre nº1, Porto

The UIA has reserved a space at Fé Wine & Club for those who want to continue the party after the gala dinner! All UIA Congress attendees are welcome! Drinks will be at your own expense.





#### FRIDAY, NOVEMBER 2

#### Visit to the Serralves Foundation and Gardens / 9.15 am - 1.00 pm / Price: €55

Discover a magnificent 18-hectare park, it houses a contemporary art museum and the Casa Serralves, a remarkable example of thirties Art Deco architecture.



Closing Ceremony Centro de Congressos - Despachantes / 6.00 pm - 7.30 pm

Closing Cocktail Centro de Congressos - Noble / 7.30 pm - 8.30 pm

#### Fado Evening / 8.30 pm / Price: €75

Allow yourself to be carried away by the melancholic sound of fado, traditional Portuguese music that dates back to the start of the nineteenth century in the working-class districts of Lisbon.

#### SATURDAY, NOVEMBER 3

#### General Excursion: Guimarães and Braga / 9.00 am - 5.00 pm / Price: €140

Discover the historic centre of Guimarães, the Bom Jesus do Monte sanctuary. You can go to the airport by bus directly after the excursion (upon prior reservation).

#### SPORT ACTIVITIES

Free sport activities have been planned to make the most of your stay in Porto (depending on availability):

Jogging along the Douro river on Friday, November 2. Departure time: 7.30 am (from Centro de Congressos). You will be back at the Centro de Congressos in time for the working sessions.

Football game on Thursday, November 1

For more information, please go to the UIA desk.



#### ASSISTANCE DURING THE CONGRESS

For any further information, UIA and Destination Plus representatives will be at your disposal at the Centro de Congressos to answer all your auestions.

#### **SHUTTLES / ACCESS**

The UIA will provide transfers during daytime between the Centro de Congressos and the other congress hotels. Transfers to and from your hotel will also be provided for the evenings. The shuttle schedules will be posted up in the congress hotels.

#### ACCOMPANYING PERSONS

Members of the legal profession cannot be registered as accompanying persons for the congress. Accompanying persons are not authorized 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.

#### BADGE

The badge (congress participant or accompanying person) will have a bar code which your activities will be recorded on and which can be used as a pass. Please keep it with you at all times for access to sessions as well as luncheons and other social activities. To check your identity, the bar code on your badge will be scanned at the entrance of the rooms, both for meetings and for all social activities. A €10 fee will be applied to the participant in case the UIA has to reprint a lost badge.

#### **Badges Colours**

UIA Executive Committee members	Red
UIA Officials	Red
Local Committee	Red
Participants	Blue
One-day participants	White
Accompanying persons	Yellow
Exhibitors	Mauve
Partners	Light Blue
Press / Journalists	Orange
UIA Staff and Destination Plus agencys	Green

#### FIRST-TIME PARTICIPANTS

In order to enable regular participants of the UIA annual congresses as well as the association's officials to give a specially warm welcome to those (UIA members or non-members) attending a UIA congress for the first time, their badge indicate that they are first-time participants.

#### **UIA CENTRE**

Marie-Pierre RICHARD Executive	Director
Anne-Marie VILLAIN	Assistant to the Executive Director
Mélissa GENNIN	Events Co-ordinator - Congress
Colette SURIN	Events Co-ordinator - Seminars
Tiphaine DEYGAS	Events Secretary
Johan BRENA	Events Secretary
Felix MARQUES	Accounting Manager
Camille FONTAINE	Communication and Website Officer
Noelia ALONSO MORÁN	Development and Partnership
	Co-ordinator
Romina BOSSA ABIVEN	Human Rights and Legal

## Congress Information

#### LUNCHES

Lunches will be organised so that you have ample time to meet friends and colleagues. They will be served at the Centro de Congressos. Access will be granted on presentation of your badge, and based on the selection you have made on your registration form.

#### **EXHIBITION AREA**

The professional partners of the congress are represented in the exhibition area in the Centro de Congressos next to the sessions' rooms.

#### LIST OF CONGRESS PARTICIPANTS

You can consult the participants' list (along with contact details) at any time on the UIA Website https://oporto.uianet.org, Porto congress section. The participants list was closed on October 5 and is included in the congress bags.

#### **CONGRESS REPORTS**

The reports received in electronic format by the UIA are available on the UIA Website https://oporto.uianet.org, Porto 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 Centro de Congressos. Wifi: UIAPORTO

#### **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 Porto congress on the UIA Website to find out about the changes and additions made in the congress programme.

#### ACCREDITATION

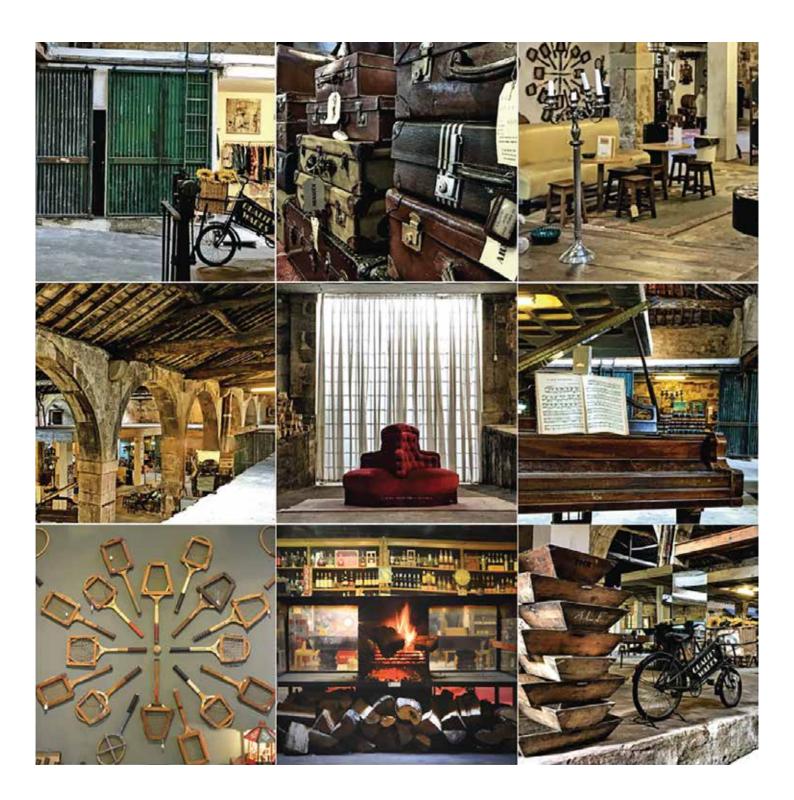
Within the framework of continuing legal education, the UIA has obtained the official accreditation for the following countries: Belgium/ French-speaking and German-speaking Bar Council - Ordre des Barreaux francophones et germanophone - O.B.F.G. (18 points) Italy/ Consiglio Nazionale Forense (9 points)

Luxembourg/ Ordre des Avocats du Barreau de Luxembourg (18 points) **Romania**/ Romanian National Union of Bar Associations (15 points)

At the end of the event, each participant attending the congress may download his Certificate of Participation by logging in to "my UIA section" in https://oporto.uianet.org; in order to obtain "Credits" for "Continuing Legal Education".

Romina BOSSA ABIVEN

SS rs cer Human Rights and Lega Profession Project Assistant



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# PORTO Simu

# Simultaneous Translation

SESSION	DATE	ENGLISH	SPANISH	FRENCH
General Assembly	October 30			
Opening Ceremony	October 30			
Main Theme 1 - Legal Challenges of Modern Day Slavery	October 31			
Foreign Investment	October 31			
Management of Law Firms / Insurance Law / Tort Law	October 31			
International Bar Leaders' Senate	October 31	-		
International Arbitration	October 31			
Criminal Law	October 31			
Main theme 2 - Legal Practice in the Digital Era	November 1			
Real Estate Law / Contract Law / Litigation	November 1			
Future of the Lawyer	November 1	-		
Labour Law	November 1	-		
Transport Law / Insurance Law / Law of Robotics	November 1			
Protection of Lawyers	November 1			
Mediation & Conflict Prevention	November 1			
Sports Law	November 1			•
Intellectual Property / IT Law	November 2			
Private International Law	November 2			
Business & Human Rights / Fashion Law	November 2			
International Sale of Goods	November 2			
Biotechnology Law / Health Law / Environmental Law & Sustainable Development / Food Law	November 2			
Closing Ceremony	November 2			



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# PORTO

# 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 *Centro de Congressos* for handing over the Congress documents.

For any registration after September 30, 2018, 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).

#### PERSONAL DATA PROTECTION

The personal data that you communicate to us shall be processed by the International Association of Lawyers (UIA – Union Internationale des Avocats), with its registered office at 20 rue Drouot, 75009 Paris (Tel: +33 1 44 88 55 66 - Fax: +33 1 44 88 55 77 - privacy@uianet.org), in accordance with Act No. 78-17 of January 6, 1978 relating to data, files and freedoms and Regulation No. 2016/679 on data protection, as of its entry into force on May 25, 2018. Your data will be managed by UIA's General Services, Events and Accounts Section:

- For the purpose of administering your registration for the event and your on-site access to the event;
- In order to pay for the selected services your bank details will be deleted after receipt of your payment;
- In order to communicate information messages from UIA.

To the extent necessary for the execution of their respective tasks, our subcontractors in charge of our congress organisation, our IT infrastructure, our management, the production and maintenance of our website and extranet, are likely to gain access to your data from time to time. Their servers are located in the European Union.

Data relating to your participation in the event shall be stored for a period of 10 years. We are obliged to archive billing data until the end of the period required for our tax and accounting obligations, i.e. for 7 full tax years. We shall store your contact information to keep you informed until you ask us to stop.

You have the right to access your data and have it corrected if necessary. You may object to any processing of your data undertaken by us for the purposes of our legitimate interests. If you wish for more information, or to lodge a complaint, please contact CNIL (French Data Protection Authority).

## **CORTE CIVIL Y MERCANTIL DE ARBITRAJE**

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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.

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