



## **Drafting Effective International Contracts**

How to Tailor Liability and Ringfence Risks in International Sales and Distribution Contracts

Seminar presented by the UIA with the support of the Czech Bar Association



## Introduction

his seminar will analyse how to estimate, prevent and manage the parties "exposure" to damages in international commercial contracts.

In this context limitation liability clauses have a key role. In drafting such clauses parties should evaluate the possible type, entity of damage that may arise from the breach of contract and be sure that the clause limiting or excluding their liability will be effective. In this context, the use of the correct wording and knowledge of the true nature of damages under the applicable law of the contract is important.

The seminar shall address the issue of managing the risk of damages in the context of single sale contracts as well as in the context of supply chains.

During the seminar we will analyse the fundamental differences in the approach of common and civil law systems in contract drafting. We will examine and discuss with the participants real life practical examples of selected liability clauses after which participants will be involved in a workshop on drafting of liability provisions.

This first part the seminar will be followed by an analysis of some critical aspects such as how to prove the damages in case of breach of contract, how to collect the evidence, prove damages and evaluate the possible damages claims in case of litigation.

Legal experts, academics, practitioners and in-house counsels will share their experiences and exchange views on possible strategies to limit liability through contractual clauses on one side and, on the other side, once the contract has been breached, to effectively claim for damages.

We look forward to seeing you in Prague!



UIA is the global and multi-cultural organisation for the legal profession, established in 1927 and now with members in 110 countries.

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 emphasizes friendship, collegiality and networking among members.



Join the world's largest international network of lawyers

and benefit from a 50% discount on your membership fee during the seminar!



### ORGANISING COMMITTEE

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## WEDNESDAY, APRIL 17

#### 18:30 HOME HOSPITALITY COCKTAIL

**Kindly offered by Ernst Giese** Trojská 840/221, 17100 Prague 7, Czech Republic

## THURSDAY, APRIL 18

11:00 – 13:00 UIA FORUM DEUTSCHSPRACHIGER MITGLIEDER: NETWORKING EVENT, PERSÖNLICHES TREFFEN IM VORFELD DES SEMINARS

#### **Giese & Partner**

Sky Gallery, Bělehradská 132, 120 00 Prague 2, Czech Republic

#### 14:00 – 14:30 REGISTRATION OF PARTICIPANTS

#### **Goethe-Institut Tschechien**

Masarykovo nábřeží 32, 110 00 Prague 1, Czech Republic

#### 14:30 – 14:45 WELCOME AND OPENING OF THE SEMINAR

- Jacqueline SCOTT, UIA President, Fortney & Scott, LLC, Washington, DC, USA
- Erwin HANSLIK, UIA National Representative in Czech Republic, TaylorWessing, Prague, Czech Republic

**Chair of the Sessions: Mariaelena GIORCELLI,** President of the UIA International Sale of Goods commission, Bortolotti, Mathis & Associati, Turin, Italy

## 14:45 – 15:00 ENGLISH AS THE LANGUAGE OF INTERNATIONAL CONTRACTS

Common pitfalls in contract drafting in a multinational context:

- Damage vs damages - Compensatory damages - Direct vs consequential damages - Indemnify and hold harmless

#### SPEAKER:

 Michal ROSZAK, Berg & Moll International Lawyers, Warsaw, Poland

# 15:00 – 15:40 DAMAGES FOR BREACH OF CONTRACT AND THE LIMITS OF COMPENSATION ACCORDING TO THE CISG AND INTERNATIONAL UNIFORM RULES

- CISG - Uniform commercial Code (UCC) - OHADA Uniform Act

#### **SPEAKERS:**

- Philippine BEERMAN, AKD, Amsterdam, The Netherlands
- Benjamin STRAUSS, McDermott Will & Emery LLP, Wilmington, DE, USA
- Nicoline KUHSEN, Kuhsen and Partners Law Firm, Yaounde, Cameroon

## 15:40 – 16:20 LIMITING LIABILITY FOR DAMAGES THROUGH CONTRACTUAL PROVISIONS

Common pitfalls in contract drafting in a multinational context:

- How to limit liability
- Where to limit liability (main contract vs general conditions)
- Warranty and liability clauses hold harmless clauses
- European approach vs US approach
- Waiver of liability for gross negligence

MODERATOR: • Christoph OERTEL, President of the UIA Contract law commission, Brödermann Jahn Rechtsanwaltsgesellschaft MBH, Hamburg, Germany
SPEAKERS:

• Claudio PERELLA, RPLT RP legalitax, Bologna, Italy

# Programme

- **Stephen DREYFUSS,** UIA President of Honor, Hellring Lindeman Goldstein & Siegal LLP, Roseland, NJ, USA
- Anna TÖNIES-BAMBALSKA, Oikon Law, Munich, Germany

16:20 – 16:50 COFFEE BREAK Kindly offered by TaylorWessing

## **TaylorWessing**

Chair of the Sessions: Christoph OERTEL, President of the UIA Contract law commission, Brödermann Jahn Rechtsanwaltsgesellschaft MBH, Hamburg, Germany

## 16:50 – 17:20 LIQUIDATED DAMAGES / PENALTIES CLAUSES ARE THEY EFFECTIVE?

#### **SPEAKERS:**

- Stephen SIDKIN, UIA Director of Membership, Fox Williams LLP, London, UK
- Jean-Paul VULLIETY, Des Gouttes & Associés, Geneva, Switzerland

## 17:20 – 18:30 WORKSHOP: DRAFTING AND DISCUSSING WITH PARTICIPANTS LIABILITY PROVISIONS USING CISG

- Discussion of selected clauses with the participants
- Drafting of a limitation of liability clause
- Participants will be divided in four groups.

MODERATORS: • Susanne MARGOSSIAN, UP International SA, Geneva, Switzerland

- Michal ROSZAK, Berg & Moll International Lawyers, Warsaw, Poland
- Mariaelena GIORCELLI, President of the UIA International Sale of Goods commission, Bortolotti, Mathis & Associati, Turin, Italy
- Christoph OERTEL, President of the UIA Contract law commission, Brödermann Jahn Rechtsanwaltsgesellschaft MBH, Hamburg, Germany

#### 19:00 COCKTAIL RECEPTION

Kindly offered by the Ceska Advokatni Komora – The Czech Bar Association

Národní tr. 16, 110 00 Prague 1, Czech Republic

■ Robert NĚMEC, President of the Czech Bar Association, Prague, Czech Republic

## FRIDAY, APRIL 19

#### 08:45 - 09:00 REGISTRATION OF PARTICIPANTS

#### Goethe-Institut Tschechien

Masarykovo nábřeží 32, 110 00 Prague 1, Czech Republic

**Chair of the Sessions: Alexis BRUNET,** *In-house counsel, ADM Germany, Hamburg, Germany* 

## 09:00 – 09:15 KEYNOTE SPEECH: 10<sup>th</sup> ANNIVERSARY OF THE CZECH CIVIL CODE

#### **SPEAKER:**

 Petr ČECH, Assistant professor at the Department of Business Law, Charles University, Prague, Czech Republic

## 09:15 – 09:45 HOW TO ESTIMATE THE FINANCIAL RISK ARISING FROM THE CONTRACTUAL RELATIONSHIP

- Check list of issues to be considered in estimating the risk
- Should the parties disclosure possible unusual risks when concluding a contract?
- Insurance against possible liability
- Precontractual information in the distribution contracts (minimize risk)

#### SPEAKERS:

- Virginie BERNARD, Artlex Cabinet d'Avocats, Paris, France
- Susanne MARGOSSIAN, UP International SA, Geneva, Switzerland

## 09:45 – 10:10 DAMAGES IN SUPPLY CHAIN CONTRACTS AND WARRANTY CLAIMS

- Product liability
- Subsequent performance
- Remedies for defectives goods: costs of remedy (unreasonable costs for the removal and/or substitution costs), price reduction and its assessment differences with damages

#### **SPEAKERS:**

- Lena DÖPPER, Brödermann Jahn Rechtsanwaltsgesellschaft MBH, Hamburg, Germany
- Mgr. Jitka PIŇOSOVÁ, LL.M., Senior Corporate Counsel, LEGO Group, Prague, Czech Republic

## 10:10 – 10:40 DAMAGES RELATED TO TRANSPORTATION, CARE AND CUSTODY OF THE GOODS

- As a consequence of breach of contract of the buyer and/or of the seller (incidental)
- As a consequence of breach of the transport contract
- Claims of demourage costs by logistic companies
- Limitation of liability of the carrier

#### **SPEAKERS:**

- Sébastien GOULET, Favarel & Associés, Marseille, France
- Dagmar JUNKOVÁ, Giese & Partner, Prague, Czech Republic
- Anna MONTESANO, President of the UIA Transport Law Commission, University of Pisa, Italy

#### 10:40 - 11:10 COFFEE BREAK

#### 11:10 - 11:30 **CALCULATION OF LOSS**

- Different criteria of calculation
- Time to be considered for calculation

#### SPFAKERS:

- Irene GRASSI, Cocuzza & Associati Studio Legale, Bologna, Italy
- Susanne MARGOSSIAN, UP International SA, Geneva, Switzerland

# 11:30 – 12:00 THE BURDEN OF PROOF AND ASSESSMENT OF DAMAGES BY NATIONAL COURTS OR ARBITRAL TRIBUNALS

- Type of evidence used to prove damages
- Loss of profit, how do you prove it?
- The importance of establishing a causation in assessing damages
- Proving damages in judicial proceeding discovery

#### **SPEAKERS:**

- Manuel KASTNER, BRP Renaud und Partner mbB, Stuttgart, Germany
- **Stephen DREYFUSS,** UIA President of Honor, Hellring Lindeman Goldstein & Siegal LLP, Roseland, NJ, USA
- Ernst GIESE, Giese & Partner, S.R.O., Prague, Czech Republic

## 13:30 – 14:00 PANEL DISCUSSION: COLLECTING THE EVIDENCE TO PROVE DAMAGE / DAMAGES

- In-house counsels and lawyers: different tasks in collecting evidence for damages

#### **SPEAKERS:**

- Alexis BRUNET, In-house counsel, ADM Germany, Hamburg, Germany
- Thomas KRÜMMEL, MEYER-KÖRING Rechtsanwälte Steuerberater, Berlin, Germany

Chair of the Sessions: Diego SALUZZO, President of the UIA Agrifood Law Commission, Grande Stevens Studio Legale Associato, Turin, Italy

## 14:00 – 15:20 WORKSHOP 2: MOCK CASE ON BREACH OF A DISTRIBUTION CONTRACT

Participants should negotiate a settlement agreement discussing the type and amount of damages [Food case].

MODERATORS: • Diego SALUZZO, President of the UIA Agrifood Law Commission, Grande Stevens Studio Legale Associato, Turin, Italy

- Alexis BRUNET, In-house counsel, ADM Germany, Hamburg, Germany
- Ernst GIESE, Giese & Partner, S.R.O., Prague, Czech Republic Mariaelena GIORCELLI, President of the UIA International Sale of Goods commission, Bortolotti, Mathis & Associati, Turin, Italy
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- Christoph OERTEL, President of the UIA Contract law commission, Brödermann Jahn Rechtsanwaltsgesellschaft MBH, Hamburg, Germany

#### 15:20 - 15:40 COFFEE BREAK

# 15:40 – 16:25 HOW THE APPLICABLE LAW AND JURISDICTION IMPACTS ON DAMAGES. LIMITATION OF THE RECOGNITION OF A FOREIGN DECISION ON DAMAGES (THE ISSUE OF PUNITIVE DAMAGES)

#### SPEAKERS:

- Barbara JELONEK-JARCO, PhD, Kubas Kos Gałkowski, Krakow, Poland
- Ulrich MÜNZER, Hotz & Partner, Stuttgart, Germany
- Benjamin STRAUSS, McDermott Will & Emery LLP, Wilmington, DE, USA

## 16:25 – 16:40 FROM FARM TO FORK: MANAGING AND LIMITING SAFETY FOOD RISKS

#### SPEAKER:

• Lynne R. OSTFELD, Law Office of Lynne R. Ostfeld PC, Chicago, IL. USA

# 16:40 – 17:00 THE NEW SUEZ CRISIS THREATENS THE WORLD ECONOMY: HOW CAN THE FOOD SUPPLY CHAIN SURVIVE INCREASED RISKS, LONGER CROSSINGS, AND UNCONTROLLED FREIGHT RATES?

#### **SPEAKERS:**

- Diego SALUZZO, President of the UIA Agrifood Law Commission, Grande Stevens Studio Legale Associato, Turin, Italy
- Anna MONTESANO, President of the UIA Transport Law Commission, University of Pisa, Italy

## 17:00 – 17:30 GENERAL DISCUSSION & CLOSING REMARKS

17:30 – 18:30 MID-YEAR MEETING OF THE CONTRACT LAW AND INTERNATIONAL SALES OF GOODS COMMISSIONS

#### **SEMINAR VENUE**

**GOETHE-INSTITUT TSCHECHIEN** Masarykovo nábřeží 32, 110 00 Prague 1, Czech Republic

#### → CONTINUING LEGAL EDUCATION

Every participant attending the seminar will receive a "Certificate of Participation" at the end of the event that may be to obtain "Credits" for "Continuing Legal Education" – "Continuing Professional Development" purposes, depending on national rules. For more information, please contact the UIA.

#### → LANGUAGE

The working language will be English.

#### → REGISTRATION FEES

*Amounts exclusive of VAT	On or before March 18	From <b>March 19</b>
UIA MEMBER		<b>□ € 440*</b>
UIA MEMBER - YOUNG LAWYER (<35)**	□ € 290*	□ € 340*
NON MEMBER	€ 440*	<b> € 490*</b>
NON MEMBER - YOUNG LAWYER (<35)**	□ € 340*	□ €390*

#### Fees include:

- → Attendance at all working sessions
- → Home Hospitality Cocktail on April 17
- → Cocktail Reception on April 18
- → Seminar documentation
- → Coffee breaks on April 18 & 19
- → Lunch on April 19
- \*The VAT (21%) can be applied to the amount stated above according to the European Directive 2006/112/ CE of November 28, 2006. If you provide an EU VAT ID number, the VAT will not be charged. For more information, please contact the UIA.
- \*\*Please attach proof of age to the registration form to benefit from young lawyers fee.

Please note that the number of places at the seminar is limited. The organisers reserve the right to refuse registrations in the event of excess applications.

In order for your name to appear in the list of participants, which will be distributed during the seminar, your registration form must be received by on or before April 11. An updated electronic list will be sent by email to all the participants after the seminar.

#### → HOTEL RESERVATION

Each participant should make his/her own arrangements for hotel accommodation in Prague. The seminar will take place at the Goethe-Institut Tschechien, Masarykovo nábřeží 32, 110 00 Prague 1. A few hotel suggestions nearby are:

**MOSAIC HOUSE (4\*)** – 500 meters from the Seminar Venue

Odboru 4, 120 00 Prague 2, Czech Republic

T +420 277 016 880 - Email: info@mosaichouse.com - Website: https://www.mosaichouse.com/en/

**HOTEL UNITAS (4\*)** – 550 meters from the Seminar Venue

Bartolomejska 9, 110 00 Prague 1, Czech Republic

T +420 224 230 533 – Email: unitas@unitas.cz – Website: https://www.unitas.cz/fr

**EUROSTARS HOTEL (5\*)** – 450 meters from the Seminar Venue

Narodní 13, 110 00 Prague 1, Czech Republic

T+420 221 011 100 - Email: info@eurostarsthalia.com - Website: https://www.eurostarsthalia.com/?referer code=lb0bg00yx

AUREA LEGENDS (4\*) - 600 meters from the Seminar Venue

Distrito 1, calle Vladislavova 52/19, 110 10 Prague 1, Czech Republic

T +420 732 358 324 - Email: info@aurealegends.com - Website: https://www.aurealegends.com/

# Cancellation and General Conditions

#### → CANCELLATION CONDITIONS

All cancellations will be subject to a 50% deduction and will have to be sent in writing, to be received by the Union Internationale des Avocats **no later** than March 18, 2024.

No refund will be made for cancellations received after this date.

#### **VISAS**

Anyone who requires a visa invitation letter in order to attend the seminar should register and pay their registration fees **no later than March 18, 2024** to ensure there is enough time to obtain a visa.

All cancellations will be refunded in full, minus €50 + VAT to cover administrative costs, provided that the UIA has received the registration documents and total registration fees no later than March 18, 2024 and the cancellation will have to be sent in writing no later than April 8, 2024.

If you register after this date, only 50% of the amount paid minus €50 + VAT to cover administrative costs will be refunded for cancellations due to visa refusals.

All cancellations due to a visa refusal must be sent in writing and reach the UIA **before the seminar.** Cancellations must be accompanied by **a proof of visa refusal.** If your visa is issued after the seminar date or if you do not have proof of visa refusal, you will not be entitled to a refund.

#### → 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.

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

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, suffered (directly or indirectly) by a delegate, accompanying person or a third party following any cancellations, changes, postponements or modifications, except in case of death or personal injury due to gross negligence by the UIA.

The UIA strongly advises participants to subscribe to modifiable and/or refundable services, as well as to take out a cancellation insurance.

The contractual relations between the UIA and each participant (delegate or accompanying person) in relation to the seminar are subject to French law and jurisdiction, to the exclusion of any other law. Paris is the city of jurisdiction.

#### **FORMALITIES**

It is the responsibility of participants to ensure compliance with police, customs and health formalities for their journey.

Participants unable to take part in the seminar 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.

#### **FORCE MAJEURE**

"Force majeure" means any events 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 organising the seminar, from executing all or part of the obligations provided for in the present agreement. By express agreement, "force majeure" includes but is not limited to a strike affecting the means of transport, hotel staff, air traffic controllers; an insurrection; a riot; an epidemic or pandemic; or any prohibition whatsoever 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 bear the burden of all the expenses incumbent upon them, resulting from the "force majeure".

#### HEALTH

The organisers decline any responsibility in case of any health problems existing prior to the seminar that may lead to complications or be aggravated during the entire period of the stay, including but not limited to: pregnancy, cardio-vascular problems, any allergies, special diets, any disorders under treatment and not yet resolved on the day the seminar starts, psychic or mental or depressive illness, etc. (Non exhaustive list).

#### PERSONAL DATA PROTECTION

Personal data collected is processed by the Union Internationale des Avocats, in its capacity as data controller. The data is used to manage registrations for events organised by the Union Internationale des Avocats.

In accordance with the applicable regulations, you have the right to access, rectify, and delete your personal data, as well as the right to data portability. You may also withdraw your consent to the processing of your personal data at any time or request that such processing be restricted.

Finally, you have the right to specify instructions concerning the fate of your data in the event of your demise.



# Registration Form

## **Drafting Effective International Contracts**

### PRAGUE, CZECH REPUBLIC

THURSDAY, APRIL 18 & FRIDAY, APRIL 19, 2024

Register online at www.uianet.org

or please complete and return this form to: uiacentre@uianet.org

**UIA (International Association of Lawyers)** 

Tel: +33	1 44	88 55 66	•	Email:	uiacentre@เ	iianet.org

Family Name:	
First Name:	
UIA Identification number (if you already have one):	M I
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Tel:	Fax:
Email:	
Date of Birth:	
EU VAT ID-Number:	
Special requests (special diet, allergies, handicap):	
Arrival/departure times & flight numbers:	
Hotel:	

#### A. SEMINAR REGISTRATION FEES

*Amounts exclusive of VAT	On or before March 18	From <b>March 19</b>
UIA MEMBER	<b>□ € 390*</b>	<b></b> € 440*
UIA MEMBER - YOUNG LAWYER (<35)**	<b>□ € 290*</b>	<b>□ € 340*</b>
NON MEMBER	<b></b> € 440*	<b> </b>
NON MEMBER - YOUNG LAWYER (<35)**	<b>□ € 340*</b>	□ € 390*

<sup>\*</sup> The VAT (21%) can be applied to these amounts according to the European Directive 2006/112/CE of November 28, 2006.

If you provide an EU VAT ID number, the VAT will not be charged. For more information, please contact the UIA.

<sup>\*\*</sup> Please attach proof of age to the registration form to benefit from young lawyers fee.

B. SEIVIINAK SUCIA	IL ACTIVITIES			
Please indicate below wh	ether you plan to attend	the following event <b>included</b> i	in the cost of your reg	istration.
☐ Home Hospitality Cock	tail – Wednesday, April 1	.7 ☐ Cocktail Recep	otion – Thursday, April	18
☐ Lunch – Friday, April 19	€			
C. TOTAL				
TOTAL (A) Excl. VAT – Reg	istration Fees			€
				pplicable (21%)* €
		If you provide an EU VAT I	ID number, the VAT w	ill not be charged
				TOTAL (A+VAT) €
		pove according to the European D more information, please contact		November 28, 2006. <b>If you provide</b>
D. CANCELLATION	CONDITIONS AND G	ENERAL CONDITIONS		
		ted the cancellation policy and only be taken into account afte		nd conditions given on page 6 of ent.
signing this registration fo	orm, grants UIA the right t		te the concerned imag	duration of the seminar and, by ges and recordings by any known
The undersigned acknowl on page 6 of the registrat		med of the processing of the p	ersonal data contained	d in this form by UIA, as detailed
on page of the registrat	on programme.			
E. METHOD OF PAY	MENT			
quoting <b>"2024 Prague</b> Société Générale BIC / SWIFT N°:	Seminar", to the followi e – Agence Paris Instituti SOGEFRPP	e payee, in favour of the Union ng bank and account: ionnels – 50 rue d'Anjou – 750 IBAN: FR76 3000 3033 920 er to your registration form	008 Paris – France	vocats,
☐ By credit card:	O Visa	O Mastercard		
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