



UIA

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



AMERICAN BAR ASSOCIATION

Litigation Section

UIA 19th Winter Seminar

New Technologies including Artificial Intelligence Impacting the Legal Profession

Seminar organised by the UIA, co-sponsored by the ABA Litigation Section

**FROM
MARCH 8
TO 15, 2025**



Saas-Fee

SWITZERLAND

www.uianet.org

[#UIAWinterSeminar](https://twitter.com/UIAWinterSeminar)

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Introduction

The **UIA 19th Winter Seminar** is going to be an **exceptional learning and networking experience**. The Winter Seminar brings together lawyers and other professionals practicing in different areas and coming from all over the world. It aims to foster a transnational and interdisciplinary exchange with fruitful discussions on recent legal developments.

The conference will focus on **New Technologies including Artificial Intelligence Impacting the Legal Profession**. The Winter Seminar will consider its propound impact on the legal profession in the fields of M&A, corporate law, finance, criminal law, employment law, and dispute resolution. Part of the magic of the Winter Seminar is the informal format, with Q&A discussions at the heart of each session. Speakers and delegates from all over the world share their expertise and experience, always making for a lively and entertaining debate often continuing onto the slopes.

The Winter Seminar will be hosted in **the charming and historic village of Saas-Fee, Switzerland**. The pedestrian village of Saas-Fee nestles at an altitude of 1800 meters at the foot of the highest mountains on Swiss soil, which can be admired particularly well from the highest revolving restaurant in the world at 3500 meters. With its excellent snow conditions and beautifully groomed slopes, the cozy hideaway Saas-Fee is THE place to be for winter (sports) fans and anyone who wants to become one.

Do not miss this opportunity. Mark your diaries now, save the date, and be sure to register!

We look forward to welcoming you to Saas-Fee!



Join the UIA, the world's largest international network of lawyers and benefit from a 50% discount on your membership fee during the seminar!

www.uianet.org

PRELIMINARY PROGRAMME

All the information relative to our seminars is available on our Website www.uanet.org ("Events" section). The topics, the speakers and the allocation of speakers to the topics are still subject to change. An updated version of the programme is expected to be available in the coming weeks.

SATURDAY, MARCH 8

7:30 pm Informal Get-Together

SUNDAY, MARCH 9

6:00 pm Opening Reception & Opening Remarks

Vanessa CHAMBOUR, *President of the UIA Swiss National Committee, PSF 12, Lausanne, Switzerland*

MONDAY, MARCH 10

MODERATOR: Winfried F. SCHMITZ, *SCHMITZ Law Offices, New York, NY, USA*

am **M&A, New Technologies and Artificial Intelligence – Due Diligence (Part 1)**

- DD reviews: changes in scope of review and focus due to new technologies and challenges.
 - o Use of software/AI methods in legal due diligence.
 - o Current trends: How are software/AI methods used in practice? What is the scope of its application?
 - o Critical legal issues – mandate with client, lawyer's standard of care, potential liability risks and means to mitigate.
 - o Practical DD work: Can software/AI methods substitute the work of lawyers? How do DD activities change?
- Review of publicly available information.
 - o Data room/VDR vs. publicly available data.
 - o Reliable public legal data sources.
- DD reviews: Outsourcing of tasks, cooperation with other professionals in DD review, trend to commoditize certain DD review tasks.
- DD reports – trends and best practices – scope, common assumptions and limitations.
- Liability of lawyers while using AI in Due Diligence.
- Legal due diligence and AI – will lawyers be replaced in the future?.

Torsten ROSENBOOM, *Hogans Lovells International LLP, Frankfurt, Germany*

Jacob ENOCH, *M. Firon & Co., Tel Aviv, Israel*

Avimukt DAR, *Induslaw, New Delhi, India*

pm **M&A, New Technologies and Artificial Intelligence – Deal Strategies and Structures (Part 2)**

- The influence of AI and big data on strategic decision-making in M&A.

- Investments in high-growth businesses: possibilities and pitfalls of VC/PE transactions.
- Alternative deal structures: cooperation and partnering instead of acquisition.
- Acquisition of IT/technology driven companies: typical deal structures and particularities thereof.
- Crypto currency for paying the purchase price.

M&A, New Technologies and Artificial Intelligence – Negotiation and Documentation (Part 3)

- Documentation trends: parties' expectations, use and benefits of model forms vs. tailor-made solutions.
- Nuts and bolts in acquisition, investment and shareholders agreements.
- M&A transactions for companies in distress.

Elie BOURDILLOU, *LEXR, Lausanne, Switzerland*

Thomas KUSTER, *LEXR, Zurich, Switzerland*

Wouter KROS, *AKD Benelux Lawyers, Amsterdam, The Netherlands*

Adrian KNIGHT, *Knight and Arden Advisors, London, United Kingdom*

Franz SCHUBIGER, *Pestalozzi Attorneys at Law Ltd, Zurich, Switzerland*

TUESDAY, MARCH 11

MODERATOR: Francisco RAMOS ROMEU, *RYA Abogados, Barcelona, Spain*

am **Corporate Governance, New Technologies and Artificial Intelligence**

- Duties and liability of directors and officers.
- Good governance/best practices for board organization/processes.
- Use of digital communication means: possibilities, limits and risks.
- Managing regulatory and compliance issues and risks.
- Preparing the future workforce through AI and other transformative technologies.
- Compliant data protection governance organization : the example of advanced concepts such as self sovereign identity based on blockchain technologies.

Olivier BLOCH, *Bloch Avocat, Yverdon-les-Bains, Switzerland*

- AI, does the economic dream have to be a legal nightmare? A practical example in medical research

Gérald PAGE, *Page & Partners, Geneva, Switzerland*

Organization of Businesses and Formation of Companies

- Forms for cooperation in multijurisdictional teams.
- Existing corporate framework and limits for choosing location and resources.
- The "virtual" company/cooperation: possibilities, challenges and risks.
- New perspectives on ownership and control over businesses – release of open source products in the digital world.

Marco IMPERIALE, *Better Ipsum, Founder and Managing Director, Milan, Italy*

MODERATOR: Franz SCHUBIGER, *Pestalozzi Attorneys at Law Ltd, Zurich, Switzerland*

pm New Technologies and Artificial Intelligence, its Impact on Financing of Businesses and Projects

- Funding of emerging growth businesses and companies
- New forms like crowdfunding, Initial Coin Offerings (ICO), Token Generating Events (TGE): legal and regulatory framework.
- Comparative view: ICOs/TGEs vs. traditional forms of equity and debt financing.
- Established forms for contracts vs. new forms and developments.
- Use of blockchain technologies.
- Smart contracts.
- Negotiation and conclusion of digital contract.

Keith OLIVER, *Peters & Peters Solicitors LLP, London, United Kingdom*

Emanuel DETTWILER, *Kellerhals Carrard, Basel, Switzerland*

Robert K. KRY, *MoloLamken, Washington, DC, USA*

Silvestre TANDEAU DE MARSAC, *UIA Financial Director, FTMS Avocats, Paris, France*

WEDNESDAY, MARCH 12

MODERATOR: Maria CRONIN, *Peters & Peters Solicitors LLP, London, UK*

am AI and new technologies in the detection and prevention of crime

- AI's role in the financial sector to detect money laundering and fraud.
- AI and automated decision-making (ADM) systems in the criminal justice system – has the "Minority Report" become reality?

- AI as a helping tool in opposition to AI as a decision maker.
- Automated facial recognition technology, surveillance
- Human Rights and the presumption of innocence in an automated criminal justice system.
- The use of AI in criminal prosecutions – disclosure issues and other challenges.
- Limits and bias that effect the AI systems for prevention of crimes.
- AI and risk analysis and customs control on importation of goods.

Ángela DÍAZ-BASTIEN, *Ernesto Díaz-Bastien & Asociados Abogados, Madrid, Spain*

Jameson PIERRE-LOUIS, *Lexumerique, Cayes, Haïti*

David SCHNEIDER-ADDAE-MENSAH, *Rechtsanwaltskanzlei DSAM, Karlsruhe, Germany*

pm The use of AI and new technologies to perpetrate crime

- Types of AI crimes according to EU and US legislation
- From cross-chain crime to NFTs and beyond – the use of new advanced technologies and AI in the crypto space.
- Corporate and personal liability for AI committed frauds.
- Recent case studies (e.g. Silk Road case, Tornado Cash case, Peraire-Bruno brothers crypto theft and others).
- Compliance programmes to prevent company and director liability in AI crimes.

Étienne LESAGE, *Lesage Avocats, Paris, France*

Véronique MOISSINAC MASSENET, *Avocat au Barreau de Paris, Paris, France*

Wim VAN HEMELEN, *Bettens De Cocker Van Hemelen, Antwerp, Belgium*

Frédéric PLAMONDON, *Norton Rose Fulbright, Montréal, Canada*

THURSDAY, MARCH 13

MODERATOR: Yoshihisa HAYAKAWA, *Uryu & Itoga, Tokyo, Japan*

am Introduction of IT in the dispute resolution process

- Advanced technologies now used in Arbitration.
- **Niklaus ZAUGG**, *CMS Von Erlach Partners Ltd, Zurich, Switzerland*
- **Roxana SHARIFI**, *CMS Von Erlach Partners Ltd, Zurich, Switzerland*
- Development of Online Dispute Resolution for small amount claims and other type of disputes.
- Blockchain arbitration: the arbitration of disputes on the blockchain.

- Deepfakes in the courtroom: current experiences and how to avoid them.
- Best practices for the taking of evidence in the digital world.
- Do digital disputes need special dispute resolution rules?
- The Use of CHATGPT and AI for Lawyers, Is It Cheating To Have A Brief Written For You By AI?

Victorine FROELICH, *Law Office Victorine Froehlich, Nyack, NY, USA*

- Artificial Intelligence and the Rule of Law

Ian McDOUGALL, *President of the LexisNexis Rule of Law Foundation, London, United Kingdom*

pm AI used in the dispute resolution process

- Recognition and enforcement of AI Generated judgments or awards: are automatic dispute resolution processes internationally valid?
- AI as a tool or as a decision maker in Litigation civil and commercial cases.
- The new AI EU Regulation and its impact on dispute resolution mechanisms.
- AI as lawyers or judges across the globe: where are we going?
- Best practices for using the results of an AI systems as evidence in court.
- Use of AI to speed up proceedings: litigation and arbitration.
- Environmental management of risks and litigation with artificial intelligence tools.

Tzvi LEVINSON, *Levinson – Dror, Environmental & Safety Law Firm, Haifa, Israel*

- Challenges of technology for family lawyers.

Calin IUGA, *Iuga & Asociatii, Cluj-Napoca, Romania*

- AI as a tool to help mediate disputes ?

Catherine PEULVÉ, *UIA Deputy Secretary General, Catherine Peulvé Avocat CPLAW, Paris, France*

- AI, Mediation and Ethic.

Zachary R. CALO, *University Professor, Attorney and mediator et Arbitrator, Doha, Qatar*

FRIDAY, MARCH 14

MODERATOR: **Robert K. KRY**, *MoloLamken, Washington, DC, USA*

- Legal risks from training AI on copyrighted content (see New York Times v. Open AI lawsuit and others).
- Legal and ethical constraints on using AI in legal practice (to conduct research, draft briefs & awards, etc.).
- Intellectual property rights in AI-generated content (can the AI program itself be an “inventor” or “author”?).
- Legal liability of AI providers for “bad” advice.
- Rules to limit the implementation of AI and concerns.
- IA and personal data regarding the litigation risk

Judith BOUCHARDEAU, *Borghese Associés, Paris, France*

Vieri CANAPELE, *BUGNION S.P.A, Rome, Italy*

Hugh REEVES, *Walder Wyss Ltd., Lausanne, Switzerland*

Hilary MILLER, *Greenwich, CT, USA*

Bertrand NZOUANGO, *Cabinet d'avocats Nzouango, Kribi, Cameroon*

Review of the seminar, concluding remarks

7:30 pm Closing Dinner

SATURDAY, MARCH 15

Informal interaction on the slopes



GENERAL INFORMATION

SEMINAR VENUE

Hotel Allalin Steinmatte Conference Center

Lomattenstrasse 7
Saas Fee, 3906
Switzerland
T +41 27 958 1000
Website:
<https://allalin.ch/>

LANGUAGE

The working language will be
English.

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" purposes.

DRESS CODE

Extremely casual (jeans, cowboy boots, ski suits, etc. allowed). Closing dinner: Coat & tie, evening dress.

REGISTRATION FEES

	On or before Feb. 7, 2025	From Feb. 8, 2025	Speaker Fees
FULL COURSE	<input type="checkbox"/> € 745.00	<input type="checkbox"/> € 815.00	<input type="checkbox"/> € 670.50
Young Lawyers (under 35)*	<input type="checkbox"/> € 645.00	<input type="checkbox"/> € 715.00	<input type="checkbox"/> € 580.50
Accompanying Person**	<input type="checkbox"/> € 220.00	<input type="checkbox"/> € 250.00	<input type="checkbox"/> € 220.00
MONDAY TO WEDNESDAY	<input type="checkbox"/> € 620.00	<input type="checkbox"/> € 690.00	<input type="checkbox"/> € 558.00
Young Lawyers (under 35)*	<input type="checkbox"/> € 545.00	<input type="checkbox"/> € 615.00	<input type="checkbox"/> € 490.50
Accompanying Person**	<input type="checkbox"/> € 110.00	<input type="checkbox"/> € 140.00	<input type="checkbox"/> € 110.00
WEDNESDAY TO FRIDAY	<input type="checkbox"/> € 670.00	<input type="checkbox"/> € 740.00	<input type="checkbox"/> € 603.00
Young Lawyers (under 35)*	<input type="checkbox"/> € 595.00	<input type="checkbox"/> € 665.00	<input type="checkbox"/> € 535.50
Accompanying Person**	<input type="checkbox"/> € 190.00	<input type="checkbox"/> € 220.00	<input type="checkbox"/> € 190.00

* Please attach proof of age to the registration form to benefit from the young lawyer fee.

** Accompanying persons take advantage of reduced hotel rates. Breakfast from Monday through Friday is included in the fee but not in the hotel rate. Children under 18 are free of charge.

Registration fees include:

the participation to the seminar, online access to the seminar presentations available on the Seminar Website, breakfast in the morning and refreshments in the evening during seminar sessions, as well as an opening reception on March 9 (full course and Monday to Wednesday registrations only) and the Closing Dinner on March 14 (full course and Wednesday to Friday registrations only).

HOTEL RESERVATION

A **limited number** of rooms has been pre-booked at a preferential rate in hotels as shown below. Reservations should be made directly through the hotel. **Please book the hotel room as early as you can.** Credit card details must be given in order to secure your reservation.

HOTEL ALLALIN (4*)

Seminar Venue

Lomattenstrasse 7, Saas Fee, 3906, Switzerland
T +41 27 958 1000
Email: info@allalin.ch
Website: www.allalin.ch

Conditions:

The pre-reserved room block expires **January 31, 2025**. After that date, please inquire directly with the hotel which can accept reservations based on a space- and rate-available basis.

Cancellation conditions:

- Each individual reservation can be canceled free of charge up to 31 days before arrival.
- If you cancel between 30 and 15 days before arrival, 50% of the total costs will be charged
- If canceled between 14 and 8 days before arrival, 70% of the total cost will be charged
- In the event of cancellation 7 days or less before arrival or no-show, 100% of the total costs

Double Room – Single Use	CHF 220.00
Double Room – Double Occupancy	CHF 240.00
Suite – Single Use	CHF 300.00
Suite – Double Occupancy	CHF 320.00

Prices per room per night

Taxes and Breakfast NOT included. Currently room rates are subject to the following tax: **Visitor's tax CHF 4.50 per pers. / night**

Reservations can be made by clicking on the following booking link:
<https://allalin.wufoo.com/forms/room-booking-at-hotel-allalin/>

HOTEL MARMOTTE (3*)*120 meters from the Seminar Venue (Hotel Allalin)*

Anett & Martin Beutler

Hannigstrasse 47, Saas Fee, 3906, Switzerland

T +41 (0) 27 957 0022

Email: info@hotelmarmotte.chWebsite: www.hotelmarmotte.ch**Conditions:**

The pre-reserved room block expires **January 31, 2025**. After that date, please inquire directly with the hotel which can accept reservations based on a space- and rate-available basis.

Cancellation conditions:

- Each individual reservation can be canceled free of charge up to 31 days before arrival.
- For between 30 and 15 days before arrival, 50% of the total costs will be charged
- For between 14 and 8 days before arrival, 70% of the total costs will be charged
- For 7 days before arrival or no-show, 100% of the total costs will be charged.

Single Room **CHF 128.00**Double Room **CHF 158.00***Prices per room per night*

Taxes and Breakfast NOT included. Currently room rates are subject to the following tax: **Visitor's tax CHF 4.50 per pers. / night**

Reservations can be made by email indicating the following booking code to benefit from the preferential rate if still available: **UIA2025**.

HOTEL EDEN No. 7 (3*)*250 meters from the Seminar Venue (Hotel Allalin)*

Wildstrasse 7, 3906 Saas-Fee, Switzerland

T +41 27 958 18 18

Email: info@eden-arcade.chWebsite: <http://www.eden-arcade.ch>**Conditions:**

The pre-reserved room block expires **January 31, 2025**. After that date, please inquire directly with the hotel which can accept reservations based on a space- and rate-available basis.

Minimum stay is 2 nights.

Full payment is due on January 31, 2025 and the cancellation policy stated applies.

Double Room with balconySingle Occupancy **CHF 180.00**Double Occupancy **CHF 200.00**Double Room with south balconySingle Occupancy **CHF 195.00**Double Occupancy **CHF 220.00***Prices per room per night*

Taxes and Breakfast NOT included. Currently room rates are subject to the following tax: **Visitor's tax CHF 4.50 per pers. / night**

Reservations can be made by clicking on the following links:

→ Book for 4 days

https://CH_VS_0106.officialbookings.com/package/UIA_WINTER

→ Book for 5 days

https://CH_VS_0106.officialbookings.com/package/UIA_WINTE4

→ Book for 6 days

https://CH_VS_0106.officialbookings.com/package/UIA_WINTE3

→ Book for 7 days

https://CH_VS_0106.officialbookings.com/package/UIA_WINTE1

→ Book for 8 days

https://CH_VS_0106.officialbookings.com/package/UIA_WINTE2

For shorter stay, please kindly contact directly the hotel indicating that you are attending the UIA WINTER SEMINAR.

Cancellation conditions:

- Each individual reservation can be canceled free of charge up to 31 days before arrival.
- For between 30 and 15 days before arrival, 50% of the total costs will be charged
- For between 14 and 8 days before arrival, 70% of the total costs will be charged
- For 7 days before arrival or no-show, 100% of the total costs will be charged.

UIA CANCELLATION CONDITIONS AND GENERAL CONDITIONS

CANCELLATION CONDITIONS OF THE UIA

All cancellations will be subject to a 20% processing fee and must be sent in writing to the UIA (Union Internationale des Avocats) **no later than February 8, 2025**. No refund will be made for cancellations received after this date.

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

VISAS

Anyone who requires a visa invitation letter in order to attend the seminar should register and pay their registration fees **no later than February 8, 2025** to ensure there is enough time to obtain a visa.

All cancellations will be refunded in full, minus €50 to cover administrative costs, provided that the UIA has received the registration documents and **total registration fees no later than February 8, 2025**.

If you register after this date, only 50% of the amount paid minus €50 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 for the same.

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.

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

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 delegate or accompanying person, except in case of death or personal injury due to gross negligence by the UIA.

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, 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 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 case of 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: pregnancy, cardiovascular problems, any allergies, special diets, any disorders under treatment and not yet consolidated 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.



UIA 19th Winter Seminar

SAAS-FEE / SWITZERLAND

MARCH 8 TO 15, 2025

Register online at: www.uianet.org

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

UIA (International Association of Lawyers)

Tel: +33 1 44 88 55 66 ▪ Fax: +33 1 44 88 55 77 ▪ Email: uiacentre@uianet.org

Family Name:

First Name:

UIA Identification number (if you already have one): M I _ _ _ _ _

Firm:

Address:

Post Code: City:

Country:

Tel: Fax:

Email:

Date of Birth:

EU VAT ID-number:

Special requests (special diet, allergies, handicap...):

Arrival/departure times & flight numbers:

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