



The Bar Council of England and Wales,
The Law Society of England and Wales,
The British Russian Law Association,
The Anglo-Russian Law Association,
The Russian Federal Chamber of Lawyers,
The Moscow Chamber of Advocates,
The St Petersburg Chamber of Advocates

## Russian Law Week 2016 in London:

**Establishing Bridges in Challenging Times** 

**14 - 16 November 2016** at the Law Society, 113 Chancery Lane, London

#### Partner organisations











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#### **Session Sponsor**



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# **Draft Programme**

Monday 14 No	vember 2016
Venue: The Law	Society, 113 Chancery Lane, London
08:30 - 09:30	Registration and refreshments
09:30 - 10:00	Opening of the conference
	Robert Bourns, President of the Law Society of England and Wales
	Vadim Klyuvgant, Member of the Council (Board) of the Moscow Chamber of Advocates and representative of the Russian Federal Chamber of Lawyers
10:00- 11:30	Session 1 - Import Substitution Policy - opportunities and challenges for the Russian legal market - panel discussion
	<ul> <li>Russian Industrial Policy - an introduction, basic principles, including regulatory; recent changes in public procurement policy;</li> <li>Special investment contracts, industrial parks, clusters and other tools of the Policy implementation;</li> </ul>
	<ul> <li>Legal framework, financing solutions (including foreign investment setting up), technologies transfer, practical issues by choosing the land plot, tax benefits, subsidies under the law on industrial policy etc.;</li> <li>Best practices and lessons learnt.</li> </ul>
	<b>Moderator : Yulianna Vertinskaya</b> , Director of the Legal Department, General Electric, Renewable, Russia and CIS
	Speakers:  > Kyle Davis, International Counsel, Chadbourne & Parke LLP, Moscow
Į.	<ul> <li>Natalia Maslennikova , Senior Legal Counsel, Schneider Electric, Moscow</li> </ul>
	<ul> <li>Oxana Gogunskaya , Egorov Puginsky Afanasiev &amp; Partners (EPAM), Moscow</li> </ul>
	> Alisa Grafton, Partner, Cheeswrights, London
11:30 - 12:00	Tea and Coffee Break
12:00 - 13:30	Session 2 - Recent Developments and Current Trends in the Russian Court System - presentation
	<ul> <li>changes to the Russian civil procedure code - expedited procedure, summary judgments and mandatory pre-trial protocols</li> <li>examples of decisions and trends that can be detected from them</li> <li>deemed "precedent" practice</li> <li>what role plays the "clarifications" of the Supreme Court in laws</li> </ul>
	implementation process?

- Technological advancement in Russian courts  Moderator : Andrey Zelenin, Partner, Lidings, Moscow  Speakers:  Alexey Pelevin, founder, Pravo.ru, Moscow  Systems London Managing Partner, CIS London & Partners LLD London
Speakers:  Alexey Pelevin, founder, Pravo.ru, Moscow
Alexey Pelevin, founder, Pravo.ru, Moscow
Syntlana Landan Managing Daytney CIC Landan & Daytneys LLD Land
Svetlana London, Managing Partner, CIS London & Partners LLP, Lond
Vadim Klyuvgant, Member of the Council (Board) of the Moscow Chamber of Advocates
13:30 - 14:30 <b>Lunch</b>
14:30 - 15:30 Session 3 - The New Russian Arbitration Law - presentation
<ul> <li>financial arbitrage – is there future, Russia and CIS;</li> <li>arbitration reform (Третейская реформа): could Russia become a</li> </ul>
favourable jurisdiction for arbitration?
- Corporate disputes under the New Russian Arbitration Law
Moderator: Artem Doudko, Counsel, White & Case LLP, London
Speakers:
Andrey Gorlenko, Executive Administrator, Arbitration Center at the Institute of Modern Arbitration, Moscow
<ul> <li>Sergey Usoskin, Attorney (Advocate), Double Bridge Law, Moscow</li> </ul>
Maxim Kulkov, Managing Partner, Kulkov, Kolotilov and Partners, Moscow
<ul> <li>Evgeniya Rubinina, Senior Associate, Freshfields Bruckhaus Deringer LLP, London</li> </ul>
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15:30 - 16:00 Tea and Coffee Break
16:00 - 17:30 Session 4 - Other developments in Russian arbitration - case study
Moderator: Rupert D'Cruz, Barrister, Littleton Chambers, London
Speakers:
Christopher Coffin, Partner, Withers LLP, London
Andrey Panov, Senior Associate, Norton Rose Fullbright, Moscow
Tatiana Minaeva, Of Counsel, Jones Day, London
Monica Feria-Tinta, Barrister, 20 Essex Street, London
17:30 - 19:30 Networking reception
17.50 17.50 Rection Rection

Speakers:		
Andrew Langdon QC, Vice-Chairman, Bar Council		
Joe Egan, Vice-President of the Law Society of England and Wales		

Tuesday 15 No	ovember 2016
Venue: The Law	Society, 113 Chancery Lane, London
09:00 - 09:30	Registration and refreshments
09:30 - 10:00	Opening remarks
	Chantal-Aimee Doerries QC, Chairman of the Bar Council of England and Wales
10:00 - 11:30	Session 5 - New Law on Bankruptcy - case study
	<ul> <li>corporate governance and director duties under Russian law</li> <li>Current rules and policy under Russian corporate law.</li> <li>legislation overview for a period of two years</li> <li>Counter stand to criminal bankruptcy practices</li> <li>Procedural issues</li> <li>Winding-up joint ventures with foreign investors, is there an issue?</li> </ul>
	Moderator : George Z. Georgiou, Managing Partner, Barrister, George Z. Georgiou & Associates LLC
	Speakers:  ➤ Alexei Dudko, Partner, Hogan Lovells, Moscow
	<ul> <li>Alexander Vaneev, Partner, BGP Litigation, Moscow</li> </ul>
	Thomas Roe QC, Barrister, 3 Hare Court, London
	Feodor Vyacheslavov, Partner, VLawyers Law Firm, Moscow
11:30 - 12:00	Tea and Coffee Break
12:00 - 13:30	Session 6 - Changes in Russian Corporate Law: M&A and new practices - case study
	<ul> <li>structuring an M&amp;A deal under Russian law - trends and instruments</li> <li>effectiveness, court precedents</li> <li>problematic M&amp;A deals, lessons learnt in Russia</li> </ul>
1	- good faith at the stage of negotiations, etc.
	- English common law principles and practices which have been included in
+ /	the Russian civil code
$\Delta$	<ul> <li>comparative analysis of the changes with similar provisions in English law</li> <li>impact on foreign investors and counterparties</li> </ul>
4.4	Moderator: Sergei Ostrovsky, Partner, Head of Russian & CIS practice, Ashurst
11100	LLP, London
	200000 0000000 00000000 0000000
/	Speakers:  Yuri Bortnikov, Partner, Trubor Law Firm, Moscow

	Drew Holiner, Barrister, Monckton Chambers, London
	brew Homer, Barrister, Fronckton Ghambers, Eondon
	Sergei V. Alimirzoev, Senior Partner, Alimirzoev & Trofimov Law Firm, Moscow
13:30 - 14:30	Lunch
14:30 - 16:00	<ul> <li>Session 7 - De-offshorization in Russia: results and wishes - panel discussion</li> <li>BEPS Action plans: results for business in Russia;</li> <li>Tax amnesty: results, issues, effect on business structuring in the RF;</li> <li>Foreign controlled companies: beneficiaries, tax residency issues of legal</li> </ul>
	entities and another anti-offshore instruments; - OECD Convention and tax information exchange; - Liability for failure to disclose information on foreign beneficiaries, assets
	<b>Moderator: Vladislav Zabrodin</b> , Managing Partner, Capital Legal Services, St Petersburg
	Speakers:  Vasily Malkov, Partner, Malkov & Partners Consulting AG, Zürich
	Egor Noskov, Founder and Managing partner, Duvernoix Legal, St Petersburg
	<ul><li>Natalia Luchkova, Partner, TaxTeam BV, Amsterdam, The Netherlands</li></ul>
	Sergei V. Alimirzoev, Senior Partner, Alimirzoev & Trofimov Law Firm, Moscow
16:00	Closing remarks

Wednesday 16	November 2016
Venue: to be co	nfirmed
08:30 - 10:00	Roundtable 1: Russian Dispute Resolution in London: The Judge's perspective, the lawyers' perspective, the clients' perspective
	<b>Venue: Littleton Chambers, 3 King's Bench Walk North, London EC4Y 7HR</b> About the session: A unique opportunity to hear from a High Court Judge with extensive experience of, and insight into, Russian litigation, speaking candidly – for the first time – about his perspective on Russian Dispute Resolution.
10:00 - 10:30	Travel from Littleton Chamber to venue for second roundtable discussion
10:30 - 12:00	Roundtable 2: Offshore jurisdictions – An introduction to BVI, Jersey and Guernsey
# 1	Venue: tbc About the session: opportunity for delegates to hear from leading experts on the legal and court systems, companies, funds and trusts, interim relief and injunctions, enforcement, asset tracing and insolvency.

12:30 - 14:00	Russian Law Week Closing Networking Lunch Venue: tbc