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Draft programme

**Venue:** Radisson Blu Hotel Kyiv, Yaroslaviv Val Str. 22, Kyiv 01054, Ukraine

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| 09:30 - 10:30 | **Registration and refreshments** |
| 10:30 - 11:00 | **Welcome remarks and introductions**   * Representative from the Law Society * Representative from the British Embassy in Kyiv (tbc) * Representative from the Ukrainian National Bar Association (tbc) * Representative from the British Ukrainian Law Association (tbc) |
| 11:00 - 12:00 | **Private wealth - protection of assets using off-shore jurisdictions and English Law and consequences**   * Offshore and English Law related consequences * Using offshore entities for corporate structuring * top levels of holding structures – use of English or offshore trusts or alternatives * Uses and abuses of the PSC register * Family law implications - benefits and risk of England and Wales * relevant considerations subject to English law for Ukrainian nationals who spend time/have assets/have businesses in the UK   + - relevant immigration law provisions     - relevant tax law provisions     - relevant family law provisions     - relevant property law provisions   **Moderator:** to be confirmed  **Panel members:**   * Dominic Prentis, Partner, Gowling WLG, London * Izzy Walsh, Associate, Dawson Cornwall, London * Dmitry Zapol, International Tax Advisor, International Fiscal Services Limited, London |
| 12:00 - 12:30 | **Tea and coffee break** |
| 12:30 - 13:30 | **M&A transactions - use of English Law in M&A transactions involving Ukrainian parties**   * A brief road map to cross-border merger transactions * Why use of English Law in M&A transaction involving Ukrainian parties?: Benefits, consequences and limitations? * Latest trends in international M&A transactions connected to Ukraine * Distinguishing features of M&A transactions involving distressed sellers/assets * M&A transactions involving liquidators/administrators   **Moderator:** Sergei Ostrovsky, Partner, Ashurst, London  **Panel members:**   * Anna Babych, Partner, Aequo, Kyiv * Graham Conlon, Acting Managing Partner, Cameron McKenna LLC, Kyiv |
| 13:30 - 14:30 | **Lunch** |
| 14:30 - 15:30 | **Disputes resolution - international arbitration and Litigation**   * International commercial arbitration – overview of latest trends and important developments * Shareholders disputes & ‘economic divorces’ arising out of challenging conditions * Conflict of laws between English and Ukrainian law – whose jurisdiction wins? * Enforcement of Ukrainian arbitral awards and court judgments in England and Wales * Recognition and enforcement of English arbitral awards and court judgments in Ukraine * Costs - Third party funding of arbitration disputes: Realisation and constrains - a lawyer's perspective * Investment arbitration latest news * New rules and guidance from arbitration institutions - who is the driver of change?   **Moderator:** Artem Doudko, Counsel, White & Case LLP, London  **Panel members:**   * Hussein Haeri, Partner and co-Head of International Arbitration, Withers LLP, London * Andrei Yakovlev, Partner, King & Wood Mallesons LLP, London * Olena Perepelynska, President, Ukrainian Arbitration Association, and Partner, Integrities law firm, Kyiv * Noah Rubins, Partner, Freshfields Bruckhaus Deringer LLP, Paris |
| 15:30 - 16:00 | **Tea and coffee break** |
| 16:00 - 17:00 | **Disputes resolution - asset tracing - panel discussion**  A moderated discussion involving a Ukrainian lawyer, English lawyer, investigator and forensic expert on how to proceed once you have a money arbitral award or court decision that is not being satisfied voluntarily   * What needs to be done with the award/decision for it to be useable in different jurisdictions as a basis for enforcement purposes * Identifying, locating and preserving the debtor’s assets - the tricky dance of professionals * Available court mechanisms to assist with enforcement * using information about debtor and his/her assets as evidence in enforcement proceedings   **Moderator:** Iryna Mudra, Head of Restructuring Division at State Savings Bank of Ukraine "Oschadbank"*(to be confirmed)*  **Panel members:**   * Olivia Allison, Director in charge of Forensics, KPMG Kyiv *(to be confirmed)* * Yuri Botiuk, Partner, Grosvenor Law, London * Jason Woodland, Partner, Peters & Peters, London * Vsevolod Volkov, Partner, Integrites Law Firm, Kyiv |
| 17:00 - 17:05 | **Closing remarks** |
| 17:05 - 19:30 | **Networking reception** |