



**British Embassy in Moscow,  
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 ENGLISH LAW WEEK IN MOSCOW AGENDA**

<b>Date &amp; Time:</b>	<b>28<sup>th</sup> June from 8.30 – 17.30</b> (registration will start from 8.00) The seminar will be followed by a Networking Reception. <b>29<sup>th</sup> June from 9.30 – 17.30</b> (registration will start form 9.00)
<b>Venue:</b>	British Embassy, Smolenskaya naberezhnaya, 10, Moscow, 121099

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# DRAFT PROGRAMME

Tuesday 28 June 2011

8.00 – 8.30	REGISTRATION
8.30-9.30	<p>Opening remarks</p> <p><i>Dame Anne Pringle, UK Ambassador to Russia</i></p> <p><i>Alderman Michael Bear, Rt Hon The Lord Mayor of the City of London</i></p> <p><i>Mr. Alexander Kononov, Minister of Justice of the Russian Federation (tbc)</i></p>
Session 1	<b>REGULATION SESSION (Bar Council)</b>
9.30 -11.00	<ul style="list-style-type: none"> <li>• An introduction to the Bribery Act 2010- the statutory scheme</li> <li>• How does the Act affect foreign persons in the UK and those acting outside the UK?</li> <li>• S7: the corporate offence and guidance on adequate procedures</li> <li>• How to minimise the risk of prosecution for bribery and how to mitigate the effects of prosecution</li> <li>• Q&amp;A</li> </ul>
11.00-11.30	COFFEE BREAK
Session 2	<b>REGULATION SESSION (Bar Council)</b>
11.30-13.00	<ul style="list-style-type: none"> <li>• Civil fraud issues: an update</li> <li>• Criminal fraud issues: an update</li> <li>• Money laundering issues arising from the Bribery Act 2010 and international fraud</li> <li>• Q&amp;A</li> </ul>
	<p>Moderator:</p> <p><i>Peter Lodder QC</i></p> <p>Speakers:</p> <p><i>Robert Brown, Corker Binning</i></p> <p><i>William Clegg QC, 2 Bedford Row</i></p> <p><i>Amanda Pinto QC, 5 Paper Buildings</i></p> <p><i>Sarah Rees, Blake Laphorn LLP</i></p> <p><i>James Roe, Allen &amp; Overy LLP</i></p>
13.00-14.00	LUNCH BREAK
Session 3	<b>CORPORATE AND TRANSACTION (The Law Society of England and Wales)</b>
14.00-15.30	<ul style="list-style-type: none"> <li>• Basic shareholder rights under English Law</li> <li>• Directors' duties under English law</li> <li>• Shareholders' agreements (status and scope under Russian law)</li> <li>• Q&amp;A</li> </ul>
15.30-16.00	COFFEE BREAK

<b>Session 4</b>	<b>CORPORATE AND TRANSACTION (The Law Society of England and Wales)</b>
16.00-17.30	<ul style="list-style-type: none"> <li>• Structuring transactions under English law</li> <li>• Why use English law in transactions involving Russian parties? Benefits? Consequences? Limits?</li> <li>• English Law and the Russian Civil Code: comparing common provisions found in international agreements.</li> <li>• Application of English Law in cross-border merger transactions</li> <li>• Case-Study: M&amp;A transaction under English law.</li> <li>• Q&amp;A</li> </ul>
	<p><b>Moderator:</b>  <i>Michael Pugh, Hogan Lovells LLP</i></p> <p><b>Speakers:</b>  <i>Ashley Ballard, White &amp; Case LLP</i>  <i>Rupert D'Cruz, Littleton Chambers</i>  <i>Doran Doeh, SNR Denton</i>  <i>Paul Downes QC, Two Temple Gardens</i>  <i>Paul Finlan, Faegre &amp; Benson LLP</i>  <i>Katerina Haslam-Jones, Padva Haslam-Jones, invited</i>  <i>Ian Ivory, Berwin Leighton Paisner LLP</i></p>
17:30	SEMINAR END
18:30	<b>RECEPTION AT THE EMBASSY</b>

### Wednesday 29 June 2011

9.00-9.30	REGISTRATION
<b>Session 1</b>	<b>ARBITRATING RUSSIAN DISPUTES IN ENGLAND: HOW IT WORKS IN PRACTICE (The British Russian Law Association)</b>
9.30 -11.00	<ul style="list-style-type: none"> <li>• Commencing and serving arbitral proceedings</li> <li>• Choosing (and challenging) the tribunal</li> <li>• Obtaining interim relief from the tribunal</li> <li>• Obtaining interim relief from the English Court</li> <li>• Q&amp;A</li> </ul>
11.00-11.30	COFFEE BREAK
<b>Session 2</b>	<b>ARBITRATING RUSSIAN DISPUTES IN ENGLAND: HOW IT WORKS IN PRACTICE (The British Russian Law Association)</b>
11.30-13.00	<ul style="list-style-type: none"> <li>• Multiple and parallel proceedings</li> <li>• Dealing with obstructive parties</li> <li>• Appealing the award</li> <li>• Enforcement</li> <li>• Q&amp;A</li> </ul>

	<p><b>Moderator:</b>  <i>Rupert D’Cruz, Secretary of BRLA</i></p> <p><b>Panel members:</b>  <i>George Burn, Salans LLP</i>  <i>James Clanchy, LCIA</i>  <i>David Goldberg, Anglo Russian Law Association</i>  <i>Simon Lofthouse QC, Atkin Chambers</i>  <i>Andrew Lenon QC, One Essex Court</i>  <i>Nicholas Mundy, Clifford Chance</i>  <i>Vere Wheatley, CMS Cameron McKenna LLP</i>  <i>Jonathan Wood, Reynolds Porter Chamberlain LLP</i></p>
13.00-14.00	LUNCH BREAK
Session 3	<b>LITIGATION SESSION (The Anglo Russian Law Association)</b>
14.00-15.30	<ul style="list-style-type: none"> <li>• How the English Courts can support and assist parties involved Russian proceedings: <ul style="list-style-type: none"> <li>- before Russian proceedings are commenced;</li> <li>- while Russian proceedings are on-going: interim measures including: disclosure of evidence, witness evidence, freezing of assets, etc;</li> <li>- once Russian proceedings are concluded.</li> </ul> </li> <li>• Q&amp;A</li> </ul>
15.30-16.00	COFFEE BREAK
Session 4	<b>LITIGATION SESSION (The Anglo Russian Law Association)</b>
16.00 – 16.45	<ul style="list-style-type: none"> <li>• Insolvency of UK Companies on the basis of Russian court judgments</li> <li>• Q&amp;A</li> </ul>
16.45 – 17.30	<ul style="list-style-type: none"> <li>• The use of English courts for resolution of Russian-related disputes – an overview of recent cases.</li> <li>• Q&amp;A</li> </ul>
	<p><b>Moderator:</b>  <i>Khawar Qureshi QC, Serle Court</i></p> <p><b>Speakers:</b>  <i>Charles Bear QC, Fountain Court</i>  <i>Peter Bennett, Stephenson Harwood</i>  <i>Simon Bushell, Herbert Smith LLP</i>  <i>Sara Masters, 20 Essex Street</i>  <i>Alastair Shaw, Byrne &amp; Partners LLP</i>  <i>John Whittaker, Clyde &amp; Co LLP</i></p>
17:30	END OF SEMINAR