



**UNION INTERNATIONALE DES AVOCATS
INTERNATIONAL ASSOCIATION OF LAWYERS
UNIÓN INTERNACIONAL DE ABOGADOS**



INTERNATIONAL CIVIL LITIGATION AND THE USA

(INCLUDING WHITE COLLAR CRIMINAL ISSUES)



WINTER SEMINAR FEBRUARY 25 - MARCH 3, 2006

*SEMINAR ORGANISED BY THE UIA LITIGATION COMMISSION WITH THE SUPPORT OF THE
ABA SECTION OF LITIGATION, INTERNATIONAL LITIGATION COMMITTEE, THE ABA
INTERNATIONAL LAW SECTION, THE NEW YORK STATE BAR ASSOCIATION, INTERNATIONAL
LAW AND PRACTICE SECTION, INTERNATIONAL LITIGATION COMMITTEE, THE COLORADO
BAR ASSOCIATION, INTERNATIONAL LAW SECTION AND
THE DENVER BAR ASSOCIATION, YOUNG LAWYERS DIVISION*



International Law Section



Young Lawyers Division

BRECKENRIDGE, COLORADO, USA



Introduction

In a continuously globalising world, international litigation is becoming increasingly important. Lawyers involved in cross-border litigation know how different the procedural approaches are in common law jurisdictions like the USA and civil law jurisdictions like for instance in continental Europe and South America.

This unique Winter Seminar highlights typical topics of international civil litigation including respective issues in relation to white collar crimes. To each topic lawyers both from the U.S. and from outside the U.S. will report. The Winter Seminar is a great occasion to meet American and European lawyers as well as lawyers from other parts of the world. It provides ample opportunities for informal networking among the participants.

Breckenridge is one of the most popular ski destinations in North America with 139 trails and over 2,000 acres of skiable terrain. Established in the 1800s, Breckenridge was originally a mining haven for gold and silver. Now boasting the largest historic district in Colorado, the town still reflects a quaint Victorian mountain community with shops, boutiques and restaurants lining Main Street.

Saturday, February 25, 2006

7:30 p.m. Informal Get-Together at the Beaver Run Resort

Sunday, February 26, 2006

7:00 p.m. Opening Reception & Opening Remarks

Delos N. LUTTON, *President of UIA*

Chuck TURNER, *Executive Director, Colorado Bar Association*

Thomas N. PIEPER, *Chair of the NSYBA, International Litigation Committee of the International Law and Practice Section*

Michael Gates, *Chair of the Young Lawyers Division of The Denver Bar Association*

Louis F. BURKE, *President of the UIA Litigation Commission and Co-Chair of the International Litigation Committee of ABA, Section of Litigation, Member of the Organizing Committee*

Monday, February 27, 2006

a.m. Welcome
Scope of Civil Litigation
General Themes in International Civil Litigation
(with respect to the USA, in particular federal jurisdiction vs. state jurisdiction)
General Competence for the Court (Judicial Jurisdiction)
Competence with Respect to the Nature of the Case and the Type of Relief
(Subject Matter Jurisdiction)

Julianne FARNSWORTH, *Farnsworth Law Firm LLC, Charleston, SC, USA*

Louis F. BURKE, *Louis F. Burke PC, New York, USA*

Joel B. HARRIS, *Thacher Proffitt & Wood LLP, New York, USA*

Enrica SENINI, *Studio Legale Senini, Brescia, Italy*

Vincent CHIRICO, *Silverman, Sclar, Shin & Byrne PLLC, New York, USA*

p.m. 12 Steps to a Winning Argument, whether in Rome or New York

Honorable Marvin E. ASPEN, *United States District Court, Northern District of Illinois, USA*

Paul M. SANDLER, *Shapiro Sher Guinot & Sandler, Baltimore, USA*

Tuesday, February 28, 2006

a.m. Forum Avoidance and Forum Selection
(in particular how to cope with the extraterritorial application of U.S. laws)

Daniel TAN, *O'Melveny & Myers LLP, New York, USA*

Joel B. HARRIS, *Thacher Proffitt & Wood LLP, New York, USA*

José M. CORREA DE SAMPAIO, *PACSA Law Firm, Lisbon, Portugal*

John KAHLKE, *Koch Christensen, Copenhagen, Denmark*

Patrick O'KELLY, *Stikeman Elliott LLP, Toronto, Canada*

Service of Process Abroad
(in particular Hague Service Convention)

Christopher KENDE, *Cozen O'Connor, New York, USA*

Nilam SHARMA, *Robin Simon LLP, London, England*

Martin WIEBECKE, *Anwaltsbüro Wiebecke, Zurich, Switzerland*

Winfried F. SCHMITZ, *SCHMITZ Rechtsanwälte, Düsseldorf, Germany*

Juliano LAZZARINI MORETTI, *Sao Paulo, Brazil*

p.m. Pre-trial discovery in the USA

Robert SIDORSKY, *Chadbourne & Parke LLP, New York, USA*

Nicholas DIAMAND, *Lieff, Cabraser, Heimann & Bernstein, LLP, New York, USA*

Murray LEVIN, *Pepper, Hamilton & Scheetz, Philadelphia, Pennsylvania, USA*

Wednesday, March 1, 2006

a.m. Taking Evidence Abroad
(in particular Hague Evidence Convention)

Thomas N. PIEPER, Thacher Proffitt & Wood LLP, New York, USA
Mark HILGARD, Mayer Brown Rowe & Maw LLP, Frankfurt, Germany
Luis M. JUEGA, Diaz-Bastien & Truan, Madrid, Spain

p.m. The Trial in International Matters
(in particular jury trial vs. non-jury trial)
Alternative Dispute Resolution Mechanisms

Michela COCCHI, Studio Legale Michela Cocchi, Bologna, Italy
Jeffry ABRAMS, Mediator, Houston, USA
Peter STRAUB, Pestalozzi Lachenal Patry, Zurich, Switzerland
John PINNEY, Graydon Head & Ritchey LLP, Cincinnati, USA
Mahfouz Aly Aly FARHAN, El Shien, Tanta, Egypt

Thursday, March 2, 2006

a.m. Foreign Sovereign Immunity and
Competence for Public Acts of Foreign Sovereigns (Act of State Doctrine)

Tom MCNAMARA, Davis Graham & Stubbs LLP, Denver, USA
Juan MORILLO, Sidley Austin Brown & Wood LLP, Washington, D.C., USA
Kristin MYLES, Munger, Tolles & Olson LLP, San Francisco, USA

p.m. Recognition and Enforcement of Foreign Judgements

Peter KOS, Portoroz, Slovenia
Jon-David GIACOMELLI, Ross & McBride LLP, Hamilton, Canada
Ryan REETZ, Greenberg Traurig, P.A., Miami, USA
Kathleen KUNDAR, Fox Horan & Camerini LLP, New York, USA
Richard NWANKWO, Nigeria

Friday, March 3, 2006

a.m. White Collar Criminal Issues

Jerry ROTH, Munger, Tolles & Olson LLP, San Francisco, USA
Ross H. GARBER, Shipman & Goodwin LLP, Hartford, Connecticut, USA
Brad RICHARDS, Haynes & Boone LLP, Houston, Texas, USA
Silvestre TANDEAU DE MARSAC, Fischer, Tandeau de Marsac, Sur & Associés, Paris, France

Concluding Remarks

Louis F. BURKE, Louis F. Burke PC, New York, USA
Winfried F. SCHMITZ, SCHMITZ Rechtsanwälte, Düsseldorf, Germany

7:30 p.m. Closing Dinner

Organising Committee

Louis F. BURKE, Esq. President of the UIA Litigation Commission and Co-Chair of the International Litigation Committee of ABA, Section of Litigation Louis F. Burke PC 460 Park Avenue USA-New York, NY 10004 Tel: +1 212 682 1700, Fax: +1 212 808 4280 Email: lburke@lfbllaw.com	Ron L. BOZZER, Esq. Regional Secretary of UIA for America Borden Ladner Gervais LLP 1200, Waterfront Centre - 200 Burrard Street CAN-Vancouver, BC V7X 1T2 Tel: +1 604 640 4234, Fax: +1 604 622 5834 Email: rbozzer@blgcanada.com
Brad RICHARDS, Esq. National Vice-President of UIA for the USA Haynes and Boone LLP 1221 McKinney Street - Suite 2100 USA-Houston, TX 77010-2007 Tel: +1 713 547 2028, Fax: +1 713 236 5568 Email: brad.richards@haynesboone.com	Winfried F. SCHMITZ, Esq. SCHMITZ Rechtsanwälte Bismarckstrasse 43 D-40210 Düsseldorf Tel: +49 211 30131 200, Fax: +49 211 30131 199 Email: winfried.schmitz@schmitzlaw.de
Martin WIEBECKE, Esq. Anwaltsbüro Wiebecke Kohlrainstrasse 10 CH-8700 Küsnacht / Zürich Tel: +41-44-914 20 00, Fax: +41-44-914 20 01 E-mail: info@wiebecke.com	

General Information

This seminar, organised by the UIA, with the support of the ABA, Section of Litigation, International Litigation Committee, the ABA International Law Section, the New York State Bar Association, International Law and Practice Section, International Litigation Committee, the Colorado Bar Association, International Law Section and the Denver Bar Association Young Lawyers Division (collectively, the "Organisers") is open to all lawyers, whether or not they are members of the UIA, ABA, NYSBA, CBA or DBA. Accompanying persons, children and friends are most welcome to join as well. The Organizers will try to arrange attractive rates with respect to ski passes.

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

EXCLUSION OF LIABILITY, RELEASE AND ASSUMPTION OF RISK

The Organizers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the training session, change its venue or any other published details. The Organizers are not responsible for information, pricing, and related data furnished by the Beaver Run Resort. Accommodation is to be booked directly with the Beaver Run Resort; the Organizers are not a tour operator or agent. Note that skiing is a dangerous sport, and accidents causing serious harm or death may happen. The Organizers, their respective officers, representatives and agents are not responsible for death, personal injury, psychological trauma, loss or damage (including property damage) howsoever arising from the participation in or attendance at the event, except to the extent prohibited by law. All participants attend at their own risk and expressly release the Organizers, their respective officers, representatives and agents from any liability.

SEMINAR VENUE

Beaver Run Resort, 620 Village Road, P.O. Box 2115, Breckenridge, CO 80424, USA
Tel: + 1 970 453 6000, Fax: + 1 970 453 4284, Website: www.beaverrun.com

SEMINAR REGISTRATION FEES

	€ (euros)		\$ (US dollars)*	
	Early Bird before 15/12/2005	Standard from 16/12/2005	Early Bird before 15/12/2005	Standard from 16/12/2005
Full Course	€ 640	€ 690	\$ 780	\$ 840
Young Lawyers (under 35)**	€ 540	€ 590	\$ 660	\$ 720
Accompanying Person***	€ 190	€ 210	\$ 230	\$ 255
Monday to Wednesday	€ 455	€ 495	\$ 555	\$ 600
Young Lawyers (under 35)**	€ 355	€ 395	\$ 430	\$ 480
Accompanying Person**	€ 40	€ 50	\$ 50	\$ 60
Wednesday to Friday	€ 555	€ 595	\$ 680	\$ 720
Young Lawyers (under 35)**	€ 455	€ 495	\$ 555	\$ 600
Accompanying Person***	€ 170	€ 180	\$ 210	\$ 220

Registration fees include the participation to the seminar, seminar papers on CD Rom, morning breakfast, fruits, juice and coffee in the morning and refreshments in the evening, as well as an opening reception on February 26 and a closing dinner on March 3, 2006.

It is intended that the seminar sessions take place in the morning from 8:00 to 9:30, and in the evening from 6:00 to 8:00.

* Payment in US dollars can be made by bank transfer only.

** Please attach proof of age to the registration form.

*** Children under 18 are free of charge (excluding closing dinner).

LANGUAGES

The seminar will be in English. There will be no simultaneous translation.

HOTEL ROOM RESERVATION

A limited number of rooms have been pre-booked, at a preferential rate (per room), at the Beaver Run Resort. Reservations should be made directly **as soon as possible** through the hotel, quoting the reference: "UIA Seminar". The more participants book early, the more rooms will be made available by the hotel. Credit card details must be given to the hotel in order to secure your reservation. Please bear in mind that room numbers are limited. If you do not book as soon as possible, you may not obtain a preferential rate or a room at all at the seminar venue. In any case, reservation should not be made later than **January 14, 2006**. Cancellations can be made until 30 days before arrival with full refund minus \$25 cancellation fee.

Beaver Run Resort 620 Village Road P.O. Box 2115 Breckenridge, CO 80424 USA Tel: + 1 970 453 6000 Fax: + 1 970 453 4284 Web: www.beaverrun.com	Standard Hotel Room	Deluxe Studio	One Bedroom Condominium	Colorado Suite	Premium One Bedroom Condominium	Two Bedroom Condominium	Premium Two Bedroom Condominium
	\$ 189	\$ 207	\$ 270	\$ 270	\$ 324	\$ 446	\$ 491
	7th NIGHT FREE!						

INFORMATION

UIA CENTRE, PARIS - France
TEL: +33 1 44 88 55 66 - FAX: +33 1 44 88 55 77
EMAIL: uiacentre@uianet.org - WEB: www.uianet.org