



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

**Russian Law Week 2014**

**1 – 3 December 2014**



**The Bar Council**  
*Integrity. Excellence. Justice.*

## Draft Programme

**1 December 2014**

Venue: Parliament Chamber, Inner Temple

18:00 – 20:00

**Opening Reception**

**Nicholas Lavender QC**, Chairman of the Bar Council of England and Wales

**2 December 2014**

Venue: Law Society Common Room, 113 Chancery Lane, London, WC2A 1PL

8:30 – 09:15

**Registration opens**

09:15 – 09:30

**Opening Remarks**

**Nicholas Lavender QC**, Chairman of the Bar Council of England and Wales

09:30 – 11:00

**Session 1. Investment climate in Russia**

- roadmaps for investment;
- rights and obligations of foreign companies investing;
- PPP;
- role of the Central Bank;
- investment partnerships;
- role of FAS and its current approach;
- the effect of sanctions on the Russian economy

Moderator: **Yulianna Vertinskaya**, Head of the Legal Department, Alstom, Moscow

**Elena Semenova**, Head of Legal and PPP Department of the Federal Road Agency (Rosavtodor), St Petersburg

**Ravshan Khalikov**, Head of Legal, Otkritie Capital, Moscow

**Sergey Krylov**, Director of Legal Affairs of LLC Air Gates of Northern Capital (Airport Pulkovo), St Petersburg

**Sergey Patrakeev**, Partner, Lidings, Moscow


**Session sponsor**




Leading the Way in Russian Law

11:00 – 11:30

**Tea and Coffee**

<p>11:30 – 13:00</p>	<p><b>Session 2. De-offshorisation</b></p> <ul style="list-style-type: none"> <li>- beneficiaries disclosure, FATF;</li> <li>- the tax regime</li> <li>- an update on plans for ‘de-offshorisation’</li> <li>- changes to the rules on dual citizenship</li> <li>- discussion about the intended (and likely) effect of these initiatives</li> </ul> <p>Moderator: <b>Andrey Tereschenko</b>, Partner, Pepeliaev Group, Moscow</p> <p><b>Dmitry Paramonov</b>, Senior Lawyer, Department of Tax Consulting, FBK Legal, Moscow</p> <p><b>Mayagozel Toreeva</b>, Senior Consultant, EY, London</p> <p><b>Stuart Pinnington</b>, Group Head, JTC Corporate Services, Jersey Channel Islands</p> <p><b>Svetlana London</b>, Managing Partner. CIS London &amp; Partners LLP, London</p> <p style="text-align: right;"><b>Session sponsored by</b></p> <div style="text-align: center;">   <b>JERSEY FINANCE</b>  <small>VOICE OF THE INTERNATIONAL FINANCE CENTRE</small> </div>
<p>13:00 – 14:30</p>	<p><b>Lunch</b></p>
<p>14:30 – 16:00</p>	<p><b>Session 3. Changes to the Russian Civil Code</b></p> <ul style="list-style-type: none"> <li>- the process done (what have been enacted, what is left outside), the background of the changes;</li> <li>- comparative analysis of the changes with the similar provisions in English law;</li> <li>- have the changes started working? Practice, experience.</li> <li>- their impact on foreign investors and counterparties</li> </ul> <p>Moderator: <b>Professor Anton Asoskov</b>, Professor of the Russian School of Private Law, Lecturer at the Law Faculty of the Lomonosov Moscow State University, Member of the Working Group at the Council for Codification of the Russian Civil Legislation, MCI Arb, Moscow</p> <p><b>Dr. Roman Bevzenko</b>, Partner, Pepeliaev Group, Ex-Head of Analytic Department of the Russian Supreme Commercial Court, Member of the Working Group at the Council for Codification of the Russian Civil Legislation, Moscow</p> <p><b>Vsevolod Baibak</b>, Ph.D., Attorney-at-Law, member of St. Petersburg Chamber of Advocates, St Petersburg</p>
<p>16:00</p>	<p><b>Tea and Coffee</b></p>

<b>3 December 2014</b> Venue: Law Society Common Room, 113 Chancery Lane, London, WC2A 1PL	
09:00 – 09:30	<b>Registration opens</b>
09:30 – 11:00	<p><b>Session 1. Merger of the Supreme courts. Proposed changes to litigation in Russia</b></p> <ul style="list-style-type: none"> <li>- an introduction to the merger of the Supreme Court and the High Arbitrazh Court of the Russian Federation</li> <li>- the new unified Supreme Court – how it works in practice</li> <li>- Proposed changes to the RF civil procedure code</li> </ul> <p>Moderator: <b>Evgeny Zhilin</b>, Managing Partner, YUST Law Firm, Moscow</p> <p><b>Roman Khodykin</b>, Partner, Berwin Leighton Paisner LLP, London</p> <p><b>Stepan Guzey</b>, Partner, Lidings, Moscow</p> <div style="text-align: right;"> <p>Session sponsored by</p>  </div>
11:00 – 11:30	<b>Tea and Coffee</b>
11:30 – 13:00	<p><b>Session 2. Arbitration in Russia</b></p> <ul style="list-style-type: none"> <li>- proposed changes to the arbitration law in Russia</li> <li>- the Russian Arbitration Association and its likely impact</li> <li>- investment treaty disputes (including in relation to Crimea)</li> <li>- the effect of sanctions on arbitration</li> </ul> <p>Moderator: <b>Rupert D’Cruz</b>, Barrister, Littleton Chambers, London</p> <p><b>Pavel Boulatov</b>, White &amp; Case, Moscow</p> <p><b>Victor Dumler</b>, Managing Partner, Dumler &amp; Partners, St Petersburg</p> <p><b>Vladimir Khvalei</b>, Baker &amp; McKenzie – CIS, Limited, and Chairman, Russian Arbitration Association, Moscow</p>
13:00 – 14:30	<b>Lunch</b>
14:30 – 16:00	<p><b>Session 3. Enforcement of Foreign Arbitral Awards and Court Judgments in Russia and relevant offshore jurisdictions</b></p> <ul style="list-style-type: none"> <li>- Basics: international treaty, federal laws, reciprocity principle;</li> <li>- Disputes in Russian and foreign courts any new trends?</li> <li>- The role of receivers and liquidators</li> <li>- Tracing assets – practical tips</li> </ul>

	<p>Moderator: <b>Sergey Golubok</b>, Semenyako, Golubok and Partners, St Petersburg</p> <p><b>Feodor Vyacheslavov</b>, Partner, ALRUD Law Firm, Moscow</p> <p><b>George Georgiou</b>, Managing Partner of George Z Georgiou &amp; Associates, Cyprus</p> <p><b>Nick Wood</b>, Partner, Grant Thornton UK LLP, London</p> <p><b>Varvara Knutova</b>, Head of Disputes Practice, Goltsblat BLP, Moscow</p>
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**Russian Law Week 2014 had been accredited with 9 CPD hours by the Bar Standards Board**