



NYSBA^{CLE}

Thursday and Friday,
March 22-23, 2018

Crowne Plaza Times Square Manhattan
New York City

Institute Chair:

G. Warren Whitaker, Esq.

Day Pitney LLP, New York, NY

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13.0 MCLE Credits

**12.0 Areas of Professional
Practice Credits and 1.0
Ethics Credit**



14th Annual International Estate Planning Institute

A distinguished international panel will exchange ideas and discuss developments regarding international estate planning including:

- NRAs and U.S. Transfer Taxes: When They Apply and How to Avoid Them
- New Developments: Tax Cuts and Jobs Act, CRS and U.S. Trusts
- Foreign Trusts Redux: Latent Opportunities and Patent Pitfalls
- Directed Trusts and the New Uniform Directed Trust Act
- China: Taxes, Exchange Controls and Information Sharing for Chinese Citizens Investing or Moving Abroad
- The Border with No Wall: Canadians Investing, Moving to or with Children in the U.S.
- FIRPTA and U.S. Residential and Investment Properties
- Trust Planning (QDOT and Other) for U.S. Citizens Residing Abroad
- Cross-Border Couples
- How Different Jurisdictions Address Ethical Issues

...plus regional updates!

Co-Sponsors:

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Program Description

The New York State Bar Association and The Society of Trust and Estate Practitioners USA (STEP USA) are pleased to present the 14th Annual International Estate Planning Institute. Chaired by G. Warren Whitaker, this Institute is a much anticipated annual event at which trust and estate practitioners, bankers and accountants from around the world gather to hear the leaders in their fields exchange ideas and discuss developments regarding cross-border planning with a U.S. component.

There will be plenty of networking time, permitting you to pose questions to the faculty, compare notes with fellow practitioners in the legal, banking and accounting fields, and visit with sponsors. A luncheon on the first day of the Institute and an evening cocktail reception will afford attendees opportunities for networking and enjoying the company of your peers.

Who Should Attend	• Trust and Estate Attorneys	• Investment Advisors	• Bank Attorneys
	• Tax Attorneys	• Bankers	• Accountants
	• Trust Officers	• Estate Planners	• Financial Planners

Agenda

DAY ONE: Thursday, March 22, 2018 | 8:30 a.m. – 5:30 p.m. (8.0 MCLE Credits; 8.0 Professional Practice)

7:30 a.m. – 8:30 a.m.	Registration/Continental Breakfast/Exhibit Hall Open	1:50 p.m. – 2:40 p.m.	China: Taxes, Exchange Controls and Information Sharing for Chinese Citizens Investing or Moving Abroad Jessica Wang, Esq. , PWC Shanghai, China <i>(1.0 Professional Practice)</i>
8:30 a.m. – 8:40 a.m.	Introductory Remarks G. Warren Whitaker, Esq. , Day Pitney, LLP, New York, NY	2:40 p.m. – 3:00 p.m.	Break
8:40 a.m. – 9:55 a.m.	NRAs and U.S. Transfer Taxes: When They Apply and How to Avoid Them Carl Merino, Esq. , Day Pitney, LLP, New York, NY Megan Worrell, Esq. , Duane Morris, LLP, New York, NY <i>(1.5 Professional Practice)</i>	3:00 p.m. – 4:15 p.m.	The Border with No Wall: Canadians Investing, Moving to or with Children in the U.S. Elie Roth, Esq. , Davies Ward Phillips & Vineberg, LLP, New York, NY Beth Trachtenberg, Esq. , Steptoe & Johnson, LLP, New York, NY <i>(1.5 Professional Practice)</i>
9:55 a.m. – 10:45 a.m.	New Developments: Tax Cuts and Jobs Act, CRS and U.S. Trusts Gideon Rothschild, Esq. , Moses & Singer, LLP, New York, NY Stanley A. Barg Esq. , Kozusko Harris Duncan, LLP, New York, NY <i>(1.0 Professional Practice)</i>	4:15 p.m. – 5:30 p.m.	FIRPTA and U.S. Residential and Investment Properties Richard Anderson, Esq. , Wilmer Cutler Pickering Hale & Dorr, LLP, New York, NY Hope Krebs, Esq. , Duane Morris, LLP, Philadelphia, PA <i>(1.5 Professional Practice)</i>
10:45 a.m. – 11:05 a.m.	Refreshment and Networking Break	5:30 p.m. – 7:30 p.m.	Cocktail Reception
11:05 a.m. – 12:20 p.m.	Foreign Trusts Redux: Latent Opportunities and Patent Pitfalls Dina Kapur Sanna, Esq. , Day Pitney, LLP, New York, NY Robert Colvin, Esq. , Robert D. Colvin & Associates, Houston, TX <i>(1.5 Professional Practice)</i>	7:30 p.m.	Speakers Dinner
12:20 p.m. – 1:50 p.m.	Lunch Luncheon Topic: Directed Trusts and the New Uniform Directed Trust Act Robert H. Sitkoff, Esq. , John L. Gray Professor of Law, Harvard Law School		

DAY TWO: Friday, March 23, 2018 | 8:30 a.m. – 1:00 p.m. (5.0 MCLE Credits; 4.0 professional practice; 1.0 ethics)

7:30 a.m. – 8:30 a.m.	Registration/Continental Breakfast/Exhibit Hall Open	10:30 a.m. – 12:10 p.m.	Cross Border Couples: From Prenups to Divorce (and Some Tax Issues Along the Way) Leigh-Alexandra Basha, Esq. , McDermott Will & Emery, LLP, Washington, DC Delphine Eskenazi, Esq. , Libra Avocats, Paris, France Sharon A. Ser, Esq. , Withers LLP, Asia <i>(2.0 Professional Practice)</i>
8:30 a.m. – 8:40 a.m.	Introductory Remarks G. Warren Whitaker, Esq. , Day Pitney LLP, New York, NY	12:10 p.m. – 1:00 p.m.	How Different Jurisdictions Address Ethical Issues Moderator: G. Warren Whitaker, Esq. , Day Pitney, LLP, New York, NY Speakers: Marnin Michaels, Esq. , Baker McKenzie International, Zurich, Switzerland, Joseph A. Field, Esq. , Withers LLP, New York, NY, John Riches, Esq. , RMW Law, LLP <i>(1.0 Ethics)</i>
8:40 a.m. – 10:20 a.m.	Trust Planning (QDOT and Other) for U.S. Citizens Residing Abroad: Canadian, UK, French, Chinese and Swiss Lawyers Discuss Local Treatment of QDTs and Other Trusts, Treaty Relief and Alternatives Elie Roth, Esq. , Davies Ward Phillips & Vineberg, LLP, New York, NY Marnin Michaels, Esq. , Baker McKenzie International, Zurich, Germany Jessica Wang, Esq. , PWC Shanghai John Riches, Esq. , RMW Law, LLP G. Warren Whitaker, Esq. , Day Pitney, LLP, New York, NY <i>(2.0 Professional Practice)</i>	1:00 p.m.	Adjournment
10:20 a.m. – 10:30 a.m.	Refreshment & Networking Break		

The New York State Bar Association has approved this course for MCLE Credit in the following jurisdictions

Partial Credit for program segments is not allowed

New York: 13.0 Total Credits: 1.0 Ethics, 12.0 Professional Practice
California and Pennsylvania: 10.0 Substantive Law, 1.0 Ethics
New Jersey: 13.0 Total Credits: 1.0 Ethics/Professionalism, 0.0 towards certification in civil trial law, criminal trial law, workers' compensation law and/or matrimonial law

Program Faculty

Institute Chair:
G. Warren Whitaker, Esq.
Day Pitney, LLP
New York, NY

Vice Chairs:
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Kozusko Harris
Duncan, LLP
New York, NY

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International
New York, NY

Leigh-Alexandra Basha, Esq.
McDermott Will &
Emery, LLP
Washington, DC

Megan Worrell, Esq.
Duane Morris, LLP
New York, NY

Speakers (in alpha order)
Richard E. Andersen, Wilmer Cutler Pickering Hale & Dorr, LLP
Robert Colvin, Robert D. Colvin & Associates
Delphine Ezkenazi, Libra Avocats
Joseph A. Field, Esq., Withers LLP
Hope Krebs, Duane Morris, LLP
Carl Merino, Day Pitney, LLP
Marnin Michaels, Baker McKenzie International
John Riches, RMW Law, LLP
Elie Roth, Davies Ward Phillips & Vineberg, LLP
Dina Kapur Sanna, Day Pitney, LLP
Sharon A. Ser, Withers LLP
Professor Robert H. Sitkoff, Harvard Law School
Beth Trachtenberg, Steptoe & Johnson, LLP
Jessica Wang, Esq., PWC Shanghai

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Thursday & Friday
March 22-23, 2018
New York City
PC: (0ER64)

Crowne Plaza Times Square, Manhattan
1605 Broadway
New York, New York 10019
(212) 977-4000

A limited number of rooms have been “reserved” at the Crowne Plaza Times Square Manhattan for those attending the 14th Annual International Estate Planning Institute. The discounted rate of \$275.00 for a standard/double room on March 20-23, 2018 will be available on a first-come basis until **Wednesday, February 21, 2018**. Reservations should be made directly with Crowne Plaza reservations at 1-888-233-9527 or through the booking website: <https://aws.passkey.com/go/BAR77>.

 See our Spring 2018 schedule online at www.nysba.org/cle



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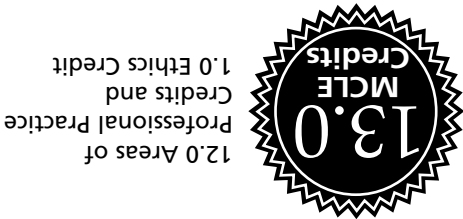
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14th Annual International Estate Planning Institute



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