

NEW YORK STATE BAR ASSOCIATION

International Section Annual Meeting

MONDAY, JANUARY 26, 2015

**New York Hilton Midtown
1335 Avenue of the Americas, New York City**

Program, 8:55 a.m. – 12:30 p.m.
Murray Hill, 2nd Floor

**Dutch Treat Reception and Luncheon
12:50 p.m.**
Nassau, 2nd Floor

Latin America Council Meeting

3:00 p.m. – 5:00 p.m.
New York, 4th Floor

IMPORTANT INFORMATION

Under New York's MCLE rule, this program has been approved for a total of up to 3.0 credit hours, in the area of professional practice for experienced attorneys only. This program will not qualify for newly admitted attorneys because it is not a basic practical skills program.

Discounts and Scholarships: New York State Bar Association members may apply for a discount or scholarship to attend this program, based on financial hardship. This discount applies to the educational portion of the program only. Under that policy, any member of our Association who has a genuine basis of hardship, if approved, can receive a discount or scholarship, depending on the circumstances. To apply for a discount or scholarship, please send your request in writing to Tiffany Bardwell at New York State Bar Association, One Elk Street, Albany, NY 12207.

Section Chair

Thomas N. Pieper
Hogan Lovells US LLP
New York City

Program Chair

Diane O'Connell
PricewaterhouseCoopers LLP
New York City

From the Magna Carta to Dodd-Frank: the Rule of Law and International Financial Regulation

8:00 - 8:55 a.m. Registration, Networking Breakfast

8:55 - 9:00 a.m. Welcoming and Introductory Remarks
Thomas N. Pieper, Section Chair
Diane O'Connell, Program Chair

9:00 - 9:15 a.m. Introduction: The Magna Carta and the Rule of Law: How Does This Relate to Today's Financial Markets?

Discuss the evolution of our legal system stemming from the Magna Carta (as the foundation) and developing into the rule of law of today's global legal systems; How is this relates to current financial markets and how has the practice of law been affected as a result?

Brief introduction on the evolution of our legal system from the Magna Carta's development of the rule of law to today's regulation of international financial markets and the practice of law in those markets. Is the Dodd-Frank Act a modern day Magna Carta?

9:15 - 10:45 a.m. The Dodd-Frank Act as a modern day Magna Carta? The Rule of Law and International Financial Flows: How the Dodd-Frank Act and other post-Global Financial Crisis regulations affect the international financial industry and cross border capital flows

10:45 - 11:00 a.m.

Coffee break

11:00 - 12:15 p.m.

Impact of Financial Regulation on the Legal Community
How these regulations have changed the practice of international law for everyone, everywhere

- a. The United States;
- b. Latin America and other Civil Law Jurisdictions;
- c. Great Britain and Europe;
- d. The Middle East and Islamic Financing (or Asia)

12:15 - 12:30 p.m.

Closing Remarks Q&A

Panelists:

Curtis Tao (Bank Regulatory) Managing Director/Associate General Counsel - Citibank (US)
Michael McMillen (Islamic Finance) Partner - Curtis, Mallet-Prevost, Colt & Mosle LLP (US)
Jonathan Armstrong (International Risk and Compliance) Partner - Cordery (UK)
Francois Berbinau (Compliance and Dispute Resolution) Partner - BFPL Avocats (France)
Patrick Cook (Corporate Turnaround and Insolvency) Partner - Burges Salmon (UK)
Diane E. O'Connell (Deals Risk Management) Director - PwC LLP (US)