



NEW YORK STATE BAR ASSOCIATION  
**INTERNATIONAL SECTION**

# Global Law Week 2015

May 12–15, 2015

New York City



# International Section

## Global Law Week 2015 | New York City

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### Section Chair

Thomas N. Pieper, Hogan Lovells US LLP

### Important CLE Information

The Fundamentals portion of this meeting will be accredited by the New York State Bar Association and qualify for 7.5 MCLE credits in ethics, skills and professional practice. Since this is a transitional program newly admitted and experienced attorneys will qualify for the credits for all sessions attended. You must attend a complete session to receive credit.

### Discounts and Scholarships

New York State Bar Association members and non-members may receive financial aid to attend this program. Under this policy, anyone who requires financial aid may apply in writing, not later than 20 working days prior to the start of the program, explaining the basis of his/her hardship, and if approved, can receive a discount or scholarship, depending on the circumstances. Requests for discounts or scholarships must be received in writing 10 days prior to the start of the program. To apply, please send your request in writing to Adriana Favreau, New York State Bar Association, One Elk Street, Albany, New York 12207.



**Accommodations for Persons with Disabilities:** NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Adriana Favreau at (518) 487-5630 or [afavreau@nysba.org](mailto:afavreau@nysba.org).

### Registration

To register for the May 12th Fundamentals program or the concluding session and luncheon on Friday, May 15th, please visit [www.nysba.org/globalawweek2015](http://www.nysba.org/globalawweek2015), or complete the registration form at the end of program. For more information please contact Adriana Favreau at (518) 487-5630 email [afavreau@nysba.org](mailto:afavreau@nysba.org).

Additional fees will be charged for the Wednesday, May 13th Track 1 (go to [www.nysba.org/May13thEthicsCLE](http://www.nysba.org/May13thEthicsCLE) ). All other CLE programs hosted at various law firms throughout Global Law Week are free of charge. To register for any of those programs see registration contact information under each track.

*In cooperation with the American Bar Association Section of International Law.*



ABA Section of  
International Law  
*Your Gateway to International Practice*

# Organizing Committee

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**Jay G. Safer**  
Locke Lord LLP

**Peter Utterstrom**  
Peter Utterström Advokat AB



# Schedule of Events

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**Tuesday – May 12, 2015**

## **Fundamentals of International Law**

**BakerHostetler LLP**

45 Rockefeller Plaza

New York, 10111

This program offers 7.5 MCLE credits (including 1.5 ethics credits, 1.5 skills credit and 4.5 professional practice credit) for newly admitted attorneys and experienced practitioners seeking an overview of the most essential topics of international law.

We anticipate a sold out program. Limited space available.

**9:00am – 9:10am**

### **Welcome Remarks**

**9:10am – 10:25am**

### **The Framework of International Practice**

This panel explores the relationships between private international law and public international law and between common law and civil law. Speakers will cover, among other topics, the role of treaties in international practice and international regulatory regimes that must be taken into account in an increasingly globalized world.

Michael Galligan, *Phillips Nizer LLP*

Robert Leo, *Meeks, Sheppard, Leo & Pillsbury*

Mark Rosenberg, *Sullivan & Cromwell LLP*

**10:35am – 11:50am**

### **Drafting an International Contract**

Failing to properly address certain aspects of international contracts – such as jurisdiction, choice of law, and arbitration clauses – can have a devastating effect for your client, particularly if a dispute subsequently arises. Our panelists will discuss the most important aspects of drafting an international contract in the context of cross border mergers and acquisitions, financing agreements, and commercial agreements. The panel will also discuss protecting intellectual property rights in contracts through the use of the Berne and Madrid Conventions, as well as cross-border tax issues for individuals and business entities.

Leonard N. Budow, *Fox Rothschild LLP*

L. Donald Prutzman, *Tannenbaum Helpern Syracuse & Hirschtritt LLP*

Jeffrey Trinklein, *Gibson Dunn & Crutcher LLP*

**12:00pm – 1:15pm**

### **Cross-Border Litigation and Dispute Resolution**

Your client is embroiled in a dispute with a party in another country and needs your help. How will you initiate the suit? What if there is an international arbitration clause in the disputed contract? After you win, how do you enforce the judgment? Our panelists will discuss these topics and others, covering the most important and frequently invoked treaties in this field, such as the Hague Service Convention, the Hague Evidence Convention, and the New York Convention.

Birgit Kurtz, *Gibbons P.C.*

Thomas N. Pieper, *Hogan Lovells US LLP*

David Zaslowsky, *Baker & McKenzie LLP*

**1:15pm – 2:15pm**

### **Lunch**

**2:15pm – 3:30pm**

### **Spotting Legal Issues When People Move Across Borders**

With people moving residences or assets across borders more frequently and rapidly than ever, the individual client has become an increasingly important component of international practice. Our panelists will cover immigration, family law, estate planning, employment, and property issues that individuals face when they move from one country to another.

James Gregory, *Lowenstein Sandler LLP*

Michael Galligan, *Phillips Nizer LLP*

Allen E. Kaye, *Pollack, Pollack, Isaac & DeCicco LLP*

Rita Warner, *Warner Partners PC.*

3:40pm – 4:55pm

### The Ethics of International Practice

This session will feature a discussion of how ethics applies to international practice. Although many rules that apply in the U.S. may still apply across borders, there are some key differences that are important to consider when working with a client in international practice. For example, how do you assist your client to avoid foreign corrupt practices? How do you protect the attorney-client privilege across borders? What sort of due diligence must be performed to show you “know your client”?

Carole Basri, *President, Corporate Lawyering Group, LLC, Adjunct Professor and Corporate Compliance Advisor at Fordham Law School and Visiting Professor at Peking University*

Anthony Davis, *Hinshaw & Culbertson LLP*

Steven Richman, *Duane Morris LLP*

5:30 pm – 7:30 pm

### Evening Reception

**Speaker:** Hon. Jonathan Lippman, *Chief Judge, New York Court of Appeals*

**Location:** Hogan Lovells LLP, 875 Third Avenue, New York, NY 10022

**Registration Contact:** Maria Lopez, [Maria.Lopez@hoganlovells.com](mailto:Maria.Lopez@hoganlovells.com)

## Wednesday – May 13, 2015

8am – 10am

Track 2

9am – 11:30am

Track 1

### TRACK 1

#### Online Communications and Social Media in a Global World: Liability and Ethical Pitfalls for Attorneys

International Practice: Reaching Around the World with the NYSBA— A Roundtable Discussion with Bar Leadership, an Ethics Presentation, and Networking Opportunity

**Location:**

Patterson Belknap Webb & Tyler LLP  
1133 Avenue of the Americas  
New York, NY 10036

**Speakers:**

David P. Atkins, *Pullman & Comley, LLC*

Glenn Lau-Kee, *President, NYSBA*

David P. Miranda, *President-Elect, NYSBA*

Mark H. Alcott, *Past President and State Delegate to the ABA House of Delegates, NYSBA*

Stephen P. Younger, *Patterson Belknap Webb & Tyler LLP; Past President, NYSBA*

David R. Watson, *Executive Director, NYSBA*

Marian C. Rice, *Co-Chair, Law Practice Management Committee, NYSBA*

Mirna M. Santiago, *Chair, Torts, Insurance, & Compensation Law Section, NYSBA*

Michael Kurs, *Roundtable Co-Chair*

Claudia Torrey, *Roundtable Co-Chair*

**Registration Contact:**

[www.nysba.org/May13thEthicsCLE](http://www.nysba.org/May13thEthicsCLE)  
Katherine Suchocki, Esq.  
[ksuchocki@nysba.org](mailto:ksuchocki@nysba.org), 518.487.5590

1.0 NY CLE Ethics Credit

**Registration Fees:**

\$25 International Section Members

\$25 NYSBA Members

\$100 Non-Members

**Webcast**

This program will also be streamed as a live webcast.

### TRACK 2

#### Emerging Issues in the Enforcement of International Awards and Judgments

Plus: Update on the Work of the New York International Arbitration Center

**Location:**

Skadden, Arps, Slate, Meagher & Flom  
Four Times Square, 37th Floor  
New York, NY 10036-6518

**Speakers:**

Welcome by Hon. Judith S. Kaye, *Skadden Arps Slate Meagher & Flom LLP*

Professor George A. Berman, *Columbia Law School and Reporter, Restatement of the Law, The U.S. Law of International Commercial Arbitration*

Alexandra Dosman, *Executive Director, New York International Arbitration Center*

Lea Haber Kuck, *Skadden Arps Slate Meagher & Flom LLP*

Gregory A. Litt, *Skadden Arps Slate Meagher & Flom LLP*

**Registration Contact:**

Laura Runco  
[laura.runco@skadden.com](mailto:laura.runco@skadden.com)  
212.735.2207

1.5 CLE Credits (pending)

## Wednesday – May 13, 2015 (continued)

Noon–2pm

### TRACK 1

#### International Investment Arbitration and U.S. Courts

**Location:**

Freshfields Bruckhaus Deringer  
601 Lexington Ave, 31st Floor  
New York, NY 10022

**Speaker:**

Christian P. Alberti, *Director, International Center for Dispute Resolution (ICDR)*

Prof. Franco Ferrari, *Director, Center for Transnational Litigation, Arbitration and Commercial Law, New York University School of Law*

Lee Huckstep, *Assistant General Counsel, KBR*

D. Brian King or Mr. Elliot Friedman, *Partner, Freshfields Bruckhaus Deringer US LLP*

Carlos Ramos-Mrosovsky, *Senior Associate, Freshfields Bruckhaus Deringer US LLP (moderator)*

**Registration Contact:**

Nathaniel Lawrence  
Nathaniel.Lawrence@freshfields.com

1.5 NY CLE credits

### TRACK 2

#### Around the World Update on BEPS (Base Erosion and Profit Sharing) and Automatic Exchange of Information

- Recap on key domestic law changes already in place in response to BEPS
- Impact of BEPS on transfer pricing, corporate transactions, and wealth planning
- US and foreign country reactions to the BEPS recommendations released in September, 2014 – what changes are coming and when will they come?
- Country-by-country reporting – what action do I need to take now? What can wait until later?
- Treaty Abuse and Permanent Establishment – what is the direction of travel?
- The BEPS timetable in 2015 and beyond

**Location:**

Baker & McKenzie LLP  
452 Fifth Avenue, New York, NY 10018

**Speakers:**

Paul DePasquale, *Baker & McKenzie LLP*

Glenn G. Fox, *Baker & McKenzie LLP*

Imke Gerdes, *Baker & McKenzie LLP*

Marc Levey, *Baker & McKenzie LLP*

Mark Kiely, *Vice President, International Tax, The Walt Disney Company Limited*

Umberto Repurado, *VP Tax, Credit Suisse*

**Registration Contact:**

Adrienne Serafin  
Adrienne.serafin@bakermckenzie.com

2.0 NY CLE Credits



## Wednesday – May 13, 2015 (continued)

3pm–5pm

### TRACK 1

#### **A Guide to Introducing International Products and Services to the U.S. Market**

- How to select the best distribution model for a particular product or service;
- How to maximize the available intellectual property protection for your products and brand in the most cost-efficient manner;
- How to navigate the maze of import, tariff and customs laws to get your goods to the U.S. market;
- How to plan and structure your operations in the most tax-efficient manner; and
- How to be sure you comply with any applicable rules or polices of the Federal Trade Commission relating to your products or marketing efforts.

#### **Location:**

Tannenbaum Helpern Syracuse & Hirschtritt LLP  
900 Third Avenue  
New York, NY 10022-4728

#### **Speakers:**

Robert J. Leo, *Meeks, Sheppard, Leo & Pillsbury*  
Andre R. Jaglom, *Tannenbaum Helpern Syracuse & Hirschtritt LLP*  
Michele Itri, *Tannenbaum Helpern Syracuse & Hirschtritt LLP*  
L. Donald Prutzman, *Tannenbaum Helpern Syracuse & Hirschtritt LLP*

#### **Registration Contact:**

Nancy Wu  
wu@thsh.com, 212.702.3147  
2.0 NY CLE credits

6pm–8pm

### Evening Program and Reception

#### **Choice of Law in Cross Border Transactions**

#### **Location:**

Norton Rose Fulbright US LLP  
666 5th Avenue  
New York, NY 10103-3198

#### **Speaker:**

Glen Banks, *Norton Rose Fulbright US LLP*  
Noé Burgos *Deutsche Bank AG New York Branch*  
Johannes K. Gabel, *Norton Rose Fulbright US LLP*

#### **Registration Contact:**

Erin Lawler  
erin.lawler@nortonrosefulbright.com

### TRACK 2

#### **New Frontiers for 2015 in International Trusts, Estates, Tax and Immigration**

The biennial Global Law Week roundtable discussion of the newest developments regarding such hot topics as streamlined disclosure, FATCA, EB-5 estate planning, US expatriation, the European Succession Regulation and US/New York estate planning, the upcoming New York Trust Code and the arbitration of international trust disputes.

#### **Location:**

Phillips Nizer LLP  
666 Fifth Avenue, 28th Floor  
New York, NY 10103-5152

#### **Speakers:**

Michael W. Galligan, *Phillips Nizer LLP*  
Jennifer Bees und Chrostin, *King & Spalding*  
James Dougherty, *Withers Bergman*  
Glenn Fox, *Baker & McKenzie LLP*  
Ira Olshin, *Phillips Nizer*  
Brent Lipschultz, *Eisner Amper*  
Rachel Small, *Phillips Nizer LLP*  
Chryssa Valletta, *Phillips Nizer LLP*  
Professor William P. LaPiana, *New York Law School*  
Allen E. Kaye, *Pollack, Pollack, Isaac & DeCicco LLP*

#### **Registration Contact:**

Stacy Salmon  
marketing@phillipsnizer.com, 212.977-9700 ext. 1275  
2 CLE credits (pending)

# Thursday – May 14, 2015

8am – 10am

## TRACK 1

### Protecting Intellectual Property Globally When Doing Business Through the Internet

**Location:**

BakerHostetler  
45 Rockefeller Plaza  
New York, NY 10111

**Speaker:**

Gerald Ferguson

**Registration Contact:**

[www.rsypbakerlaw.com/GlobalLawWeek](http://www.rsypbakerlaw.com/GlobalLawWeek)

Noon – 2pm

### Survey Says! Comparing Surveys and Deal Trends in Mergers and Acquisitions Deals in the United States, Canada, Europe and Beyond

**Location:**

Canadian Consulate (New York)  
Canada Room, Concourse Level  
1251 Avenue of the Americas (between 49th & 50th)  
New York, NY

**Speakers:**

Gordon N. Cameron, *Stikeman Elliott (NY) LLP, New York*  
Eva Das, *Stibbe, New York*  
John Giouroukakis, *Latham & Watkins LLP, New York*  
[South America Panelist TBD]

**Registration Contact:**

Michele Murphy  
[mmurphy@stikeman.com](mailto:mmurphy@stikeman.com), 212.845.7467  
1.5 NY CLE credits

3pm – 5pm

### Hot Topics in Global M&A Disputes: What You Need to Know about Busted Cross-Border Deals

**Location:**

Lowenstein Sandler LLP  
1251 Avenue of the Americas  
Seventeenth Floor  
New York, NY

**Speakers:**

John Du, *Partner, Jun He Law Offices*  
Amiad Kushner, *Partner, Global Capital Markets Litigation, Lowenstein Sandler LLP*  
William P. Lovallo, *Partner, KPMG, LLP*  
Zachary D. Rosenbaum, *Chair, Global Capital Markets Litigation, Lowenstein Sandler LLP*

**Registration Contact:**

Nicole Waldorf  
[nwaldorf@lowenstein.com](mailto:nwaldorf@lowenstein.com), 973.597.2484

## TRACK 2

### What's New in International Arbitration and International Litigation: View from the Bench and International Lawyers

**Location:**

Locke Lord LLP,  
3 World Financial Center, New York, NY 10281

**Speakers:**

Alexandra Dosman, *Executive Director of New York International Arbitration Center*  
Jack G. Lerner, *Vice President, Corporate Counsel, Prudential Financial, Inc.*  
Justice Charles E. Ramos, *New York State Supreme Court Commercial Division New York County*  
Jay Safer, *Lock Lord LLP*  
Judge Sidney H. Stein, *United States District of the SDNY*

**Registration Contact:**

Ashley Palmateer, [apalmateer@lockelord.com](mailto:apalmateer@lockelord.com)

### Foreign Corrupt Practices Act: Recent Trends in Enforcement and Compliance

**Location:**

Morgan Lewis & Bockius  
101 Park Ave., New York, NY 10178-0060

**Moderator:**

Kelly Moore, *Morgan Lewis – Partner*

**Speaker:**

Mitra Hormozi, *Revlon, Executive VP, General Counsel, and Chief Compliance Officer*  
Martha B. Stolley, *Morgan Lewis – Partner*  
Andrew Weissmann, *Department of Justice – Chief of the Fraud Section*

**Registration Contact:**

Helen Daly  
[hdaly@morganlewis.com](mailto:hdaly@morganlewis.com)

### Seating an Arbitration in a Jurisdiction Within the United States: What to Expect?

The role of U.S. courts at all stages of the arbitration proceeding and U.S.-specific features of an arbitration seated in the United States.

**Location:**

King & Spalding  
1185 Avenue of the Americas, 34th Floor, New York, NY

**Speakers:**

James Carter, *Senior Counsel, WilmerHale*  
Rocío Digón, *Counsel, International Chamber of Commerce – SICANA, Inc.*  
Luis Martinez, *Vice President, International Centre for Dispute Resolution*  
Viren Mascarenhas, *Counsel, King & Spalding*  
Ank Santens, *Partner, White & Case*  
Eric Schwartz, *Partner, King & Spalding*

**Registration Contact:**

Maritza Garcia, [mmgarcia@kslaw.com](mailto:mmgarcia@kslaw.com)  
1.0 NY CLE Credit (pending)

## Thursday – May 14, 2015 (continued)

### Evening Program and Reception

6:15pm – 8:30pm

#### Hot Topics in Claims Against Foreign Sovereigns

The evolving landscape of investor-state arbitration and lessons learned from the Argentina bondholder litigation.

##### Speakers:

Robert A. Cohen, *Partner, Dechert LLP, Counsel in NML Capital Ltd. v. Argentina*

Paul Friedland, *Partner and Chair of White & Case LLP's International Arbitration Group*

Adrián Magallanes, *Partner, Von Wobeser & Sierra SC*

Joseph E. Neuhaus, *Partner and Chair of Sullivan & Cromwell LLP's International Arbitration Group*

##### Moderator:

Thomas W. Walsh, *Special Counsel, Sullivan & Cromwell*

##### Location:

Sullivan & Cromwell  
125 Broad Street,  
New York, NY 10004

##### Registration Contact:

Donna Kramer, [kramerd@sullcrom.com](mailto:kramerd@sullcrom.com)

1.0 CLE Credit (pending)

## Friday – May 15, 2015

9:30am – 11:15am

Track 2

### TRACK 1

#### Hot Topics in Virtual Currencies: Policy, Regulatory, and Business Issues

##### Location:

Federal Reserve Bank  
33 Liberty Street  
New York, NY 10045

##### Speakers:

Rodney John Garratt, *VP Financial Economist, Money & Payments Studies*

Azish Filabi

Rodney Garratt, *VP, Financial Economist, FRBNY*

Joyce Hansen

Carol Van Cleef, *Partner, Manatt Phelps & Phillips*

Alex Waters, *CEO, Coin.co*

##### Registration Contact:

Carmen Sanchez  
[Carmen.sanchez@ny.frb.org](mailto:Carmen.sanchez@ny.frb.org), 212.720.5984

1.0 CLE Credits

### TRACK 2

#### Doing Business in and with Cuba – Recent Developments

##### Location:

Hogan Lovells US LLP  
875 Third Avenue  
New York, NY 10022

##### Moderator:

Oliver J. Armas, *Hogan Lovells US LLP, New York City*

##### Speakers:

H.E. Rodolfo Reyes Rodríguez, *Permanent Representative of Cuba to the UN, New York City (invited)*

Aleksandar Dukic, *Hogan Lovells US LLP, Washington, D.C.*

Professor Ted Henken, *Baruch College (CUNY), New York City*

Stephen F. Propst, *Hogan Lovells US LLP, Washington, D.C.*

Professor Christopher Sabatini, *Columbia University, New York City*

##### Registration Contact:

Maria Lopez, [Maria.Lopez@hoganlovells.com](mailto:Maria.Lopez@hoganlovells.com)

2.0 CLE Credits

12pm – 2pm

### Luncheon

#### The Elements of Commerce in the Twenty-First Century: How Commercial Courts Enhance a City's Position as a Financial, Commercial, and Legal Hub.

##### Location:

New York City Bar Association  
42 West 44th Street  
New York, NY 10036

##### Speaker:

Hon. Loretta A. Preska, *Chief Judge of the United States District Court for the Southern District of New York*

Introduction by Robert J. Giuffra Jr., *Sullivan and Cromwell LLP*

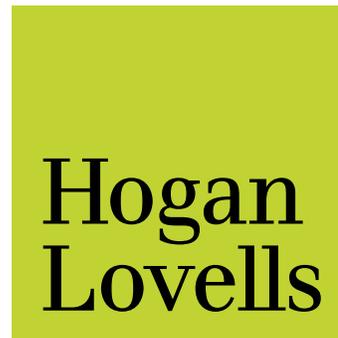
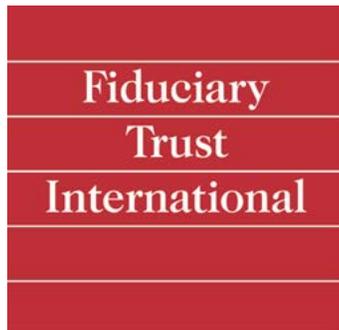
##### Registration Contact:

Adriana Favreau, [afavreau@nysba.org](mailto:afavreau@nysba.org)

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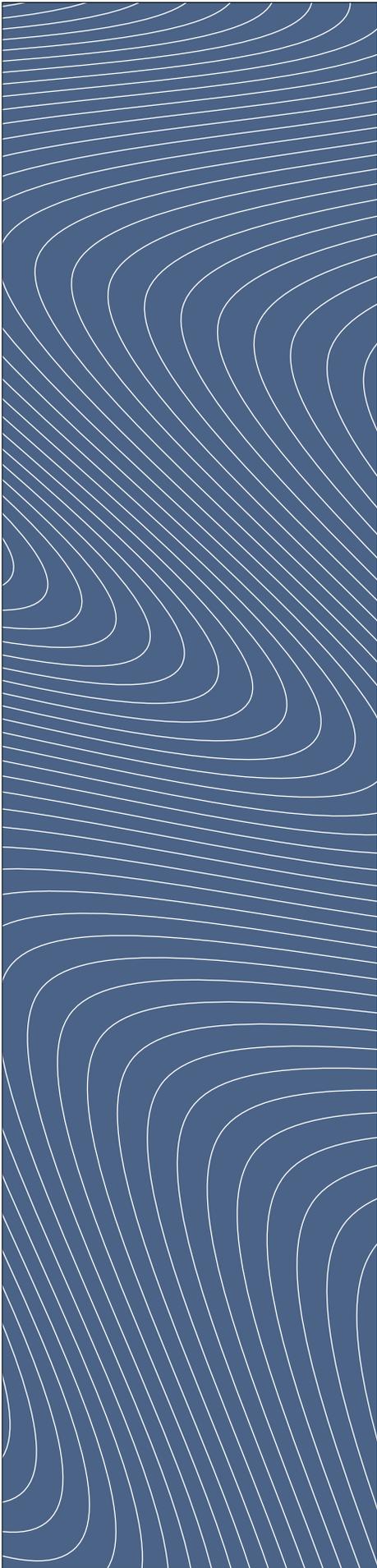
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at (212) 632-3228 or [e.kratzer@ftci.com](mailto:e.kratzer@ftci.com)  
[fiduciarytrust.com](http://fiduciarytrust.com)

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**Global Law Week. Global Issues.  
Global Law Firm. Global Solutions.**

Hogan Lovells is proud to sponsor this year's Global Law Week and support the New York State Bar Association's International Section in the promotion of the international practice of law on all planes of international life and the support of the rule of law throughout the world.

Hogan Lovells is a global legal practice that helps corporations, financial institutions, and governmental entities across the spectrum of their critical business and legal issues globally and locally.

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# NEW YORK STATE BAR ASSOCIATION

## MEETING REGISTRATION FORM

Name \_\_\_\_\_

Company/Law Firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Country \_\_\_\_\_

### PERSONAL INFORMATION:

Phone \_\_\_\_\_ Fax \_\_\_\_\_

E-mail address \_\_\_\_\_

First-time attendee \_\_\_\_\_

*The following pricing information applies only to the Fundamentals Program and Friday's Lunch. Additional fees will be charged for the Wednesday, May 13th Track 1 (see registration link below)*

*All other CLE programs hosted at various law firms throughout Global Law Week are free of charge. To register for any of those programs, please see full Global Law Week Brochure, available at the web link at the bottom of this form.*

### FUNDAMENTALS PROGRAM FEES:

**NYSBA Member Attorney fee:** 175.00 \$ \_\_\_\_\_

**Non NYSBA Member Attorney fee:** 225.00 \$ \_\_\_\_\_

**Newly Admitted Attorney fee:** \$125.00 \$ \_\_\_\_\_

### GLOBAL LAW WEEK FEES:

**Friday Lunch at NY City Bar (May 15):** 25.00 \$ \_\_\_\_\_

### PAYMENT INFORMATION:

Payment for registration fees will be accepted by credit card only. Please include the name and address of the credit card holder if it is different from the registered attorney.

Charge \$ \_\_\_\_\_ to:  American Express  MasterCard  Visa

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**To register online, please visit [www.nysba.org/GlobalLawWeek2015](http://www.nysba.org/GlobalLawWeek2015)**

To register online for the May 12th Fundamentals program and the program and Luncheon at the NYC Bar Association on Friday, May 15th, go to **[www.nysba.org/GlobalLawWeek2015](http://www.nysba.org/GlobalLawWeek2015)**. To register for the May 13th Track 1 9am–11:30am go to **[www.nysba.org/May13thEthicsCLE](http://www.nysba.org/May13thEthicsCLE)**. For all other programs, see Registration Contact information located under each session.

## International Section Global Law Week

### Fundamentals of International Practice May 12–15, 2015

#### Fundamentals Program Registration fee:

Programming and costs associated with programming, coffee breaks, lunch on Tuesday.

#### Cancellation Notice:

Notice of cancellation must be received by April 30, 2015 in order to obtain a refund of fees.

***Please refrain from both faxing and emailing this form as this can result in double billing.***

#### Fax or Email this form to:

Adriana Favreau  
Meetings Representative  
New York State Bar Association  
One Elk Street  
Albany, New York 12207  
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Fax: 518.463.5993

