A conference co-presented by the IBA Banking Law Committee and the IBA Securities Law Committee

# 37th International Financial Law Conference



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## 11–13 May 2022 Hilton Molino Stucky, Venice, Italy

#### **Topics include:**

- Decentralised finance: unlimited applications and a huge challenge for traditional financial infrastructures Programme for Young Lawyers
- Dealing with low for long: the finance industry's future after ultra-low interest rates
- Banking culture: regulating for diversity and inclusion
- Distressed companies
- Digital assets: how to decipher a cryptic phenomenon?
- The Merchant of Venice: Shylock's appeal

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- Are stock-for-stock public offers feasible in spite of burdensome prospectus regulations?
- 'Chains' go with 'incentive': new trends in supply chain asset-based lending solutions
- Post covid foreign investment controls & war sanction: protectionism v globalism

## Programme

#### **Conference Co-Chairs**

Alyssa Caples Cravath Swaine & Moore, London; Conference Quality Officer, IBA Securities Law Committee Josh Hogan McCann FitzGerald, Dublin; Chair, IBA Financial and Banking Law Conferences Subcommittee

#### **Host Committee Co-Chairs**

Claudia Bruscaglioni LMCR, Milan; Member, IBA Securities Law Committee Advisory Board Giuseppe Schiavello Schiavello & Co., Rome; Member, IBA Banking Law Committee Advisory Board

#### **Host Committee**

ADVANT ntcm
BonelliErede
Cappelli RCCD
CBA
Chiomenti
Gattai Minoli & Partners
Gatti Pavesi Ludovici Bianchi
Gianni Origoni

Giliberti Triscornia e Associati Legance LMCR Nunziante Magrone Pavia e Ansaldo Pedersoli Schiavello & Co. Ughi e Nunziante

## Wednesday 11 May

1600 - 2000 Registration

Venetian Foyer, Hilton Molino Stucky Venice

1700 – 1830 YOUNG LAWYER PROGRAMME

# Decentralised finance: unlimited applications and a huge challenge for traditional financial infrastructures

The EU follows the principle of technological neutrality. However, current rules regulating securities markets are incompatible with DLT or other technologies tending to decentralise the provision of services. A new set of rules covering four objectives / challenges is envisaged: legal certainty, innovation support, investors protection and financial stability

Session Chair

**Gabriel Nunez** *Uria Menendez Abogados SLP, Madrid; Vice Secretary, IBA Securities Law Committee* 

Speakers

Ramón Ferraz Estrada Founder and CEO, Fintech companies, Madrid

Maurizio Pastore Head of Debt Listing, International Primary Markets, EURONEXT, Dublin Tullia Veronesi Schoenherr, Vienna

1900 – 2030 **Welcome Reception** Venetian Foyer, Hilton Molino Stucky Venice

One place per registered delegate is permitted.

Headline social event sponsor



0800 - 1715 Registration

Venetian Foyer, Hilton Molino Stucky Venice

0900 – 0905 Conference Co-Chairs opening remarks

0905 - 0945 **Keynote address** 

**Pasquale Salzano** Chief International Affairs Officer, Cassa Depositi e Prestiti; Chairman, Simest, Rome

0945 - 1100

## Dealing with low for long: the finance industry's future after ultra-low interest rates

Many global central banks have incorporated ultra-low, sometimes negative, interest rates into monetary policy, often for an extended period. At the systemic level, supporters of these policies have argued that premature 'normalisation' of interest rate policies could risk fragile recoveries, while critics suggest that these policies have fostered inequality and could cause asset price bubbles. At the institutional level, ultra-low rates create challenges and opportunities for banks, insurers and other financial market actors. Banks' deposit bases have eroded, while escalating asset prices can make borrowing less attractive and could reduce banks' net interest income. Insurers and other long-term investors face challenges in matching assets and liabilities due to persistently low returns

This panel will explore the business and legal strategies that financial institutions and central banks have adopted to respond to this extraordinary time, and will examine whether the legal and documentation issues that arise from low and negative rates have been adequately addressed, or whether problems remain.

Session Co-Chairs

Liam Flynn Matheson, Dublin; Academic Liaison Officer, IBA Banking Law Committee

**Caroline Phillips** *Slaughter and May, London; Treasurer, IBA Banking Law Committee* 

Speaker

Alessandro Portolano Chiomenti, Milan

1100 - 1130 Coffee/Tea Break

1130 - 1245

## Banking culture: regulating for diversity and inclusion

Legislators and regulators are trying to positively change behaviour in banks and other financial institutions by imposing regulatory requirements aimed at modifying culture, with an emphasis on diversity and inclusion. This has raised numerous questions, such as:

- Will this help make institutions more resilient and overcome groupthink?
- How intrusive should the regulatory requirements be with respect to an institution's internal management?
- What can be learned from the 2008 financial crisis and its aftermath with respect to institutions' behaviour?

It has been recognised that the causes of the financial crisis had links to behaviour, culture and diversity issues. There were multiple failures – short term thinking was incentivised while effective internal challenge was not. This panel will consider preventative measures that should be taken. For example, European Union banks and investment firms are now required to have diversity policies under the Capital Requirements Directive and Solvency II. In addition, regulators are starting to carry out assessments based on culture, using the learnings of organisational psychology.

Session Co-Chairs

**Lisa Antman** Wigge & Partners, Stockholm; Vice Chair, IBA Alternative Finance Subcommittee

**Josh Hogan** McCann FitzGerald, Dublin; Chair, IBA Financial and Banking Law Conferences Subcommittee

Speakers

**Philip Berkowitz** *Littler, New York; Council Member, IBA Global Employment Institute* 

Naoki Kaneshisa Atsumi & Sakai, London & Tokyo Niall Lenihan European Central Bank, Frankfurt am Main Eva Schram De Brauw Blackstone Westbroek N.V., Amsterdam; Website Officer, IBA Banking Law Committee

1300 - 1415 Lunch

## Thursday continued

1415 - 1530

#### **Distressed companies**

Discussion's will include bail-out regimes, mandatory debt to equity conversion, use of convertibles, rights issues, and high yield bonds as possible rescue options.

Session Chair

Jan Peeters Stibbe, Brussels; Corporate Counsel Forum Liaison Officer, IBA Securities Law Committee

Speakers

Morena Bontorin Cappelli RCCD, Milan Chris Howard Sullivan & Cromwell, London Nicholas Pellicani Debevoise and Plimpton, New York Shruti Rajan Trilegal, Mumbai

1530 - 1600 **Coffee/tea break** 

1600 - 1715

# Digital assets: how to decipher a cryptic phenomenon?

Security, payment and utility tokens – and their hybrid forms – have become a major focus of financial market players, both disruptive fintech providers or applications and large and small

capital markets investors as well as trading venues, supervisors and regulators. This panel will discuss both the recent developments in prudential regulation of crypto asset service providers and issuers and the market conduct rules for crypto assets.

Session Co-Chairs

**Dirk Bliesener** Hengeler Mueller, Frankfurt; Vice Chair, IBA Banking Law Committee

**Benjamin Leisinger** *Homburger, Zurich; Newsletter Officer, IBA Securities Law Committee* 

Speakers

Jan Ceyssens European Commission, Brussels Arthur Gervais Imperial College, London Barbara Napolitano Gatti Pavesi Bianchi Ludovici, Rome

1730 – 1830 **Diversity session and drinks** *Hilton Molino Stucky Venice* 

1900 **Hosted reception** Scuola Grande di San Rocco San Polo, 3052, Venice 30125

## Friday 13 May

0830 - 1700 Registration

0930 - 1045

#### The Merchant of Venice: Shylock's appeal

The Venice Trial Court found the bond held by a lender over a borrower, in respect of a defaulted loan of 3,000 gold ducats, unenforceable. The Court held that, because the specified security (a pound of flesh) could not be conveyed without spillage of blood, which was not explicitly mentioned in the security agreement, the security was null and void, and the underlying loan was deemed forgiven. The lender appealed this verdict and the counsel for the appellant will present arguments. This panel will analyse the issues raised in the case, including:

- construing contractual ambiguity;
- use of parole evidence;
- implied covenants of good faith and fair dealing;
- unenforceability for reasons of public policy;
- judicial amendment of agreements;
- promissory estoppel; and
- the forthright negotiator principle.

Session Co-Chairs

Trevor Norwitz Wachtell Lipton Rosen & Katz, New York; Special Projects Officer, IBA Securities Law Committee
Halide Gül Çetinkaya Yilmaz CCAO, Istanbul

Speakers

Giuseppe De Simone Gianni Origoni, Rome Marieke Driessen Stibbe, Amsterdam Francisco Müssnich BMA Barbosa Müssnich Aragão, Rio de Janeiro; Latin American Regional Forum Liaison Officer, IBA Securities Law Committee 1045 - 1115 Coffee/tea break

1115 - 1230

# Are stock-for-stock public offers feasible in spite of burdensome prospectus regulations?

A public bidder offering their own stock to target shareholders faces considerable disclosure challenges, which are exacerbated in the situation of a bidding contest. In a highly practical and interactive session, this panel will investigate:

- disclosure requirements;
- due diligence implications;
- how to deal with emerging information during the offer process and subjective statements 'junking' the competing bid; and
- how to get prospectus supplements out in 'United Kingdomstyle' closing auction procedures.

Session Co-Chairs

Jan Willem Hoevers De Brauw Blackstone Westbroek, Amsterdam; Senior Vice Chair, IBA Securities Law Committee Patrick Schleiffer Lenz & Staehelin, Zurich; Website Officer, IBA Securities Law Committee

Speakers

Alyssa Caples Cravath Swaine & Moore, London; Conference Quality Officer, IBA Securities Law Committee Federica Munno BonelliErede, Milan Lee Kee Yeng Allen & Gledhill, Singapore; Secretary, IBA Securities Law Committee

1230 – 1400 **Lunch** 

## Friday continued

1400 - 1515

# 'Chains' go with 'incentive': new trends in supply chain asset-based lending solutions

This panel will explore new trends in supply chain finance: the increasingly popular form of asset-based working capital financing which is largely centred on the use technology. Supply chain finance involves entities enjoying different credit ratings through the supply chain. The better-rated participants (so-called supply chain anchors) are involved as either buyers of goods from their suppliers or as suppliers to their end customers, and provide various forms of credit support to the lower-rated participants (who as a result can access financing in better terms). The benefit for the supply chain anchor is to achieve certainty and timeliness in payments for its supplies and, alternatively, certainty and lower costs of the supplies received.

Session Co-Chairs

**Gregorio Consoli** Chiomenti, Milan; Secretary, IBA Banking Law Committee

**Giuseppe Schiavello** Schiavello & Co., Rome; Member, IBA Banking Law Committee Advisory Board

Speakers

Margaret Boswell Gide, London

Martin Ebner Schönherr Rechtsanwaelte GmbH, Vienna; Young Lawyers Liaison Officer, IBA Banking Law Committee Andrea Feliciani Head of Tax Credits, Banca CF+, Rome Arianna Volpato Senior Structurer and Head of Operations, Zenith Service SpA, Milan

1515 - 1545 Coffee/tea break

1545 – 1700

## Post covid foreign investment controls and war sanction: protectionism v globalism

Development of global economy revitalized FDI screening rules worldwide. COVID-19 even gave a hint to sophisticate local market protection rules to enable states to keep an eye on strategic industry assets and ownership of operating companies. A special angle of such regulations heavily hits cross border financing and capital markets transactions. On top of Russia's military

invasion of Ukraine was followed by unprecedented economic sanctions as a protective measure against breaking international law. We will look at the effects more closely as a closing accord of our conference.

Session Co-Chairs

Judit Budai Szecskay Attorneys at Law, Budapest; Co-Chair, IBA Securities Law Committee

Arthur Davis Addisons, Sydney, NSW; Chair, IBA Regulatory Affairs Subcommittee

Speakers

**Alyssa Caples** Cravath Swaine & Moore, London; Conference Quality Officer, IBA Securities Law Committee

Lawrence Scheinert Associate Director, Compliance and Enforcement, Office of Foreign Assets Control, US Department of the Treasury, Washington, DC (participating virtually)

Roberto Rio LMCR, Milan

#### 1900 Conference dinner

Granaries of the Venetian Republic The Cipriani Hotel, Giudecca 10, 30133 Venice

Join us to end the conference dinner in style in the atmospheric Granaries of the Venetian Republic. These imposing structures were built in the nineteenth century, to store spices and salt going right back to the days of medieval merchant, Marco Polo, who sourced them on his explorations. The stores have been immaculately restored to their former glory and are a perfect location for our closing dinner.

Price: €165

One place per registered delegate is permitted. The dinner is short walk from the Conference venue therefore transport is not provided.

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.

#### **Continuing Professional Development/Continuing Legal Education**

For Conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the Conference. Subject to CPD/CLE requirements, Conference delegates can use this to obtain the relevant number of hours' accreditation. The number of CPD/CLE hours available may vary depending on the rules applied by the members' bar association/law society on time recording criteria.

A Certificate of Attendance is available to Conference delegates on request. Please ask at the IBA Conference registration desk for information on how to obtain the certificate

A Certificate of Attendance is available to Conference delegates on request. Please ask at the IBA Conference registration desk for information on how to obtain the certificate.

#### **IBA Harassment Policy**

IBA IBA conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and their professional associates. The IBA values the participation of every delegate and member of the IBA and wants all attendees to have an enjoyable and fulfilling experience. Accordingly, all Conference attendees are expected to show respect and courtesy to other attendees, IBA staff and those involved with hosting the events throughout the Conference and at all Conference events, receptions, and parties, whether officially organised by the IBA or others. All delegates, guests, attendees, speakers, exhibitors, staff and volunteers at any IBA event are required to conform to the IBA Harassment Policy.

See www.ibanet.org/iba-harassment-policy

## Information

#### Date

13 - 15 May 2022

#### Venue

Hilton Molino Stucky Venice Giudecca 810 30100 Venice Italy

#### Fees

Online registrations received:

Online registrations received:	
	until 4 May
IBA member	€800.00
VAT@22 per cent	€176.00
Total payable	€976.00
Non-member * VAT@22 per cent Total payable	€960.00 €211.20 €1171.20
Young lawyers (under 30 years)	€960.00
VAT@22 per cent	€211.20
Total payable	€1171.20
Academics/judges (full-time) VAT@22 per cent Total payable	€960.00 €211.20 €1171.20
Public lawyers	€960.00
VAT@22 per cent	€211.20
Total payable	€1171.20
Corporate counsel **	€960.00
VAT@22 per cent	€211. 20
Total payable	€1171.20
Guest fee	€81.97
VAT@22 per cent	€18.03
Total payable	€100.00
Conference dinner	€135.00
VAT@22 per cent	€29.70
Total payable	€164.70

After **4 May 2022** registrations must be received in hard copy at the IBA office

Hard copy registration forms and fees received:

	after 1 April
IBA member	€890.00
VAT@22 per cent	€195.80
Total payable	€1085.80
Non-member *	€1065.00
VAT@22 per cent	€234.30
Total payable	€1299.30
Young lawyers (under 30 years)	€1065.00
VAT@22 per cent	€234.30
Total payable	€1299.30
Academics/judges (full-time)	€1065.00
VAT@22 per cent	€234.30
Total payable	€1299.30
Public lawyers	€1065.00
VAT@22 per cent	€234.30
Total payable	€1299.30

#### Language

All working sessions and Conference materials will be in English.

#### How to register

Register online by **4 May 2022** at **ibanet.org/conference-details/ CONF2092** and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to the Conference Department at the IBA together with your proof of bank transfer payment. You should receive an email confirmation of your registration within five days; if you do not, please contact confs@ int-bar.org.

Corporate counsel **	€1065.00
VAT@22 per cent	€234.30
Total payable	€1299.30
Guest fee	€81.97
VAT@22 per cent	€18.03
Total payable	€100.00
Conference dinner	€135.00
VAT@22 per cent	€29.70
Total payable	€164.70

#### \*VAT (IVA)

The following will be applicable to conference registration fees and social functions purchased for the Conference:

Delegates are required to pay the total price including Italian Value Added Tax (VAT) (22 per cent on 1 March 2022 and subject to change).

Delegates tax resident in an EU member state are able to recover VAT in accordance with the EU 8th Directive on VAT refund claims.

Non-EU residents' delegates are able to recover Italian VAT incurred under the EU 13th VAT Directive where their country agrees to take reciprocal measures.

Due to individual circumstances, delegates should seek independent advice on their ability to recover VAT from a specialist adviser of the country in which the claimant is registered for tax purposes. Italian VAT reclaims must be submitted by 30 June of the year following the year in which the invoice was raised. If this deadline is missed, then the VAT is lost. Non-EU companies must appoint a fiscal representative for the purposes of recovering VAT.

International Bar Association

VAT No. IT 14708501003

c/o VAT representative (according to art.17 of DPR 633/1972)

Luca Marenda

Via Domenico Jachino, 97

00144 Rome

Italy

- \* By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this Conference is held, which entitles you to the following benefits:
- 1) Password access to certain parts of the IBA website.
- 2) Receipt of IBA E-news and access to online versions of IBA *Global Insight*.
- 3) Pay the member rate for any subsequent conference registrations for this calendar year.
- \*\* A reduced rate is offered to IBA Corporate Group Members. Please register online to obtain a 25 per cent discount on the IBA Member fee.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now in order to register for this Conference at the member rate. You can find full details of how to join at **www.ibanet.org.** 

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

Full payment must be received in order to obtain your Conference documentation.

#### Fees include:

- Attendance at all working sessions
- Conference materials, including any available speakers' papers submitted to the IBA before 6 May
- Access to the above Conference working materials from the IBA website (www.ibanet.org) approximately seven days prior to the Conference
- · Access to mobile delegate search application
- Lunch on Thursday and Friday
- Tea and coffee during breaks
- Invitation to welcome reception
- Invitation to hosted event on Thursday
- Italian VAT currently at 22 per cent

#### Guest fee includes:

- Invitation to Welcome reception on Wednesday
- Invitation to Hosted event on Thursday
- Italian VAT currently at 22 per cent

Please note that registrations are not transferable.

#### List of participants

In order for your name to appear in the list of participants, your registration form must be received by 4 May 2022 at the latest.

#### Live delegate search

Delegates are able to use the live delegate search via the IBA website, in order to use this function delegates will need to be logged into their My IBA. This will allow search access to an up-to-date attendance list.

#### Registration confirmation

Upon receipt of your payment for the Conference a confirmation email will be sent to you which contains information regarding your attendance at the Conference. You will also be able to view and download your payment information and manage your registration via your My IBA profile on the IBA website.

#### **Delegate Code of Conduct**

- Temperature (under 38 C) and vaccination / PCR test result checks will be operational upon arrival at the Conference venue.
- Face masks should be worn when moving around the venue. We also
  recommend that face masks are worn in the conference room where
  delegates will be located for longer periods. This is also subject to local
  or national restrictions (where the most restrictive practices will apply).
- It is recommended that delegates regularly use the hand sanitisers which will be available for use at the conference.
- Delegates are recommended not to share or mix drinking or eating utensils and should dispose of any napkins and other papers or disposable products promptly in waste receptacles.
- No hard copy conference materials will be distributed. Conference

## Payment of registration fees

Payment of registration fees by bank transfer or BACS payment Registration forms received without proof of payment will NOT be processed until proof of payment has been received.

**Euro:** by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631

Please ensure that a copy of the bank transfer details is attached to your registration form.

**Online credit card payments:** by Visa, MasterCard or American Express. No other cards are accepted.

PLEASE ENSURE THAT YOUR NAME AND 'CON2092VENICE' APPEAR ON ANY TRANSFER OR DRAFT.

- programme and lists of participants will only be provided in soft copy by email
- We request that you do not shake hands with delegates, exchange business cards or any other materials.

Venue precautions (these are also subject to the host country's local and/or national requirements)

- Socially distanced movement and seating rules will be followed. These will comply with relevant local or national restrictions of the venue location at the time of the conference.
- Food and drink will be provided according to the relevant local or national Covid precaution requirements of the venue location at the time of the conference.
- Conference venue meeting and catering rooms will be deep cleaned prior to IBA Conferences
- Conference venue staff and IBA staff will wear face masks when moving around the venue
- AV equipment/microphones will be disinfected or have covers changed between use by different speakers

#### **Book with confidence**

- The IBA will offer a full refund if you are required to cancel your registration due to Covid related reasons; we will require written confirmation of your cancellation by the end of business on the first day of the conference.
- If the IBA needs to reschedule the event, your registration will be automatically transferred to the new date and no additional fees will be charged. If this date is not convenient for a delegate, a refund of the cost of the conference place will be available on request to the IBA.
- If the IBA is unable to reschedule the conference within 12 months of the original scheduled date, a full refund of the cost of the conference place will automatically be made to all delegates.
- Please note that the IBA will not provide refunds for any other costs incurred including any travel costs.
- If you have questions or concerns, please email confs@int-bar.org

Please note, these terms are subject to any more restrictive or different local requirements and may be altered and amended from time to reflect any changes to restrictions or government requirements.

#### Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at **ibamarketing@int-bar.org**.

#### **Promotional literature**

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the Conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at **sponsorship@int-bar.org**.

#### No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in this 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.



#### Conference sell-outs

The IBA places its conferences in venues of a suitable size for each event; however, there are times when our conferences may sell out. Should this happen, prospective delegates will be informed, and a waiting list will operate. The waiting list will function on a 'first come, first served' basis, subject to receiving registered delegate cancellations. The waiting list for a conference will close once it has reached ten per cent of the conference venue capacity, as it is very unlikely a place will become available. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to a conference without a confirmed place at the event.

#### Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by **29 April 2022**, fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after **29 April 2022** will not be eligible for any refund of fees. Please note that the IBA will however offer a full refund if you are required to cancel your registration due to Covid related reasons; we will require written confirmation of your cancellation by the end of business on the first day of the conference.

Should you have difficulties in obtaining your visa and are not able to attend the Conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered 'registered' pending payment. Please note that the cancellation terms and conditions as indicated will apply as soon as your registration is received.

Provided you have cancelled your registration to attend an IBA Conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant Conference programme, you must then confirm to us in writing at the IBA office as soon as possible, but in no event later than one year (12 calendar months) from the date of any such Conference, all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant Conference.

#### Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.

Please apply for your visa in good time.

#### **Hotel accommodation**

A limited number of rooms have been reserved at the Hilton Molino Stucky Venice for the nights of 11–13 May inclusive:

Hilton Molino Stucky Venice Giudecca 810 30100 Venice Italy

Tel: +39 041 272 3311 Fax: +39 041 272 3490

The following rates are per room, per night and inclusive of buffet breakfast served in the Molino Restaurant but excluding VAT currently at ten per cent and Venice City tax.

Single room: €349 supplement for double room €30 +VAT per room per night.

Please us the following hotel website link http://eventsathilton.com/show/61f7ae9dcf2c452a43de792a to make your reservation. The hotel requires a credit card number to secure your reservation.

#### Cancellation and no-show policy

Please note that in the event of any cancellations 14 days prior to arrival or no-shows, rooms will be charged to the individual guest's credit card given at the time of booking.

Please note that any reservation made after **26 April 2022** will be subject to availability and cannot be guaranteed at the special IBA rate.

As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

#### Unauthorised accommodation agents

It has been brought to our attention that there are multiple companies contacting past attendees, claiming to represent the IBA, offering 'assistance' with registration and hotel bookings.

They are operating by cold-calling and spamming companies whose names have appeared on previous List of Participants, Programmes and Sponsorship recognition. The **only** Accommodation Agent the IBA works with is Judy Lane ICS. Judy Lane ICS do not contact delegates on behalf of the IBA without delegates making initial contact. Please ignore any communication that does not come directly from the IBA or Judy Lane ICS.

#### **Disabled access**

The Hilton Molino Stucky Venice is wheelchair accessible. Please notify us if you require special assistance.

#### Social programme

Thursday 12 May

**Hosted reception** 

Venue TBC

Friday 13 May 1900

#### Conference dinner

Granaries of the Venetian Republic The Cipriani Hotel, Giudecca 10, 30133 Venezia Price: €165

Social event places cannot be guaranteed unless payment has been received before **6 May 2022**, subject to availability.

One place per registered delegate is permitted.

# Registration form

One dinner place per registered delegate is permitted.

### 37th Annual International Financial Law Conference



11 – 13 May 2022, Hilton Molino Stucky Venice, Italy

**PERSONAL DETAILS** (Please attach your business card or write in block capitals)

Please read the 'Information' section before completing this form and return it together with your bank transfer or cheque to the Conference Department at the address overleaf.

REGISTER ONLINE AT **WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2092** TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 PER CENT DISCOUNT ON THE FEES BELOW

Title	Given name	Family name				
Name and co	ountry to be shown on badge (if different fr	rom above)				
Email		Date of birth				
Firm/company	y/organisation					
Address						
		Country				
Tel		Fax				
SPECIAL DIE	ETARY REQUIREMENTS					
	pecial dietary requirements, due to allergen able to cater for dietary requirements other	intolerances, medical, religious reasons or a life choice, please spec r than for the above reasons.	ify the requirement below.			
Please tio	ck box if you have allergen intolerances and	d specify				
Please state a	ıll other dietary requirements clearly, i.e. I a	m a vegetarian; I do not eat red meat.				
Disclosure of c	dietary information denotes you have agreed	to the IBA sharing this information with relevant third parties who are	providing catering on our behalf.			
		DISCOUNT ON THE FEES BELOW, PLEASE REGISTER BY <b>4 MAY</b> WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2092	2022			
REGISTRATI	ION FORM AND FEES RECEIVED:	after 14 April	amount payable			
IBA member VAT@22 per o <b>Total payabl</b>		€890.00 €195.80 <b>€1085.80</b>	€			
Non-member VAT@22 per o <b>Total payabl</b>	cent	€1065.00 €234.30 <b>€1299.30</b>	€			
Young lawyer VAT@22 per o <b>Total payabl</b>		€1065.00 €234.30 <b>€1299.30</b>	€			
Academics/ju- VAT@22 per o <b>Total payabl</b>		€1065.00 €234.30 <b>€1299.30</b>	€			
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## the global voice of the legal profession

The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations, law firms and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries. Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948. The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to date information, enabling them to better represent their clients' interests. Through its various committees, fora and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

#### **Banking Law Committee Overview:**

The Banking Law Committee provides a worldwide forum for banking lawyers and other legal professionals within the banking community to address all sorts of practical and legal issues arising in commercial and regulatory activities in this context. The Committee has held one of the IBA's most popular and well-established events, the International Financial Law Conference, every year since 1984. Below you will find information, updates, news, and other resources relevant to your committee.

#### **Securities Law Committee Overview:**

Securities Law Committee works with the Banking; Capital Markets; Insurance and Investment Funds Committees to form the Financial Services Section.

The main goal of the Securities Law Committee is to bring together securities lawyers from a broad range of countries to follow, discuss and shape public policy in a world of rapidly globalising capital markets.

#### **Contact information:**

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