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iLaw2024

The ILS Global Forum on International Law

Friday, February 16, 2024



Featuring the
AAA-ICDR® Arbitration Track



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JW Marriott Marquis
255 Biscayne Boulevard Way
Miami, Florida 33131

COURSE CLASSIFICATION:
Intermediate Level
Course No. 8202

iLaw2024 February 16, 2024

Conference at a Glance

	AAA-ICDR INTERNATIONAL ARBITRATION TRACK	INTERNATIONAL LITIGATION TRACK	INTERNATIONAL BUSINESS TRANSACTIONS TRACK
7:45 a.m. - 8:30 a.m.	Registration and Continental Breakfast		
8:30 a.m. - 8:45 a.m.	Opening Remarks		
8:45 a.m. - 9:45 a.m.	Opening Panel: 2024 Cybersecurity and Data Privacy Trends: U.S., International and Cross-Border Rules, Compliance, Best Practices and Enforcement		
9:45 a.m. - 10:00 a.m.	Coffee Break		
10:00 a.m. - 11:00 a.m.	The AAA-ICDR Updates on the Current State of Affairs in International Arbitration	U.S. Financial Crime Enforcement in LatAm Jurisdictions	Trends in International Intellectual Property Law
11:00 a.m. - 11:15 a.m.	Coffee Break		
11:15 a.m. - 12:15 p.m.	So You're an International Arbitrator: How to Approach and Handle Some of the Issues that May Arise	Litigation Around Innovation	A Changing World Order: Impacts on International Business
12:30 p.m. - 1:45 p.m.	LUNCH Keynote Speaker: Ryan Abbott <i>The New Digital Age: Artificial Intelligence and Legal Disruption</i>		
2:00 p.m. - 3:00 p.m.	Investment Arbitration Reports - The ICSID Report, New ICSID Rules and Code of Conduct	Hot Topics in International Litigation	Keep it Moving, Miami: Challenges Facing International Transport Companies in a Shrinking World Economy
3:00 p.m. - 3:15 p.m.	Coffee Break		
3:15 p.m. - 4:15 p.m.	International Construction Arbitration, Infrastructure Projects with Sovereigns: Keeping the Project Moving Forward, Conflict Management Options, Cultural Differences and Off-Ramps to Consider	Protecting Your Rights and The Money Chase: Foreign Court Interferences with U.S. Disputes	We aren't in Kansas Anymore, Toto: the Do's and Don'ts of Doing Business in Latin America
4:30 p.m. - 5:30 p.m.	Closing Panel: The International General Counsel SWOT (Strengths, Weaknesses, Opportunities, Threats)		
5:30 p.m. - 7:30 p.m.	iLaw2024 Closing Reception		

Thursday, February 15, 2024

4:30 p.m.

ILS Executive Council Meeting

Greenberg Traurig, P.A., 333 SE 2nd Avenue, Ste. 4400, Miami, FL 33131

6:30 p.m.

Opening Cocktail Reception*

Boulud Sud, 255 Biscayne Blvd. Way, Miami, FL 33131

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**Included in registration fee*



Friday, February 16, 2024

Opening Plenary Session

8:45 a.m. to 9:45 a.m.

2024 Cybersecurity and Data Privacy Trends: U.S., International and Cross-Border Rules, Compliance, Best Practices and Enforcement

Cybersecurity and data privacy are increasingly pivotal concerns for individuals and organizations worldwide. This panel discussion brings together industry experts, technologists, and attorneys to delve into the evolving international landscape of cybersecurity and data privacy. The panelists will explore the current risks and pressing challenges faced by global organizations, including the implications of data localization, cross-border data transfers, and the adoption of international cloud-based services. The panelists will also discuss security strategies, emerging technology trends, and anticipated major risks in cybersecurity and data privacy for 2024 and beyond.

Moderator: **Michael McLaughlin**, *Co-Chair, Cybersecurity and Data Privacy Practice Group, Buchanan*, Washington, D.C.

Panelists: **Victoria Beckman**, *Associate General Counsel – Security & Privacy, Shopify*, Miami
Javier Fernandez-Samaniego, *Partner, Head of Miami Office, Osborne Clarke*, Miami
Max Teia, *Privacy Counsel, Zoom*, Miami

9:45 a.m. to 10:00 a.m.

Coffee Break



INTERNATIONAL CENTRE
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AAA-ICDR INTERNATIONAL ARBITRATION TRACK Morning Sessions

10:00 a.m. to 11:00 a.m.

**The AAA-ICDR Updates on the Current State of Affairs
in International Arbitration**

An exciting and quick-moving session covering key legal and practice developments pertaining to the latest global highlights with a focus on international arbitration. In rapid succession, experts will answer questions and provide updates on relevant topics (including the current state of affairs in international arbitration, key cases, legal updates, emerging trends and what the future holds for international ADR globally) — all under tight time frames managed by the moderator. From the institutional perspective special emphasis will be given to an overview of the trends we are seeing from various business sectors using international arbitration. Conference attendees will have the opportunity to listen, compare and analyze the international dispute resolution landscape as presented and receive important updates regarding international arbitration.

Moderator: **Bridget M. McCormack**, *President and CEO, AAA-ICDR*; New York

Panelists: **Katie Gonzalez**, *Cleary Gottlieb LLP*, New York
L Andrew S. Riccio, *Baker & McKenzie LLP*, New York
Aníbal Sabater, *AAA-ICDR Arbitrator, Chaffetz Lindsey LLP*, New York

11:00 a.m. to 11:15 a.m.

Coffee Break

11:15 a.m. to 12:15 p.m.

So You're an International Arbitrator: How to Approach and Handle Some of the Issues that May Arise

This session will cover a number of issues that international arbitrators may face during an international arbitration. The panel will discuss how to determine which jurisdiction's law should apply and how different laws (i.e., substantive laws, procedural laws, specialized laws) that may apply impact that determination as they interpret the arbitration agreement. Additionally, the panel will discuss other issues that may arise during the international arbitration, including the managing of parties' expectations – civil law and common law tradition, managing the exchange of information (“discovery”) phase, managing dilatory tactics, ex parte proceedings (non-participating, non-paying party), requests for early dispositions, the allocation of costs, managing tribunal dynamics and the approach to drafting the award, deliberations and possible dissents.

Moderator: Katharine Menéndez de la Cuesta, *Holland & Knight LLP*, Miami

Panelists: James Boykin, *AAA-ICDR Arbitrator, Hughes Hubbard Reed LLP*, Washington, D.C.

Erica Franzetti, *AAA-ICDR Arbitrator, King & Spalding LLP*, Miami

Gisela Paris, *Foley Hoag, LLP.*, Washington, D.C.

Greg Fullelove, *Osborne Clarke*, London

INTERNATIONAL LITIGATION TRACK

Morning Sessions

10:00 a.m. to 11:00 a.m.

U.S. Financial Crime Enforcement in LatAm Jurisdictions

This panel of experts will discuss the current state of U.S. financial crime enforcement vis-à-vis key Latin American jurisdictions, its impact on U.S. businesses with ties to Miami and Miami's role in such enforcement proceedings. Panelists will explore the implications of shifting priorities of financial crimes in Latin America, including enforcement of the Foreign Corrupt Practices Act. Panelists will address recent and anticipated enforcement efforts against financial crimes involving tax evasion, money laundering, and sanctions, as well as recommended planning and risk management practices.

Moderator: Barbara Llanes, *Gelber Schachter & Greenberg, P.A.*, Miami

Panelists: Marcelo Ribeiro De Oliveira, *Lefosse*, Rio de Janeiro

Jed Dwyer, *Greenberg Traurig*, Miami

Diego Sierra, *Von Wobeser y Sierra, S.C.*, Mexico City

Frank La Fontaine, *SVP, Global Compliance, TelevisaUnivision, Inc.*, Mexico City

11:00 a.m. to 11:15 a.m.

Coffee Break

11:15 a.m. to 12:15 p.m.

Litigation Around Innovation

The past thirty years have seen an explosion in technology and innovation. With the introduction of social networks, smartphones, high-speed internet, etc., the changes have been astounding. And there is more in store. This panel of practitioners, in-house counsel, and third party funders will discuss the litigation issues raised as a consequence of such remarkable technological progress and will touch upon: copyright issues and AI; trends in the regulation of cryptocurrencies and blockchains; legal challenges faced by innovators under the GDPR, CCPA, and other similar privacy regimes; and trends in patent infringement and misappropriation of trade secrets as they apply to artificial intelligence and other cutting edge technologies.

Moderator: Daniel Maland, *Rennert Vogel Mandler & Rodriguez, P.A.*, Miami

Panelists: Robert Nai-Shu Kang, *Winston & Strawn, LLP*, San Francisco

José Antonio Arochi, *Arochi & Lindner*, Mexico City

Yvonne Lee, *Director – IP Investments, Parabellum Capital*, Newton

Lisa M. Lanham, *Greenberg Traurig LLP*, Miami

INTERNATIONAL BUSINESS TRANSACTIONS TRACK Morning Sessions

10:00 a.m. to 11:00 a.m.

Trends in International Intellectual Property Law

Topics for discussion include: (i) The new EPO Unitary Patent Grant; (ii) the European Unified Patent Court; (iii) key IP decisions from the US Supreme Court (this last term involved several important IP decisions); and (iv) other trends in East Asia and/or Latin America.

Moderator: David O'Steen, Miami

Panelists: Gianluigi Marino, *Osborne Clarke*, Milan
Timothy McAnulty, *Finnegan, Henderson, Farabow, Garrett & Dunner, LLP*,
Washington, D.C.
Oliver Ruiz, *Malloy & Malloy, P.L.*, Miami

11:00 a.m. to 11:15 a.m.

Coffee Break

11:15 a.m. to 12:15 p.m.

A Changing World Order: Impacts on International Business

This panel will discuss the return of great power competition and its impact on international business, specifically the emergence of new alliances, frameworks, and initiatives and their impact on corporate decision-making. The panel will also analyze rising protectionism, economic nationalism, geopolitical fluctuations, and the role of legal counsel in addressing these new challenges and the impact of changing social priorities.

Moderator: Frederic Rocafort, *Harris Sliwoski LLP*, Seattle

Panelists: Nouvelle Gonzalo, *Gonzalo Law*, Gainesville
Robert M. Kossick, *Harris Sliwoski LLP*, Seattle
Olga Torres, *Torres Trade Law*, Dallas
Fernando Rivadeneyra, *Rivadeneyra, Treviño & De Campo, S.C.*, Mexico D.F.

LUNCH: 12:30 p.m. to 1:45 p.m.

Keynote Address: *The New Digital Age: Artificial Intelligence and Legal Disruption*

LUNCHEON SPEAKER:

Ryan Abbott

**Included in registration fee.*



INTERNATIONAL CENTRE
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AAA-ICDR INTERNATIONAL ARBITRATION TRACK Afternoon Sessions

2:00 p.m. to 3:00 p.m.

Investment Arbitration Reports - The ICSID Report, New ICSID Rules and Code of Conduct

This session will provide an overview of recent developments in ICSID arbitration, with a focus on the new ICSID Rules and Regulations that came into effect on July 1, 2022. The session will cover the latest trends and important cases in investment arbitration and a discussion on the ICSID Code of Conduct for Arbitrators in International Investment Disputes which was also adopted and the United Nations Commission on International Trade Law (UNCITRAL) in 2022.

Moderator: Silvia Marchili, *White & Case LLP*; Miami

Panelists: Arif Hyder Ali, *AAA-ICDR Arbitrator, Dechert LLP*, Washington, D.C.
Meg Kinnear, *Secretary-General, ICSID*; Washington, D.C.
Carlos Ramos-Mrosovsky, *BakerHostetler LLP*; New York

3:00 p.m. to 3:15 p.m.

Coffee Break

3:15 p.m. to 4:15 p.m.

International Construction Arbitration, Infrastructure Projects with Sovereigns: Keeping the Project Moving Forward, Conflict Management Options, Cultural Differences and Off-Ramps to Consider

This session will discuss key issues regarding international construction arbitration and other conflict management options for infrastructure projects with states or state-related entities. The panel will focus on how public construction contracts differ from private construction agreements depending on the jurisdiction and how the involvement of government entities affects the resolution of international construction disputes. This panel will also discuss options available for international infrastructure projects with a special focus on dispute boards and a discussion on the AAA-ICDR's Dispute Avoidance and Resolution Board Procedures and process.

Moderator: Luis M. Martinez, *Vice President, AAA-ICDR, New York*

Panelists: Ulyana Bardyn, *Eversheds Sutherland LLP., New York*
Roberto Hernandez-Garcia, *AAA-ICDR Arbitrator, COMAD, SC; Mexico City*
Martin Gusy, *AAA-ICDR Arbitrator, Bracewell LLP; New York*
Annie Lespérance, *Jus Mundj; New York*

INTERNATIONAL LITIGATION TRACK Afternoon Sessions

2:00 p.m. to 3:00 p.m.

Hot Topics in International Litigation

Join us for this lively recurring panel to discuss the hottest issues in international litigation.

Moderator: Ed Mullins, *Reed Smith LLP, Miami*

Panelists: Carlos F. Osorio, *Osorio Internacional, P.A., Miami*
Andres Rivero, *Rivero Mestre LLP, Coral Gables*
Meredith Schultz, *Boies Schiller Flexner, LLP, Fort Lauderdale*
Giacomo Bossa, *Barakat+Bossa PLLC, Coral Gables*

3:00 p.m. to 3:15 p.m.

Coffee Break

3:15 p.m. to 4:15 p.m.

Protecting Your Rights and The Money Chase

This program focuses on the tools that parties to disputes in major seats for disputes have to protect their disputes from interference by foreign courts and also to enforce and otherwise recover on a judgment.

Moderator: Michael Fernandez, *Cozen O'Connor, New York*

Panelists: Frederico Singarajah, *Gatehouse Chambers, London*
Nyana Miller, *Sequor Law, Miami*
Edgar Zurita, *Nardello & Co., LLC, Washington, DC*
Stuart Cullen, *Office Managing Partner and Head of Dispute Resolution, Dentons, British Virgin Islands*

INTERNATIONAL BUSINESS TRANSACTIONS TRACK Afternoon Sessions

2:00 p.m. to 3:00 p.m.

Keep it Moving, Miami: Challenges Facing International Transport Companies in a Shrinking World Economy

A panel of in-house and outside counsel from transportation companies will delve into the dynamic landscape of the transportation industry in the post-COVID world, shedding light on its evolving nature. Topics to be explored include the transformative impact of the pandemic, logistics and supply chain challenges encountered by these companies, and the role of mediation in resolving such issues. Panelists will provide insights into the

complex regulatory and compliance framework affecting their businesses, alongside discussions on the associated costs. Attendees can expect valuable insights on how these companies leverage both in-house and external legal counsel to navigate their compliance requirements and address various legal needs.

Moderator: Gary Birnberg, JAMS, Chair of ILS Mediation and Arbitration Committee

Panelists: Steve Irick, Vice President & General Counsel, Seaboard Marine Ltd., Miami
Ariel Diaz, Vice President, Legal & Regulatory Affairs, FedEx Express Latin America & Caribbean
Tiffany Compres, Esq. LL.M. FCI Arb, B.C.S. Founding Partner & Co-Chair of International Disputes, Person Ferdinand LLP, Miami
Helen Warner, General Counsel North America, Caribbean & Asia, LATAM Airlines Group, Miami

3:00 p.m. to 3:15 p.m.

Coffee Break

3:15 p.m. to 4:15 p.m.

We aren't in Kansas Anymore, Toto: the Do's and Don'ts of Doing Business in Latin America

This panel, comprised of leading practitioners from various Latin American jurisdictions, will offer a comprehensive overview of key considerations when doing business in the region. Topics to be explored include the treatment of foreign investment by governments, the unique challenges that startups face, and the evolving regulatory landscape, particularly in the context of the post COVID-19 environment. The panel will also delve into how the socio-political environment influences business operations, the intricacies of compliance and corruption challenges, the complexities of employment and tax matters, and the critical aspects of intellectual property protection in the region. Whether you're a seasoned business professional or new to the Latin American market, this panel will provide valuable insights to navigate the intricacies of doing business in this diverse and dynamic region.

Moderator: Eve Perez Torres, FedEx Logistics

Panelists: Juan Carlos Tristán, BLP Legal, San José
Jorge de Hoyos Walther, De Hoyos y Aviles, Mexico City
Alex Hao, Partner, JunHe, New York
Violeta Longino, Chief Legal Officer, Caban, Miami
James M. Meyer, Harper Meyer LLP, Miami

CLOSING PLENARY SESSION

4:30 p.m. to 5:30 p.m.

The International General Counsel SWOT (Strengths, Weaknesses, Opportunities, Threats)

A group of prominent General Counsels discuss the SWOT in their roles, teams and regions to address key legal and compliance issues from an international perspective.

Moderator: Richard Montes de Oca, Shareholder, Buchanan; Chair, Florida Bar ILS, Miami

Panelists: Augusto Aragon, General Counsel, Ingram Micro, Miami
Ines Bahachille, Chief Counsel, North America, Mondelez, Miami
Michael Gabel, General Counsel, FedEx Logistics, Memphis
Willie Hernandez, General Counsel, International, The Coca-Cola-Company, Atlanta
Effie Silva, General Counsel, Fresh Del Monte, Miami

5:30 p.m. to 7:30 p.m.

iLaw2024 Closing Cocktail Reception

Registration and CLE Credits

Register Now with The Florida Bar: [Click Here](#)

All registration must be done online. If you have any questions, please contact the iLaw Co-Chairs.

Early Bird Registration through January 26, 2024:

Attorney:	\$545.00
Out-of-State/Foreign Attorney/In-House Counsel	\$285.00
Full-time Faculty:	\$285.00
Non-Attorney (No CLE credit):	\$285.00
Judge or Full-Time Law Student:	\$50.00
Guest Ticket Opening Cocktail Reception:	\$50.00
Guest Ticket Luncheon:	\$65.00
Guest Ticket Closing Cocktail Reception:	\$50.00
Guest Ticket Lunch/both Receptions:	\$150.00

After January 26, 2024

Attorney - Solo/Small Firm (1-5 Attorneys):	\$595.00
Attorney - Medium/Large Firm (6+ Attorneys):	\$645.00
Out-of-State/Foreign Attorney/In-House Counsel	\$315.00
Full-Time Faculty:	\$315.00
Non-Attorney (No CLE credit)	\$315.00
Judge or Full-Time Law Student:	\$65.00
Guest Ticket Opening Cocktail Reception:	\$60.00
Guest Ticket Luncheon:	\$75.00
Guest Ticket Closing Cocktail Reception:	\$60.00
Guest Ticket Luncheon/both Receptions:	\$180.00

CLE CREDITS

iLaw Conference Live

Course classification: Intermediate

CLER Program (max credit):	8.5 hours
General:	8.5 hours
Technology:	5.0 hours

Certification Program (max credit: 8.5 hours)

Business Litigation:	8.5 hours	Intellectual Property Law:	3.5 hours
Criminal Trial Law:	1.0 hour	Immigration and Nationality Law:	1.0 hour
Construction Law:	2.5 hours	International Litigation and Arbitration:	8.5 hours
Tax Law:	1.0 hour		
International Law:	8.5 hours		

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HOTEL RESERVATION INFORMATION: Group rate available at the JW Marriott Marquis through January 26, 2024. [Book your group rate for the iLaw2024 at the JW Marriott Marquis.](#) Guests may book over the phone by calling 1-888-717-8850 and stating they are with the Florida Bar International Law group.

REFUND POLICY: A \$25 service fee applies to refund requests. Requests must be in writing and postmarked no later than two business days following the live course presentation or receipt of product. Registration fees are non-transferable, unless transferred to a colleague registering at the same price paid. Registrants who do not notify The Florida Bar by 5:00 p.m., February 12, 2024 that they will be unable to attend the seminar will have an additional \$150 retained.



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See you next year!



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