



THE FLORIDA BAR
INTERNATIONAL LAW SECTION



iLAW2025

The ILS Global Forum on International Law
February 7, 2025



Featuring the
AAA-ICDR® Arbitration Track



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JW Marriott Marquis
255 Biscayne Boulevard Way
Miami, Florida 33131

COURSE CLASSIFICATION:
Intermediate Level
#8805

iLAW2025

Conference At A Glance

	AAA-ICDR INTERNATIONAL ARBITRATION TRACK (room Met 2)	INTERNATIONAL LITIGATION TRACK (room Met 5)	INTERNATIONAL BUSINESS TRANSACTIONS TRACK (room Met 7)
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: <i>Despierta América</i>: Key Cross-Border Developments in Latin America		
9:45 a.m. - 10:00 a.m.	Coffee Break		
10:00 a.m. - 11:00 a.m.	Hot Topics in International Arbitration	Foreign Counsel and In-House Perspectives on U.S. Anti-Corruption Efforts	Nearshoring and Friendshoring: What Florida Lawyers Need to Know from Corporate to Labor Issues in the Americas
11:00 a.m. - 11:15 a.m.	Coffee Break		
11:15 a.m. - 12:15 p.m.	Investment Arbitration Reports and Updates	Hot Topics in International Litigation	Crypto and Financial Services Regulatory Panel
12:30 p.m. - 1:45 p.m.	LUNCH Keynote Speaker: Emilio Garcia Silvero <i>Chief Legal and Compliance Officer, FIFA</i>		
2:00 p.m. - 3:00 p.m.	International Energy Arbitration	Global Counsel: Mastering Foreign Firm Management and Cross-Border Litigation	Florida and the Future of U.S. Trade
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	Litigating in Florida: Spotting International Issues from Beginning to End	Protecting Your Client's Image in the United States and Abroad
4:30 p.m. - 5:30 p.m.	Closing Panel: 2025 General Counsels' Closing Plenary: Mapping out the Next Quarter Century		
5:30 p.m. - 7:30 p.m.	iLaw2025 Closing Reception		

Thursday, February 6, 2025

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

**Included in registration fee*

Friday, February 7, 2025

Opening Plenary Session (room Met 1)

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

Despierta América: Key Cross-Border Developments in Latin America

This panel will discuss the relationship between key jurisdictions in Latin America's markets and Florida. The panel will provide Florida practitioners with a sense of business developments across Latin America and the opportunities open to Florida practitioners resulting from cross-border business with those jurisdictions.

Moderator: **Richard Montes De Oca**, *Buchanan*, Miami

Panelists: **Andrea Concepcion De Lima**, *VP Regional Counsel, US Operations and Colombia, PriceSmart*, Miami

Suzette Recinos, *General Counsel of Latam, PepsiCo*, Miami

Mónica Villafaña, *Ulises Cabrera*, Santo Domingo, Dominican Republic

Yuri Moreno, *Arias Law*, Panama City, Panama

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

Coffee Break



INTERNATIONAL CENTRE
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AAA-ICDR INTERNATIONAL ARBITRATION TRACK

Morning Sessions (room Met 2)

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

Hot Topics in International Arbitration

This panel discussion will delve into the most pressing and emerging issues in the field of international arbitration. Renowned experts will share their insights and experiences on a range of topics, providing attendees with a comprehensive understanding of the current landscape and future trends.

Meet the Fourth Party: AI and the Future of International Dispute Resolution

The ODR field has largely eschewed the language of AI to describe the roles technology can play in a dispute resolution process, instead opting for the concept of the "fourth party." The primary question becomes how to optimize the partnership to achieve our shared objective, which is finding a fair resolution to the dispute at hand. The Impact of AI and Technology is reshaping the arbitration process, from document review to decision-making. Discuss the potential benefits and challenges of incorporating technology into international disputes.

Conflicts of Interest, Disclosure Obligations, and Corruption Issues

Conflicts of interest, disclosure obligations, and the specter of corruption can significantly impact the integrity and fairness of proceedings. The speaker will delve into the intricate interplay of these issues, exploring best practices, emerging trends, and potential pitfalls.

Enforcing Arbitration Awards Against Russian Parties and Presumed Arbitrator Bias

The presentation will focus on the complex issues surrounding the enforcement of awards against Russian parties, considering the potential for arbitrator bias and the latest legal developments and strategies while considering related challenges

Moderator: **Ana Lombardía**, *Director AAA-ICDR*, Miami

Panelists: **Gene M. Burd**, *Pierson Ferdinand LLP*, Washington, D.C.
Indra Gunjal, *Customer Success Director, ODR.com*, Eugene, Oregon
Katie Gonzalez, *Cleary Gottlieb Steen & Hamilton LLP*, New York

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

Coffee Break

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

Investment Arbitration Reports and Updates

This session will feature a report from ICSID's Secretary General with recent developments and an overview of ICSID's investment arbitration initiatives. The session will also feature an investment arbitration report from the U.S. Department of State. The panel will also discuss developments in U.S. law relating to the enforcement of investor state awards, including the recent D.C. Circuit decision in *NextEra v. Spain* relating to the enforcement of "intra-EU" investment awards and the Supreme Court's grant of certiorari in *Devas v. Antrix* relating to when federal courts may assert personal jurisdiction over foreign states under the Foreign Sovereign Immunities Act.

Moderator: **James Hosking**, *AAA-ICDR Arbitrator, Chaffetz Lindsey LLP*, New York

Panelists: **Martina Polasek**, *Secretary General, ICSID*, Washington, D.C.
John D. Daley, *Deputy Assistant Legal Adviser for International Claims and Investment Disputes, U.S. Department of State*, Washington, D.C.
Carlos Ramos-Mrosovsky, *BakerHostetler LLP*, New York

INTERNATIONAL LITIGATION TRACK **Morning Sessions (room Met 5)**

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

Foreign Counsel and In-House Perspectives on U.S. Anti-Corruption Efforts

Delve into the complexities of U.S. anti-corruption laws with this dynamic panel featuring both foreign counsel and in-house legal experts. As global businesses navigate the stringent landscape of compliance, our distinguished speakers will share their firsthand experiences and strategies for addressing corruption risks in various jurisdictions. This session will highlight the interplay between U.S. regulations and international practices, providing critical insights on the evolving enforcement landscape and the role of legal counsel in promoting ethical business conduct. Join us for an engaging discussion that will equip you with the knowledge to effectively manage compliance challenges in a globalized economy.

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

Panelists: **Diego Sierra**, *Von Wobeser y Sierra*, Mexico City, Mexico
Ilan Katz Mayo, *Katz & Gudiño*, Mexico City, Mexico
Frank LaFontaine, *Global Head of Legal Compliance, TelevisaUnivision*, Miami
Violeta Longino, *Chief Legal Officer, Caban*, Miami

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

Coffee Break

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

Hot Topics in International Litigation

Explore the forefront of international litigation in this dynamic panel featuring leading experts who will discuss the most pressing issues shaping the field today. From emerging trends in dispute resolution to the impact of geopolitical shifts on cross-border cases, our distinguished speakers will provide in-depth analysis of the challenges and opportunities facing practitioners. Key topics will include the rise of arbitration, the influence of technology on evidence gathering, and evolving regulatory frameworks. Join us for this lively recurring panel to discuss the hottest issues in international litigation.

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

Panelists: **Frederico Singarajah**, *Gatehouse Chambers*, London, UK
Clarissa A. Rodriguez, *Harper Meyer LLP*, Miami
Carlos F. Osorio, *Osorio Internacional, P.A.*, Miami
José E. Arvelo, *Covington & Burling LLP*, New York

INTERNATIONAL BUSINESS TRANSACTIONS TRACK

Morning Sessions (room Met 7)

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

Nearshoring and Friendshoring: What Florida Lawyers Need to Know from Corporate to Labor Issues in the Americas

As global businesses expand into Latin America, they encounter a complex landscape of employment laws, immigration regulations, and potential disputes. This program will convene leading international legal experts to explore the latest developments in labor and immigration regulations, cross-border employment contracts, and dispute resolution strategies across the region. Attendees will gain practical insights into managing workforce mobility, resolving labor and immigration disputes, and ensuring compliance with the diverse legal frameworks of Latin American countries, all while supporting successful business operations in this dynamic and challenging environment.

Moderator: Giuseppe de Palo, *JAMS*, New York

Panelists: **Rogelio Vargas**, *Rivadeneira Treviño*, Mexico City, Mexico
Alberto Reyes Báez, *Guzmán Ariza*, Santo Domingo, Dominican Republic
Delia Reyes, *Vice-President & Associate General Counsel*, *Southern Glazer's*, Miami
Juan Carlos Varela, *Littler Mendelson P.C.*, Caracas, Venezuela

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

Coffee Break

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

Crypto and Financial Services Regulatory Panel

This panel will focus on the inter-play between Florida and Latin America from a financial services perspective. Panelists will discuss the compliance risks from operating in the region and also the legal framework and opportunities for U.S. businesses in this space.

Moderator: Fraser Hughes, *Dentons*, Cayman Islands

Panelists: **Esteban Aguero Guier**, *Aguilar Castillo Love*, San José, Costa Rica
Lisa M. Lanham, *Greenberg Traurig*, Miami
Justin Carlson, *Chief Legal Officer and General Counsel*, *Velocity Solutions*, Miami
Brittany Leonard, *General Counsel*, *Civix*, Miami

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

LUNCH KEYNOTE SPEAKER (room Met 1) Emilio Garcia Silvero, *Chief Legal and Compliance Officer, FIFA*

**Included in registration fee.*



INTERNATIONAL CENTRE
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AAA-ICDR INTERNATIONAL ARBITRATION TRACK

Afternoon Sessions (room Met 2)

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

International Energy Arbitration

This session will discuss the eighth issue of Jus Mundi's Industry Insights Report series which explores Energy Arbitration in 2023 including both the oil & gas and electricity & renewables sub-sectors. This is a unique overview of the energy international arbitration field, key actors involved, and exclusive statistics based on the data collected on Jus Mundi's and Jus Connect's platforms. The panel will also delve into the critical issues and emerging trends shaping the landscape of energy international arbitration including the impact of climate change on energy projects, the role of state-owned enterprises, and cross-border investments in the energy sector.

Moderator: **Laura Zimmerman**, *Baker & McKenzie LLP*, New York

Panelists: **Ulyana Bardyn**, *AAA-ICDR Arbitrator, Eversheds Sutherland LLP*, New York
Annie Lespérance, *Jus Mundi*, New York
Veronica Lavista, *YPF*, Buenos Aires, Argentina
Diana Paraguacuto-Mahéo, *Foley Hoag LLP*, Paris, France

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

This session will discuss key issues regarding international construction arbitration and other conflict management options for infrastructure projects with states or state-related entities. Attendees will learn, among other things, options available for international infrastructure projects and explore the various issues and challenges when the project's arbitrations and mediations are international and that involve a sovereign. The panel will discuss the cultural impact on the process of the interplay between the common law and civil law traditions and how the exchange of information may be limited with parties from civil law jurisdictions where "Discovery" is not common and which is limited in the ICDR's International Arbitration Rules consistent with international arbitration practice. Other areas where the parties' expectations may differ include specific clause provisions, witness examination, experts, written submissions, privilege concerns, emergency relief, early disposition, the use of technology and the allocation of costs. Challenges may also arise when dealing with language and logistical issues, climate change issues and ADR options to consider to always keep the project moving forward.

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

Panelists: **Jerry P. Brodsky**, *Peckar & Abramson, P.C.*, New York
Alvin Lindsey, *AAA-ICDR Arbitrator, Hogan Lovells LLP*, Miami
Erica Franzetti, *AAA-ICDR Arbitrator, King & Spalding*, Miami
David Attanasio, *Womble Bond Dickinson LLP*, Washington, D.C.

INTERNATIONAL LITIGATION TRACK

Afternoon Sessions (room Met 5)

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

Global Counsel: Mastering Foreign Firm Management and Cross-Border Litigation

Effectively managing foreign law firms and handling cross-border litigation are critical skills that can shape a company's global strategy. This panel will explore the intricacies of building and maintaining strong relationships with foreign legal partners, from selecting the right firms to ensuring alignment with corporate goals and standards. Expert panelists will discuss navigating diverse legal landscapes, cultural differences, and communication challenges in international litigation. The focus will be on actionable strategies for mitigating risks, enhancing collaboration across jurisdictions, and steering complex global disputes to successful resolutions. Whether managing a multi-jurisdictional lawsuit or optimizing your international legal network, this session provides essential guidance for success in international litigation.

Moderator: **Gilbert Squires**, *Squires International*, Miami

Panelists: **Diogo Ciuffo**, *Lefosse*, Rio de Janeiro, Brazil
Javier Fernández-Samaniego, *Osborne Clarke*, Miami
María Verónica Arroyo, *Robalino Law*, Quito, Ecuador
Esther Silva, *Lead Counsel*, *Subway*, Miami
Warren Jay Stamm, *General Counsel*, *Newgard Development Group*, Miami

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

Coffee Break

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

Litigating in Florida: Spotting International Issues from Beginning to End

This panel will dive deep into the intricacies of litigating in Florida while identifying and addressing international legal issues throughout the process. Esteemed legal practitioners will share their expertise on recognizing cross-border challenges, from pre-litigation strategies to trial preparation and resolution. Participants will learn about jurisdictional nuances, the impact of international treaties, and best practices for managing diverse legal systems. This session will provide invaluable insights for attorneys navigating Florida's legal landscape, ensuring they are well-equipped to handle the complexities of international litigation with confidence and clarity. Don't miss this opportunity to enhance your understanding of the global dimensions of legal practice in the Sunshine State!

Moderator: **Joseph Rome**, *Sequor Law*, Miami

Panelists: **Jocelyne A. Macelloni**, *Barakat+Bossa*, Coral Gables
Amy T. Geise, *Omni Bridgeway*, Houston
Don Hayden, *Mark Migdal & Hayden*, Miami
Hon. Jose M. Rodriguez, *11th Judicial Circuit in and for Miami-Dade County*, Miami

INTERNATIONAL BUSINESS TRANSACTIONS TRACK

Afternoon Sessions (room Met 7)

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

Florida and the Future of U.S. Trade

This panel will discuss the future of U.S. trade policy following the 2024 elections. Panelists will discuss likely policy shifts in the new administration. The panel will also provide the perspective of other jurisdiction regarding potential developments in the

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U.S. and how foreign governments might respond to such developments. The panel will discuss how Florida businesses and attorneys can prepare for and potentially profit from the potential shifts in policy that will undergo during the next four years.

Moderator: **Peter Quinter**, *Gunster*, Miami

Panelists: **Olga Torres**, *Torres Trade Law*, Dallas

Lena Halasa, *Global Trade Compliance Counsel, Medtronic*, Miami

Luis Armendariz, *DeHoyos y Aviles*, Chihuahua City, Mexico

Arthur Chiu, *Cyan Law Firm*, Beijing, China

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

Coffee Break

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

Protecting Your Client's Image in the United States and Abroad

The panel will focus on the challenges of protecting a company's (or artist's) image and brand in the United States and internationally. It will discuss topics as international trademark registration strategy, best places (and major jurisdictions) to assert trademark, copyright, and publicity rights, and issues with protecting your image and works online (and internationally), touching upon the challenges of "deep fakes," scams, and counterfeit or pirated goods offered of the internet, and types of online impersonation.

Moderator: **David O'Steen**, Miami

Panelists: **Esteban León Moreno**, *Arochi & Lindner*, Mexico City, Mexico

Sira Veciana-Muino, *Great American Media*, Dallas

Hans Hertell, *Hogan Lovells*, Miami

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

Closing Plenary Session (room Met 1)

2025 General Counsels' Closing Plenary: Mapping out the Next Quarter Century

Join us for a compelling discussion featuring esteemed General Counsel from leading global organizations as they share their insights on the intersection of technology and international law. This panel will explore the unique challenges and opportunities that arise in today's digital landscape, including data privacy, cybersecurity, and compliance across borders. Attendees will gain valuable perspectives on how legal leaders are navigating the rapidly evolving tech environment, fostering innovation while ensuring adherence to diverse regulatory frameworks.

Moderator: **Eve Perez-Torres**, *Senior Attorney International Legal, Compliance and Regulatory Affairs, FedEx Corporation*, Miami

Panelists: **Fatima Wolff**, *General Counsel Legal & Compliance, Latin America & Canada, Boston Scientific Corporation*, Weston

Aline Drucker, *General Counsel, Invicta Watch Group*, Miami

Kristopher Zinchiak, *Head of Legal US, Chiquita Brands International, Inc.*, Miami

Rafael Ribeiro, *Associate General Counsel & Deputy Chief Compliance Officer, The Walt Disney Company*, Miami

Jaime Garcia-Nieto, *Head of Legal & Compliance for Latam, Airbus*, Miami

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

iLaw2025 Closing Cocktail Reception

**Included in registration fee.*

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 7, 2025:

Attorney:	\$565.00
Out-of-State/Foreign Attorney/In-House Counsel	\$305.00
Full-time Faculty:	\$305.00
Non-Attorney (No CLE credit):	\$305.00
Judge or Full-Time Law Student:	\$70.00
Guest Ticket Opening Cocktail Reception:	\$90.00
Guest Ticket Luncheon:	\$105.00
Guest Ticket Closing Cocktail Reception:	\$90.00
Guest Ticket Lunch/both Receptions:	\$190.00

After January 7, 2025

Registration - Solo/Small Firm (1-5 Attorneys):	\$615.00
Registration - Medium/Large Firm (6+ Attorneys):	\$665.00
Registration - Judge or Full-Time Law Student:	\$85.00
Registration - Full-Time Faculty:	\$335.00
Out-of-State/Foreign Attorney/In-House Counsel	\$335.00
Registration - Non-Attorney (No CLE credit)	\$335.00
Guest Ticket Opening Cocktail Reception:	\$100.00
Guest Ticket Luncheon:	\$115.00
Guest Ticket Closing Cocktail Reception:	\$100.00
Guest Ticket Luncheon + Opening & Closing Cocktail	\$220.00

CLE CREDITS

iLaw Conference Live

Course classification: Intermediate

General:	8.5 hours
Professionalism:	1.0 hour
Ethics:	1.0 hour
Technology:	5.0 hours

Certification Program (max credit: 8.5 hours)

Business Litigation:	8.5 hours	Construction Law:	1.0 hour
International Law:	8.5 hours	Criminal Appellate Law:	1.0 hour
International Litigation & Arbitration:	8.5 hours	Criminal Trial Law:	1.0 hour
		Intellectual Property Law:	1.0 hour

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HOTEL RESERVATION INFORMATION: Group rate available at the JW Marriott Marquis through January 15, 2025. [Book your group rate for the iLaw2025 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 3, 2025 that they will be unable to attend the seminar will have an additional \$150 retained.



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