

UKRAINE: WHERE ARE WE NOW?
Legal Consequences A Year After Russia's
Full-Scale Attack on Ukraine

Thursday, March 30, 2023 Klub Bankowca, ul. Smolna 6, Warsaw, Poland

nysba.org/international-sections-2023-warsaw-spring-meeting/

No MCLE Credit



Who are we?

New York State Bar Association and the International Section

The New York State Bar Association (NYSBA) is the largest voluntary state bar organization in the United States and has members across the globe that have a nexus to New York law.

The International Section is one of NYSBA's most active sections having over 1,500 members internationally with chapters in more than 70 countries worldwide and is NYSBA's global representative and international advocate for the rule of law.

In addition, the NYSBA International Section brings members together to discuss and influence the resolution of key legal practice issues before local, state, national and international policy makers. Members include legal professionals from major international law firms, multi-national corporations, and other organizations that influence, and are influenced by, international law.

What is the Spring Conference?

The Spring Meeting offers participants opportunities to:

- listen to and participate in discussions with specialists on matters concerning the war in Ukraine,
- show their support to the people of Ukraine and those who work to make Russia accountable for its crimes,
- become a member of the International Section of the NYSBA and help develop the Section's footprint in the region,
- exchange knowledge and experience, for building meaningful relationships and for showing our unity against injustice.

Steering Committee

International Section Chair:

Prof. Azish E. Filabi, The American College Maguire Center for Ethics in Financial Services, King of Prussia, PA, and New York, NY

Conference Co-Chairs:

Anna Dąbrowska, Wardyński i Wspólnicy sp. k, Warsaw, Poland Serhiy Hoshovsky, Hoshovsky Law Firm LLC, New York, NY Carlos Ramos-Mrosovsky, Baker & Hostetler LLP, New York, NY

Steering Committee Members:

C. David DeBenedetti, DeBenedetti Majewski Szcześniak, Poland Szymon Gostyński, Gostyński & Partners, Kraków, Poland Ivan Horodyskyy, Board member of the Ukrainian Bar Association, Ukraine Joanna Iwanicka, Queritius, Poland Edward K. Lenci, Hinshaw & Culbertson LLP, New York, NY Inna Liniova, Ukrainian Bar Association, Ukraine Lana Sinichkina, Arzinger, Kyiv, Ukraine

TRAVEL INFORMATION

Poland COVID-19 Travel Restrictions

All COVID-based travel restrictions were dropped in Poland on March 28, 2022. Travelers are no longer required to show proof of vaccination on arrival, nor are Passenger Locator Forms or negative test result required. Quarantine rules have also been removed.

Poland has also lifted all social restrictions within cities and masks are no longer compulsory. Click here to learn more: https://www.gov.pl/web/coronavirus/travel

Hotel Reservations

The 2023 Warsaw Spring Meeting will be held on March 30, 2023 at Klub Bankowca, ul. Smolna 6, Warsaw, Poland.

Recommended Hotel:

Sheraton Grand Warsaw

ul. Boleslawa Prusa 2, 00-493 Warszawa, Poland +48 22 450 60 00 5-Star Hotel (14-min. walk to Klub Bankowca)

Booking Name: NYSBA 2023 Warsaw Spring Meeting

Start Date: Wednesday, March 29, 2023 | End Date: Friday, March 31, 2023

Free cancellation deadline: Wednesday, March 8, 2023

Last Day to Book: Wednesday, March 8, 2023

Hotel special group rate:

- Single room: 635 PLN + Tax / per night (breakfast included) [approx. USD 150 + Tax]
- Double room: 715 PLN + Tax / per night (breakfast included) [approx. USD 170 + Tax]

Please <u>click here</u> to book your room and get the special discounted rate.

Note: If extending your stay beyond the conference dates, please contact the hotel at <u>warsaw@sheraton.com</u>.

Other Options:

Hotel Indigo Warsaw - Nowy Swiat, an IHG Hotel

ul. Smolna 40, 00-375 Warszawa, Poland

+48 22 418 89 00

4-Star Hotel (6-min. walk to Klub Bankowca)

Hotel Polonia Palace

Al. Jerozolimskie 45, 00-692 Warszawa, Poland

+48 22 318 28 00

4-Star Hotel (19-min. walk to Klub Bankowca)

Novotel Warszawa Centrum

ul. Marszalkowska 94/98, 00-510 Warszawa,

Poland

+48 22 596 00 00

4-Star Hotel (16-min. walk to Klub Bankowca)

PURO Hotel Warszawa Centrum

ul. Widok 9, 00-023 Warszawa, Poland

+ 48 22 899 80 00

4-Star Hotel (13-min. walk to Klub Bankowca)

IMPORTANT INFORMATION

NY MCLE Credits

This program will <u>not</u> carry any New York Mandatory Continuing Legal Education (MCLE) credits.

Accommodations for Persons with Disabilities

NYSBA will make reasonable modifications/accommodations to allow participation in its services, programs, or activities by persons with disabilities. if you have any questions regarding accessibility, please contact Carra Forgea at cforgea@nysba.org or 1-518-487-5521.

Dress Code

Business Attire or Business Casual

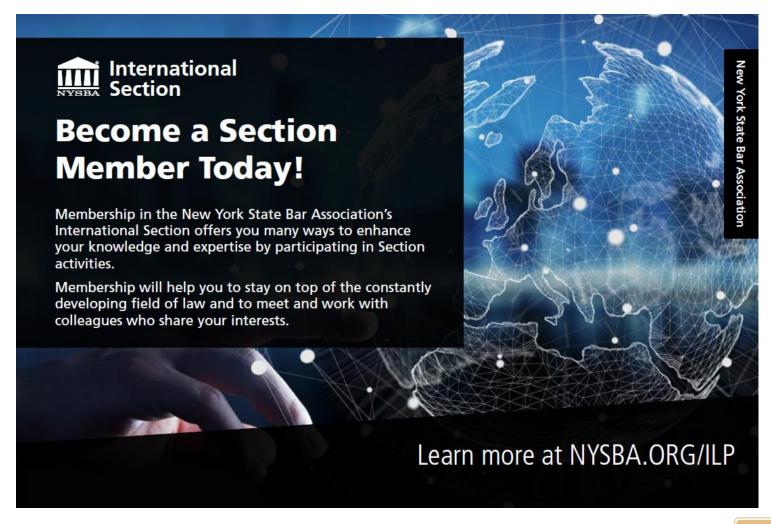
Registration Link

https://nysba.org/international-sections-2023-warsaw-spring-meeting/

Account and Registration Assistance

For account and registration assistance, we invite you to reach out to our Member Resource Center (MRC) at mrc@nysba.org or at 800-582-2452 / +1 (518) 463-3724.

NOTE: YOU MUST BE VACCINATED TO ATTEND A NYSBA EVENT.



SCHEDULE OF EVENTS

Wednesday, March 29, 2023

6:00 PM - 9:00 PM	Welcome Reception		
	Venue: TBC		

Thursday, March 30, 2023

Venue: Klub Bankowca, ul. Smolna 6, Warsaw, Poland

8:30 AM - 5:00 PM	Registration		
9:00 AM - 9:30 AM	Welcome Remarks Prof. Azish E. Filabi, The American College Maguire Center for Ethics in Financial Services, King of Prussia, PA, and New York, NY		
9:30 AM - 10:45 AM	SESSION 1 Prosecution of Crimes Against Ukraine as A Driver of Evolution of International Criminal Law This session seeks to analyse how the aggression against Ukraine impacted international criminal and humanitarian law and the practice of international judicial institutions. The speakers will venture to predict the long-term consequences of the war for international law and order. Moderators:		
	Szymon Gostyński, Gostyński & Partners, Kraków, Poland		
	Inna Liniova, Ukrainian Bar Association, Ukraine		
	Speakers: Anton Korynevych, Government Agent before the International Court of Justice, Kyiv, Ukraine		
	Dr. Anna Adamska-Gallant, Kancelaria Adwokacka, Lublin, Poland		
	Gaiane Nuridzhanian, National University of Kyiv-Mohyla Academy in Ukraine and UiT-Arctic University of Norway, Oslo, Norway		
	Prof. Michael Bazyler, Chapman University, Dale E. Fowler School of Law, Orange, CA		
10:45 AM - 11:00 AM	Coffee Break		
11:00 AM - 12:15 PM	SESSION 2 The World of Sanctions: How Did We Adjust? Many industries and markets in the EU, US and other countries were caught by surprise by the scope and impact of the economic and trade sanctions imposed on Russia and Belarus this year. Companies, financial institutions,		

and third-country governments have had to adapt quickly to the new reality of:

- the broadest multilateral trade restrictions on any country in the world,
- growing restrictions on professional services to parties in Russia,
- multilateral financial sanctions as broad as those imposed on Iran and other embargoed countries,
- escalating restrictions on trade in Russian-origin petroleum, gas, and solid fuels.

In this panel we will discuss how the private and public sectors have adapted to these broad restrictions on trade and have been addressing the indirect impacts on trade with and through other countries. We will flag key issues to be alert for, issues that many companies might be overlooking, and where the sanctions are likely headed next.

Moderators:

Glen N. Kelley, Jacobson Burton Kelley PLLC, New York, NY Joanna Krakowiak, Wardyński & Partners, Warsaw, Poland

Speakers:

Prof. Marcin J. Menkes, Warsaw School of Economics, Poland

Dr. Anna Bradshaw, Head of Sanctions Practice, Peters & Peters, London, UK

Alexandra Szekely, Litigation and Sanctions Partner, Founder of Le 16 – Avocats, Paris, France

12:15 PM - 1:45 PM

Buffet lunch

1:45 PM - 3:00 PM

SESSION 3

Compensation for Economic Damages Inflicted by the Russian Invasion

This session will consider potential state-to-state and private approaches to compensating economic damages caused by the Russian invasion of Ukraine. The panelists will consider the legal mechanisms potentially available to individuals and businesses seeking compensation, including proposals for the establishment of an international compensation mechanism, the role of litigation and investor-state arbitration under international investment treaties, and lessons learned from claims arising from Russia's 2014 invasion of Crimea, as well as the practical prospects for private claimants.

Moderators:

Carlos Ramos-Mrosovsky, Baker & Hostetler LLP, New York, NY Serhiy Hoshovsky, Hoshovsky Law Firm, New York, NY

	Speakers: Svitlana Romanova, Metinvest Holding, Kyiv, Ukraine			
	Markiyan Kliuchkovskyi, Asters, Kyiv, Ukraine Natalia Petrik, Deputy Secretary General, SCC Arbitration Institute,			
	Stockholm, Sweden			
	Ivan Horodyskyy, Dnistrianskyi Center, Lviv, Ukraine			
3:00 PM - 3:15 PM	Coffee Break			
3:15 PM - 4:30 PM	SESSION 4			
	Investments into the Region: Realities and Prospects While the war has significantly affected the investment climate in the region lowering the flow of regular transactions down to almost zero, at the same time it gave rise to a new type of investments triggered by the destruction of critical infrastructure, increased demand in military ammunition and attempts of businesses to diversify the risks. At this Panel we will discuss the realities and prospects of investments in both Ukraine and Poland. We will listen to the high-ranking representative of Ukrainian government who will present the current and upcoming investment opportunities in Ukraine covering the conditions, incentives, and plans for attracting funds. The representatives of the international donors and financial organizations will speak about their projects and areas of focus in the region. We will also look at two practical show cases of both Polish and Ukrainian businesses expanding during war time, they will share their experience of taking risk and developing their business ideas in such a complicated environment. Moderators: Lana Sinichkina, Arzinger, Kyiv, Ukraine			
	Paweł Zdort, Rymarz Zdort, Warsaw, Poland			
	Speakers: Inna Khomych, Chief Legal Officer, New Post-Center LLC			
	Roman Niktov, ICU Venture and Tech Investments, Ukraine			
4:30 PM - 4:45 PM	Coffee Break			
4:45 PM - 6:00 PM	SESSION 5			
	Restructuring/Reconstruction of the Region While Post-war investment and economic development will depend on many factors, this panel will focus on two issues of overriding importance: the role of international financial and governmental institutions, and the strengthening of the rule of law in Ukraine. Aside from the tragedy and brutality, the invasion is a cultural watershed moment, where Ukraine may change the way it does and wants to do business and adjusts its law and			

	culture to reflect a stronger rule of law. The panelists and moderators have experience in the region and knowledge which can both explain and add to the ongoing discussion on these points.			
	Moderators: C. David DeBenedetti, DeBenedetti Majewski Szcześniak, Poland			
	Anna Zorya, Rymarz Zdort, Warsaw, Poland			
	Speakers: Tony Housh, American Chamber of Commerce in Poland			
6:00 PM - 6:30 PM	Closing Remarks TBD			
7:30 PM - 10:30 PM	Conference Dinner Venue: Villa Foksal, ul. Foksal 3/5, Warsaw			



THANK YOU TO OUR SPONSORS

Gold Sponsors

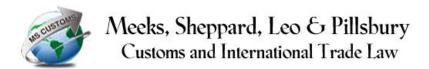
BakerHostetler A M O R I S

PENTERIS

Silver Sponsor



Bronze Sponsor







Program Partners





KRAJOWA IZBA

RADCÓW PRAWNYCH

Media Patron	Honorary Patrons	
in principle	а¶́Р	S

ADWOKATURA

POLSKA

REGISTRATION FORM

2023 Warsaw Spring Meeting

New York State Bar Association International Section March 30, 2023 at Klub Bankowca, ul. Smolna 6, Warsaw, Poland

REGISTRANT INFORMATION			NAME OF GUEST OR SPOUSE			
Name			Name			
Company/Law Firm			Phone			
Address			Email			
City			Dietary Restrictions (if any)			
Country						
Phone E-mail			EMERGENCY CONTACT			
Dietary Restrictions (if any)			Name			
☐ First-time attendee of a Section			Phone			
☐ I am a speaker on session #			Email			
·						
☐ Do you need any special accom	modation?					
REGISTR	ATION		IMPORTANT INFORMATION			
Registration Fees (USD)	Early Bird Until Feb. 18	Standard Until Mar. 29	Cancellation Notice:			
NYSBA Member Attorney	□ \$ 180	□ \$ 230	Notice of cancellation must be received by Tuesday, February 28, 2023 in order to obtain a			
Non-NYSBA Member Attorney	□ \$ 220	□ \$ 260	refund of fees.			
Ukrainian Bar Association Membe	•	□ \$ 170				
Member of a Polish Bar Association *Radcowie Prawni and Adwokaci	on* □\$180	□ \$ 230	Registration Deadline: Last day of registration is on Friday, March 29,			
Thursday Conference Dinner*	•	□ \$ 150	2023. We do NOT accept on-site registrations.			
*Conference Dinner on Thursday night registration fee.	is separate from t	the general	Contact for Registration Payment Assistance:			
3			Member Resource Center (MRC) at mrc@nysba.org or at 800-582-2452/ +1 (518) 463-3724			
Registration Fee Includes	5		31 dt 333 332 2 1327 1 (813) 133 3721			
Registration fee includes Welcome Thursday programming, coffee bre	•		Register Online			
		,	https://nysba.org/international-sections-2023- warsaw-spring-meeting/			
For program and registration ques Carra Forgea atcforgea@nysba.org		5521				
ound ronged di <u>oronged(arrysbd.or</u>	g) 11 (010) 1 07	0021				
PAYMENT INFORMATION						
Payment for registration fees will be wire transfer * Please include the			For Check Payments: Mail check in the amount of \$ to:			
wire transfer.* Please include the name of the credit card holder if it is different from the registered attorney.			New York State Bar Association			
,			1 Elk Street, Albany, NY 12208			
Charge \$ to: □American Express □MasterCard □Visa			*For Wire Transfers (Please do wire transfers in <u>US</u>			
Cardholder			Dollars.):			
Card number			Account Name: New York State Bar Association Account Number: 777050803			
Expiration date CVV			Bank Routing Number: 021000021			
			SWIFT Code: CHASUS33 General Bank Reference Address:			
			JPMorgan Chase, New York, NY 10017			
Authorized Signature			· ·			

THINGS TO DO IN WARSAW









ATTRACTIONS

- Old Town
- Royal Castle and Castle Square
- Palace of Culture and Science
- Copernicus Science Centre
- Keret House
- Warsaw Fotoplastikon
- Muranów
- Warsaw Holy Cross Church
- St. John's Archcathedral
- Piniatowski Bridge

NATURE AND PARKS

- Łazienki Królewski Park Palace Complex
- Vistula River
- Saxon Gardens
- Skaryszewski Park
- Botanical Gardens (Ogrod Botaniczny)

SHOPPING

- Rynek Starego Miasta
- Nowy Swiat
- Zlote Tarasy

MUSEUMS

- State Ethnographic Museum
- Warsaw Uprising Museum
- Museum of the Warsaw Ghetto
- Fyderyk Chopin Museum
- Wilanów Palace Museum and Park
- Museum of Warsaw
- Zacheta National Gallery of Art
- National Museum
- POLIN Museum of the History of Polish Jews
- Museum of Neon

RESTAURANTS

Polish

- Restauracja Future & Wine
- Browar Warszawski Restauracja i Bar
- Batumi na Ursynowie
- Zapiecek
- Soul Kitchen
- Česká beer restaurant

European

- Gioia (Italian Restaurant)
- Anatolia Restaurant & Lounge (Turkish)
- Beef n'Pepper
- Diverso Ristorante Italiano

Asian

- UKI UKI (Japanese Restaurant)
- NEM Asian Fusion Restaurant
- SWING Asian Fusion Restaurant
- Guru Restauracja (Indian Restaurant)

Vegan

- The Botanist plant-based restaurant & bar
- Vege Kitchen
- Bracka

Others

- Cucina Mia (inside Sheraton Grand Warsaw)
- Floor No 2 Restaurant (inside Warsaw Marriott Hotel)
- City 24 Restaurant Grill & Bar (Gastropub)
- The Spot Bar & Restaurant
- Marconi Restaurant
- Restauracja FLO



International Section
One Elk Street, Albany, New York 12207
518.463.3200/800.582.2452
NYSBA.ORG