

# LEGAL FORUM M M X V I I

## VII ST. PETERSBURG INTERNATIONAL LEGAL FORUM

### BUSINESS PROGRAMME ARCHITECTURE

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#### Plenary Session 'Law in the Global Context'

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#### Discussion Sessions *(Read more on page 3-6)*

##### *Merged into 9 tracks:*

1. International Law. Rule of Law
  2. Legal Profession
  3. Smart Society
  4. Investments. Finance
  5. Antimonopoly Regulation
  6. Litigation and Arbitration Practice
  7. Industry. Resources. Environment
  8. Culture. Education
  9. Private Law
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#### International Insolvency Forum *(Read more on page 7)*

A series of special events within SPILF uniting bankruptcy professionals from around the world

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#### Lectures

**Lecture by Dmitry Aristov, Director of the Federal Bailiff Service of the Russian Federation 'Government Supervision of the Collecting Business'**

**Lecture by Jürgen Basedow, Director of the Max Planck Institute for Comparative and International Private Law 'Law Enforcement - Policy Mix and Experiments'**

**Lecture by Yury Fedotov, Under-Secretary-General of the UN - Executive Director, United Nations Office on Drugs and Crime 'International Law and Modern Challenges to Peace, Security and Sustainable Development'**

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*\* The programme may be subject to change. Accurate as of May 12, 2017.*

**Lecture by Hans-Horst Konkolewsky, Secretary General of the International Social Security Association (ISSA) 'Main Challenges for Social Security in the Modern World'**

**Lecture by Gerd Leuchs, Director of the Max Planck Institute for the Science of Light 'Laws in Physics and in Society - with an in Detail Account of Communication Security by Quantum Physics'**

**Lecture by Valery Zorkin, Chairman of the Constitutional Court of the Russian Federation**

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### **Presentations**

- 1. Presentation by the Federal Supervision Service for Environment, Technology and Nuclear Energy (Rostekhnadzor)**
  - 2. Presentation by the Federal Service for Supervision of Consumer Rights Protection and Human Well-Being (Rosпотrebnadzor)**
  - 3. Presentation by the Federal Customs Service of the Russian Federation**
  - 4. Presentation of the Council of Europe and the Ministry of Justice of the Russian Federation Joint Project 'Pro Bono for Socially Vulnerable Groups in the Russian Federation'**
  - 5. Presentation of the Book by Pavel Krasheninnikov, Chairman of the State Duma Committee for State Construction and Legislation 'Law and Lawmaking Process'**
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### **Moot Court**

- 1. Moot Court on Tax Law**
  - 2. Arbitration Battle: ILF v. RULF**
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### **Public Talk. Gazprombank Private Banking**

- 1. Real Estate Investing**
- 2. Realities of the World Economy: Request for Capital Transparency**
- 3. Imbalances of Global Economy and Financial Markets: Finding Investment Decisions**

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## DISCUSSION SESSIONS

*Topics in italics will be clarified soon*

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### 1. International Law. Rule of Law

- 1.1. Role of Constitutional Law in the Modern World
- 1.2. Economy and Law – Importance of Rule of Law for a Conducive Business Life
- 1.3. Modern Approaches to the Codification of Regulatory Requirements: Between Tradition and Innovation
- 1.4. Brexit: Legal Aspect
- 1.5. Governmental (Public) Powers Privatisation

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### 2. Legal Profession

- 2.1. Is Big Beautiful – Growth Perspectives for Law Firms in the CIS and Beyond
- 2.2. Artistic Image of Lawyer as a Driver for Evolution of the Profession: Why Lawyer did not Become the Hero of Our Time
- 2.3. Challenges Legal Departments Have to Face in the Time of Breakthrough Technologies
- 2.4. Modern World Tendencies of Legal Profession Development
- 2.5. Availability of Legal Aid. Experience of the Association of Lawyers of Russia in Pro Bono

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### 3. Smart Society

- 3.1. Robots and Lawyers: New Horizons of the Profession
- 3.2. Traditional Legal System in the Era of Distributed Ledgers Technology: Catalyst for Progress or Transactional Costs?
- 3.3. Legal Aspects of Technology Transfer: from Concept to Innovation
- 3.4. Justice and Proportionality in Enforcement of Liability for Exclusive Rights Infringement
- 3.5. Code Vs. Lex: Law as an Algorithm – the Future of Law and Lawyers in the New Technological Order
- 3.6. Legal Aspects of the International Marketing Campaigns
- 3.7. Cashless Economy: New Transparency or New Totalitarianism

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- 4. Investments. Finance**
- 4.1. Doing Business in Latin America: Business Opportunities and Key Legal Issues**
  - 4.2. Evolution of the Concept of Beneficial Ownership for Income. The International Practice and Approaches of Federal Tax Service of the Russian Federation**
  - 4.3. M&A Deals: Trends and Challenges for the Russian Business**
  - 4.4. The Sun Also Rises: Evaluation of New Opportunities in the Context of Japanese Investments Growth**
  - 4.5. Prospects of Syndicated Lending Regulation Development in the Russian Federation**
  - 4.6. Innovations of the International Organization of Securities Commissions and Their Implementation in Russian Law**
  - 4.7. Financial Market Supervision and Self-Regulation of Financial Market Players: How to Get Along?**
  - 4.8. Brainstorm 'New Funded System for Employees 'Investment Pension Capital'**
  - 4.9. Specifics of Joint Stock Company Management with State Participation**
  - 4.10. E-procurement Banking Support as per Federal Laws 44-FZ and 223-FZ: Experience, Challenges and Trends in 2017**
  - 4.11. Legal Aspects of State Assets Management: Reality and Prospects**
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**5. Antimonopoly Regulation**

- 5.1. Antimonopoly Regulation of Global Economy: Challenges for Regional Alliances**
- 5.2. Promoting Competition and Innovation Through Access to Non-voluntary Licensing: the Pharmaceutical Industry Experience**
- 5.3. Global Mergers in the Food Sector and Competition Law and Policy**
- 5.4. Digital Economy and Challenges for the Competition Law and Policy**

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**6. Litigation and Arbitration Practice**

**6.1. Standardization of Forensic Services, Forensic Initiative, Creative Approach to Forensic Activity: Opportunities and Limitations**

**6.2. Meeting of the Interstate Technical Committee 545 'Forensic Science' – 'Problems of Standardization in Forensic Science Activity'**

**6.3. Corporate and Complex Business Disputes in Arbitration. New Opportunities and New Challenges**

**6.4. Information Technology in Enforcement Proceedings**

**6.5. Development of Provisions on Obligations and Other Novelties of Civil Legislation in Judicial Interpretation**

**6.6. Issues of Criminal Liability of Beneficiaries, Members and other Stakeholders: Present-day Challenges**

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**7. Industry. Resources. Environment**

**7.1. Energetics as an Infrastructural Branch of Economy: Problems of Legal Regulation and Development Perspectives**

**7.2. Development of the Legal Mechanisms of Environmental Activities of Enterprises**

**7.3. Statutory Regulation Issues Related to Implementation of Investment Projects for Large Manufacturing Complexes Construction in Russia**

**7.4. Restrictions on Exports of High Technology Products. Rosatom Practice**

**7.5. Contractual Instruments in Sphere of Subsoil Use: International and Russian Experience**

**7.6. The Law on Subsoil — 25 Years of Development: Results and Prospects**

**7.7. Regulation of Pharmaceutical Market**

**7.8. Ecological Crisis Today: Threat to Sustainable Development of Human Civilization**

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**8. Culture. Education**

**8.1. Exchange of Cultural Values Between Russia and the United States. Restored?**

**8.2. Legal View on Protection of Cultural Heritage in Interest of Society, Business and State**

**8.3. State-confessional Relations**

**8.4. Future of the Legal Education in the Transnational Context**

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**9. Private Law**

**9.1. Information Rights of Business Entities Participants – Finding the Balance of Interests**

**9.2. Non-contractual Liability of the State**

**9.3. Principle of Good Faith in Private Law**

**9.4. Lease Agreement: Is There a Need for Reform?**

**9.5. Modernisation of Inheritance Law: Preserve the Hereditary Mass and Ensure the Will of the Testator**

**9.6. Financial Transaction Regulation in the Civil Code: Improvement or Legal Uncertainty**

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## INTERNATIONAL INSOLVENCY FORUM

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*A series of special events  
within SPILF uniting  
bankruptcy professionals  
from around the world*

- 1. Business Breakfast “Efficiency of Insolvency Proceedings: Ways to Improve”**
  - 2. Opening Ceremony of the International Insolvency Forum and Plenary Session**
  - 3. Plenary Session continued. Insolvency: Recent Changes Legislation**
  - 4. Developers’ Insolvency: Shareholders’ Protection Mechanisms**
  - 5. Secondary Liability: Regulation and Practice (chaired by the Russian Federal Tax Service)**
  - 6. Criminal Law Aspects of an Insolvency**
  - 7. Consumer Insolvency. Protecting Rights and Legitimate Interests of Individuals During Debt Collection**
  - 8. Cross-Border Insolvency. Part 1**
  - 9. Cross-Border Insolvency. Part 2**
  - 10. The Anatomy of a Successful Insolvency Case: How to Save a Troublesome Business?**
  - 11. Disclosure of Security Interests as a Tool to Protect Creditors’ Rights and Significance of Security Interest Registers in Insolvency Proceedings**
  - 12. Insolvency of Financial Institutions: Rehabilitation or Winding Up - What Is the Best for Clients and Financial Markets? (chaired by the Bank of Russia)**
  - 13. Social Aspects of an Insolvency. Protection of Employee Rights**
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