

11th Annual Caribbean Commercial Law Workshop

www.commerciallawworkshop.com

August 16th - 18th, 2009





Hosted at: Loews Miami Beach Hotel, South Beach, Miami, Florida





WELCOME MESSAGE



Dear Colleagues:

team of distinguished academics and legal & Rowe LLP of Washington, DC; Ms. Renata practitioners we have assembled to make presentations Emery of Alberto de Orleans e Braganca of Rio de at the forthcoming Caribbean Commercial Law Janeiro, Brazil; and Mr. David Spencer of Tax Justice Workshop, to be held at the Loews Miami Beach Network, New York. Hotel in South Beach, Florida, on August 16th to Then, on the morning of the second day, Mr. 18th, 2009.

Agreement: Jurisdiction and Choice of Law", we Financing of Major Projects in the Caribbean". have Professor Janet Walker of Osgoode Hall Law He will be followed by a Panel on "Infrastructure School, Toronto, Canada; Mr. Jeffrey Elkinson of Renewal and Development in the Caribbean", by Conyers Dill & Pearman of Bermuda; and Mr. Bradley McLellan and Daniel Ferguson of Andrew Stephenson of Holland & Knight LLP, WeirFoulds LLP, Canada. Washington, D.C. Our Senior Counsel, Dr. Trevor Carmichael, QC, of Chancery Chambers, Barbados, exciting, stimulating and productive a Workshop will serve as Moderator/Commentator.

On the second Panel: "Enforcement of Foreign Looking forward to greeting you at the cocktail Judgments and Arbitral Awards in Contractual reception on Sunday, August 16th, at the Loews Disputes", are Professor Winston Anderson of the Hotel in South Beach, Florida. Faculty of Law, UWI; Mr. Frank Walwyn of WeirFoulds LLP, Toronto, Canada; and Mr. Dave Kissoon of Cozen O'Connor, New York. Mr. Kind regards, Mark Brantley of Daniel, Brantley & Associates, Nevis, will serve as Moderator/Commentator.

Then there is the Latin American Panel of Mr. Giancarlo Angelucci of LEXINCORP, El Salvador, and Mr. Gonzalo Biggs of Figueroa, Valenzuela y Cía, Santiago, Chile, to present on "Drafting the International Agreement and the Enforcement of Simeon McIntosh Foreign Judgments: The Latin American Experience". Professor Emeritus A. R. Carnegie will serve as Moderator/Commentator.

Finally, at the close of the first day, we have the fourth Panel: "The Impact of the Global Financial Crisis on the Offshore Financial Services Industry in the Caribbean". Making presentations on this

It is my pleasure to inform you of the very fine Panel are: Mr. Bruce Zagaris of Berliner Corcoran

Peter Darrow of Mayer Brown LLP, New York, will On the very first Panel: "Drafting the International present on "The Impact of the Global Crisis on the

> This will conclude what I am hoping will be as as we have ever had.

AGENDA

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4:00 pm - 8:00 pm

4:00 - 5:00 pm

DELEGATE REGISTRATION

7:00 - 8:00 pm

WELCOME COCKTAIL RECEPTION

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MONDAY, AUGUST 17, 2009

7:30 am - 4:00 pm

7:30 - 8:30 am BREAKFAST

8:30 - 9:00 am

DELEGATE REGISTRATION

9:00 - 10:30 am

DRAFTING THE INTERNATIONAL

AGREEMENT: JURISDICTION AND CHOICE OF COFFEE BREAK

LAW

10:30 - 10:45 am COFFEE BREAK

10:45 - 12:15 pm

THE ENFORCEMENT OF FOREIGN JUDGMENTS AND ARBITRAL AWARDS IN

CONTRACTUAL DISPUTES

12:15 - 1:30 pm LUNCH

1:30 - 2:30 pm

DRAFTING THE INTERNATIONAL AGREEMENT AND THE ENFORCEMENT OF FOREIGN JUDGMENTS AND ARBITRAL

AWARDS: THE LATIN AMERICAN EXPERIENCE

2:30 - 4:00 pm

THE IMPACT OF THE GLOBAL FINANCIAL CRISIS ON THE OFFSHORE FINANCIAL SERVICES

INDUSTRY IN THE CARIBBEAN

TUESDAY, AUGUST 18, 2009

7:30 am - 12:25 pm

7:30 - 8:30 am **BREAKFAST**

9:00 - 10:00 am

THE IMPACT OF THE GLOBAL CRISIS ON THE FINANCING OF MAJOR PROJECTS IN THE

CARIBBEAN

10:00 - 10:15 am

10:15 - 12:25 pm

Infrastructure Renewal and DEVELOPMENT IN THE CARIBBEAN

11:45 - 12:25 pm

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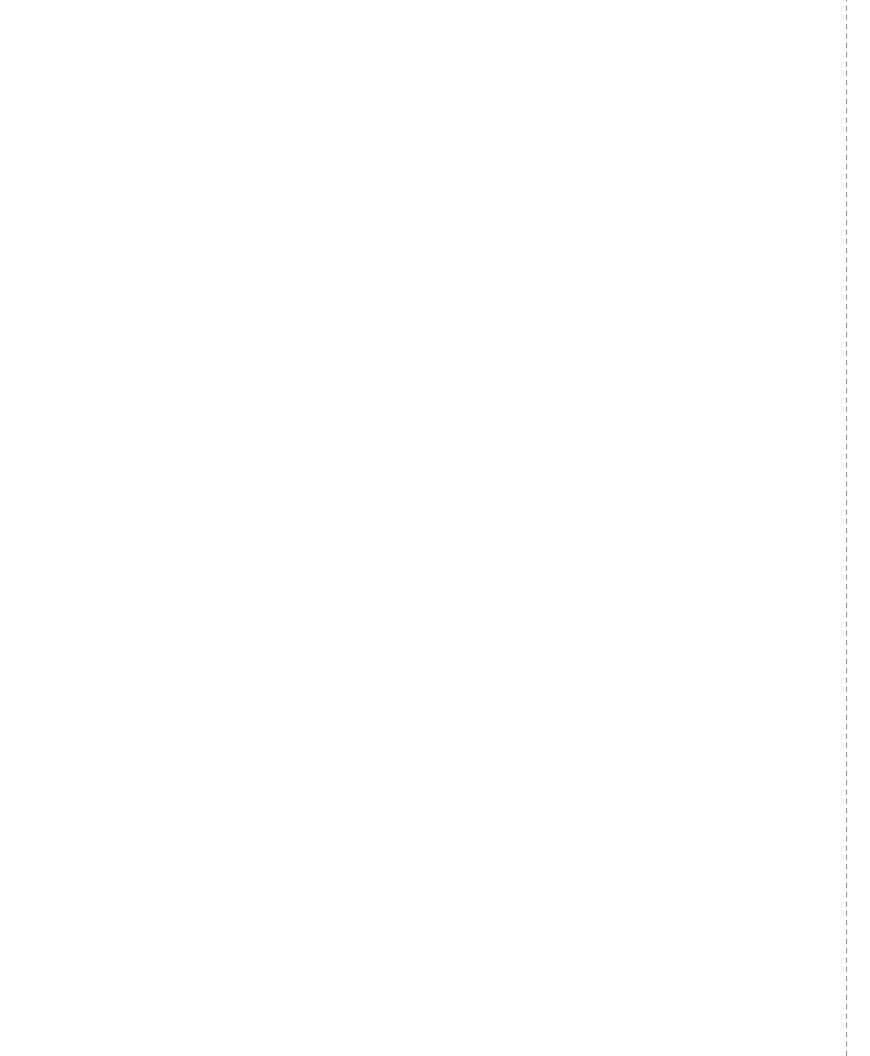
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Caribbean Commercial Law Workshop August 16th to 18th, 2009

Hotel Reservation Form

Personal	LAST NAME, First name			
Information	Company Name (if applicable)			
	Street Address			
City, State, Zip,				
	Phone number			
	Email Address			
	Fax number			
Reservation	Arrival date & time			
Details	Departure date			
	Total number of people in room			
	Name(s) of additional people in room			
Room	Smoking preference	□ Smoking □ Non-Smoking		
Requests (Subject to availability)	Bedding	□ One bed □ Two double beds		
	Special requests (e.g., Wheelchair Accessible)			
Deposit Information	Card type	□ American Express □ Discover □ MasterCard □ Visa		
	Card Holder's name			
	Card Number			
	Expiration date			

Thank you for choosing Loews Hotels. We look forward to welcoming you at Loews Miami Beach Hotel, and to making your stay with us a memorable one.

Please Note:

- **Confirmation**: Reservations are based upon availability in the group block, and are not confirmed until a confirmation has been received from the hotel. Please make your reservation as soon as possible to avoid being disappointed. All reservations must be received by **Wednesday**, **July 15**th, **2009**.
- **Deposit & Cancellation Policy**: A deposit equal to one night's Room & tax charges will be charged to the credit card above at the time of reservation. This deposit is refundable only for cancellations received more than 72 hours prior to the arrival date.
- Early Departure: After check-in, a \$50 fee will apply for early departures.
- Check-in & Check-out Times: Check-in time is 4.00 PM; Check-out time is 11.00 AM.
- Room Rate: The group has negotiated a rate of \$149.00 per night, plus tax (currently 13%)
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Signature:	Date:
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WORKSHOP AGENDA August 16 - August 18, 2009

SUNDAY, AUGUST 16, 2009

4:00 ~ 5:00 pm

DELEGATE REGISTRATION

7:00 - 8:00 pm

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WELCOME COCKTAIL RECEPTION Sponsored by: Mayer Brown LLP

MONDAY, AUGUST 17, 2009

7:30 - 8:30 am BREAKFAST

8:30 ~ 9: 00 am

DELEGATE REGISTRATION

PANEL 1: DRAFTING THE INTERNATIONAL AGREEMENT: JURISDICTION AND CHOICE OF LAW 9:00 am - 10:30 am

MODERATOR: Dr. Trevor Carmichael, QC,

Chancery Chambers, Barbados

9:00 - 9:30 am

Professor Janet Walker, Osgoode Law School of York University, Toronto, Canada

9:30 - 10:00 am

Drafting the International Agreement: JURISDICTION AND CHOICE OF LAW ~ SPECIAL CONSTRUCTION INDUSTRY ISSUES

Andrew Stephenson, Holland & Knight LLP, Washington, DC, USA

10:00 - 10:30 am

REMEMBER THE OBJECTIVE

Jeffrey Elkinson, Conyers Dill & Pearman,

Hamilton, Bermuda

10:30	~	1	0:	4	5	a	m
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PANEL 2: THE ENFORCEMENT OF
FOREIGN JUDGMENTS AND ARBITRAL
AWARDS IN CONTRACTUAL DISPUTES

10:45 am ~ 12:15 am

MODERATOR: Mark Brantley, Daniel, Brantley & Associates, Charlestown, Nevis

10:45 ~ 11:15 am

THE ENFORCEMENT OF FOREIGN | JUDGMENTS: A VIEW FROM THE ACADEMY

Professor Winston Anderson, Caribbean Law Institute Centre, UWI, Cave Hill Campus, Barbados

11:15 ~ 11:45 am

ENFORCING FOREIGN JUDGMENTS IN THE U.S. AND BEYOND - A PRACTITIONER'S PERSPECTIVE

Dave Kissoon, Cozen O'Connor, New York, USA.

11:45 ~ 12:15 pm

OF FOOL'S GOLD AND BLACK HOLES -GETTING RESULTS IN MULTI-JURISDICTION LITIGATION

Frank Walwyn, Weir Foulds LLP, Toronto, Canada

12:15 - 1:30 pm LUNCH

PANEL 3: DRAFTING THE
INTERNATIONAL AGREEMENT AND THE
ENFORCEMENT OF FOREIGN
JUDGMENTS AND ARBITRAL AWARDS:
THE LATIN AMERICAN EXPERIENCE

1:30 pm - 2:30 pm

MODERATOR: Professor Ralph Carnegie, Faculty of Law, UWI, Cave Hill Campus, Barbados

1:30 - 2:00 pm

DRAFTING THE INTERNATIONAL AGREEMENT AND THE ENFORCEMENT OF FOREIGN JUDGMENTS: THE LATIN AMERICAN EXPERIENCE Giancarlo Angelucci, Lexincorp, San Salvador, El Salvador

2:00 - 2:30 pm

The Enforcement of Foreign Arbitral Awards in Contractual Disputes: The Latin American Experience

Gonzalo Biggs, Figueroa, Valenzuela y Cia, Santiago, Chile

PANEL 4: THE IMPACT OF THE GLOBAL FINANCIAL CRISIS ON THE OFFSHORE FINANCIAL SERVICES INDUSTRY IN THE CARIBBEAN

2:30 pm - 4:00 pm

MODERATOR: Françoise Hendy, Director, International Business Division, Ministry of International Business and International Transport, Barbados.

2:30 ~ 3:00 pm

THE CHALLENGES AND PROSPECTS FOR INTERNATIONAL FINANCIAL CENTRES AFTER THE INTERNATIONAL FINANCIAL CRISIS

- The Implications of the G20 Summit
- US Legislative and Executive Initiatives Options for Small Offshore Financial Centers
- The Regulatory and Diplomatic Imperatives
- The need for More Carrots & Less Sticks Their Strategic Options

Bruce Zagaris, Berliner Corcoran & Rowe LLP, Washington DC, USA

3:00 - 3:30 pm

TAX HAVENS AND ANTI-MONEY
LAUNDERING RULES IN LATIN AMERICA:
THE IMPACT ON OFFSHORE COMPANIES

Renata Emery, Xavier, Bernardes, Bragança Sociedade de Advogades, Rio de Janeiro, Brazil

3:30 - 4:00 pm

THE G20 AND INTERNATIONAL TAX ISSUES

David Spencer, Tax Justice Network, New York, USA

TUESDAY, AUGUST 18, 2009

7:30 ~ 8:30 am BREAKFAST

9:00 - 10:00 am

THE IMPACT OF THE GLOBAL CRISIS ON THE
FINANCING OF MAJOR PROJECTS IN THE
CARIBBEAN
Peter Darrow, Mayer Brown LLP, New York, USA

10:00 ~ 10:15 am COFFEE BREAK

10:15 - 11:00 am / 11:10 - 11:45 am
INFRASTRUCTURE RENEWAL AND
DEVELOPMENT IN THE CARIBBEAN
Bradley McLellan, WeirFoulds LLP, Toronto, Canada
Daniel Ferguson, WeirFoulds LLP, Toronto, Canada

11:45 - 12:25 pm
International Sources of Funding





The University of the West Indies Cave Hill Campus, P.O.Box 64, Bridgetown, Barbados

For further information about the workshop please visit the website

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Ms. Lorna Payne Tel: (246) 417 4220 • Fax: (246) 424 1788 Email: lorna.payne@cavehill.uwi.edu