
Registration

08:45 - 09:15
Main agenda

Chairwoman's Introduction

09:15 - 09:30
Main agenda

Participants

Barrister, XXIV Old Buildings: Elspeth Talbot - Rice QC
- Barrister, XXIV Old Buildings

What To Do With a Bust Trust

09:30 - 10:15
Main agenda

- What should trustees do when the trust is bust?
- Can and should an insolvency regime be crafted?
- If so what should it say?
- Can it be judge-made or should the legislators legislate?

Participants

James Brightwell - Barrister, Serle Court

Cripes! Are You Sure I Don't Have the Power?

10:15 - 11:00
Main agenda

- Are there any limits to trustees' powers of amendment?
- Can other, and if so what, powers be used to amend where there is no power of amendment?
- How far can they be stretched?

Participants

Rupert Ticehurst - Partner, Berwin Leighton Paisner

Morning Refreshment Break

11:00 - 11:20
Main agenda

This House Believes That the Confidentiality of Trusts an Outdated Concept

11:30 - 12:15
Main agenda

- With registers, CRS, FATCA, TIEAs, disclosure programmes, trust hearings being held in public and the like, is the world of trusts as we know it going through a fundamental change?
- With what result?

Participants

For the Motion: Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

For the Motion: Daniel Martineau - Managing Director, Summit Trust

Against the Motion: Michael Fischer - Partner, Fischer Ramp Partner AG

Newsflash: Legislative Amendments and Recent Cases

12:15 - 12:45
Main agenda

- An update and discussion on Legislative Amendments and Recent Cases

Participants

Paola Fudakowska - Senior Counsel, Withers Worldwide LLP

Geoff Kertesz - Partner, Bircham Dyson Bell

Henrietta Mason - Senior Associate, Pennington Manches

Lunch

12:45 - 13:45
Main agenda

Is Hague Proving Harmonious?

14:00 - 14:40
Main agenda

- 30 years on from its introduction in the UK, and a decade after its ratification in Switzerland, what has the Hague Convention achieved from common law and civil perspectives and what questions remain?
- Whose law is it anyway? How do recent decisions, such as *Akers v Samba* (Supreme Court) and *Joint Administrators of Rangers FC, Noters* (Court of Session), deal with trusts of foreign assets and other contentious issues?
- Has Hague harmonised? Are contracting states' courts speaking with one voice? And does it matter?

Participants

Adam Cloherty - Barrister, XXIV Old Buildings

Philippe Puffer - Partner, Walderwyss

Nicola Saccardo - Partner, Maisto E Associati

Breaking Down Information Barriers

14:40 - 15:30
Main agenda

- New and alternative ways to obtain information about a trust
- Is the English Data Protection Act an Achilles heel?
- The Court of Appeal's decision in *Dawson-Damer v Taylor Wessing LLP* [2017] EWCA Civ 74

Participants

Ziva Robertson - Partner, McDermott Will & Emery

Afternoon Refreshment Break

15:30 - 16:00
Main agenda

Exposed! Trust Service Providers' Liability for Breaches of Trust

16:00 - 16:45
Main agenda

- Can disgruntled beneficiaries reach through the trust and sue the trust service providers when things go wrong?
 - Can trust service providers minimise that risk?
 - How?
-

Mind Games – Psychology Top Tips for Trustees and Litigators

16:45 - 17:30
Main agenda

SESSIONS

TRANS TRUSTS LITIGATION SUMMIT - 12/06/2017

Transcontinental Trusts

12 - 14 June 2017
Grand Kempinski Hotel
Geneva

Chairwoman's Summation

17:15 - 17:25
Main agenda

Participants

Elsbeth Talbot - Rice QC - Barrister, XXIV Old Buildings

SCHEDULE

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09:00	09:15 - Chairwoman's Introduction 09:30 - What To Do With a Bust Trust
10:00	10:15 - Cripes! Are You Sure I Don't Have the Power?
11:00	11:00 - Morning Refreshment Break 11:30 - This House Believes That the Confidentiality of Trusts an Outdated Concept
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13:00	
14:00	14:00 - Is Hague Proving Harmonious? 14:40 - Breaking Down Information Barriers
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16:00	16:00 - Exposed! Trust Service Providers' Liability for Breaches of Trust 16:45 - Mind Games – Psychology Top Tips for Trustees and Litigators
17:00	17:15 - Chairwoman's Summation

Registration

09:00 - 09:30
Main agenda

Handover & Chairs' Opening Remarks

09:30 - 09:40
Main agenda

Richard Hay will do a handover of chairmanship and present Arabella Murphy and Filippo Noseda as the new chairs of the conference.

Participants

Arabella Murphy - Partner, Maurice Turnor Gardner

Filippo Noseda - Partner and Joint Wealth Planning Practice Group Leader, Withers Worldwide LLP

Richard Hay - Partner, Stikeman Elliott

Keynote: What Are the Potential Economic Implications and Consequences of Brexit and Trump on the Global Economy?

09:40 - 10:40
Main agenda

- The story
- What should we expect to happen in the next couple of years?
- The positives and negatives

Participants

Andrew Sentance CBE - Ex Bank of England Monetary Policy Committee Member & Senior Economic Advisor PwC, -

The Hayton Trust Law Overview

10:40 - 11:20
Main agenda

- Key Updates

Participants

The Honourable Justice David Hayton, The Caribbean Court of Justice

Morning Refreshment Break

11:20 - 11:40
Main agenda

Transparency: The Practical Implications

11:40 - 12:20
Main agenda

- CRS, beneficial ownership registers, FATCA etc
- what is disclosed and to whom?
- Who hasn't signed up/what info does not need to be disclosed

Participants

Henry Christensen III - Partner, McDermott Will & Emery

Andrew Penney - Managing Director, Rothschild Trust

Tom Cowsill - Head of Technical, Jersey Finance

UK Tax Changes – Is It Too late?

12:20 - 13:00
Main agenda

- Property structures – what next if you haven't taken properties out of structures?
- UK Non Dom changes – is it too late? – for April 2017 – don't panic – how to fix after April 2017

Participants

Cameron Wilson - Lead Customer Relationship Manager, Wealthy & Mid-sized Business Compliance, HMRC

Jon Conder - Partner, Macfarlanes

Beatrice Puoti - Partner, Burges Salmon

Lunch

13:00 - 14:00
Main agenda

Part One: I'm an American: Get Me Out of Here! The US Dilemma

14:00 - 14:40
Main agenda

- Expatriation
- Taxes in the Trump era

Participants

Daniel Levy - Principal, McKool Smith

Joshua Rubenstein - Partner, Katten Muchin Rosenman

Data Protection, Cyber Protection & the Panama Papers

14:40 - 15:20
Main agenda

- Data protection issues for wealthy families/ issues around keeping yourself safe
- Hack on your computer

Participants

Richard Hay - Partner, Stikeman Elliott

Ziva Robertson - Partner, McDermott Will & Emery

Rod Christie-Miller - Chief Executive & Partner, Schillings

Afternoon Refreshment Break

15:20 - 15:40
Main agenda

Part Two: I'm an American: Get Me Out of Here! Where Do I Go? (Italy, Portugal, Malta & Switzerland)

15:40 - 16:20
Main agenda

- Italy - the new territorial system
- Portugal
- Malta
- Switzerland

Participants

Annalise Micallef - Governor, Finance Malta

Marco Cerrato - Partner, Maisto E Associati

David Wilson - Partner, Schellenberg Wittmer

Debate: This House Believes that Trump/Brexit will have a Negative Impact on HNWI Individuals.

16:20 - 17:20
Main agenda

Participants

Daniel Mitchell - Senior Fellow, Cato Institute

Chairs' Closing Remarks & End of Day One

17:20 - 17:30
Main agenda

Participants

Arabella Murphy - Partner, Maurice Turnor Gardner

Filippo Noseda - Partner and Joint Wealth Planning Practice Group Leader, Withers Worldwide LLP

SCHEDULE

TRANS TRUSTS MAIN CONFERENCE, DAY 1 - THE BIG PICTURE & TAX - 13/06/2017

Transcontinental Trusts

12 - 14 June 2017
Grand Kempinski Hotel
Geneva

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09:00	09:00 - Registration 09:30 - Handover & Chairs' Opening Remarks 09:40 - Keynote: What Are the Potential Economic Implications and Consequences of Brexit and Trump on the Global Economy?
10:00	10:40 - The Hayton Trust Law Overview
11:00	11:20 - Morning Refreshment Break 11:40 - Transparency: The Practical Implications
12:00	12:20 - UK Tax Changes – Is It Too late?
13:00	13:00 - Lunch
14:00	14:00 - Part One: I'm an American: Get Me Out of Here! The US Dilemma 14:40 - Data Protection, Cyber Protection & the Panama Papers
15:00	15:20 - Afternoon Refreshment Break 15:40 - Part Two: I'm an American: Get Me Out of Here! Where Do I Go? (Italy, Portugal, Malta & Switzerland)
16:00	16:20 - Debate: This House Believes that Trump/Brexit will have a Negative Impact on HNW Individuals.
17:00	17:20 - Chairs' Closing Remarks & End of Day One

Chairs' Opening Remarks

09:30 - 09:40
Main agenda

Participants

Arabella Murphy - Partner, Maurice Turnor Gardner

Filippo Noseda - Partner and Joint Wealth Planning Practice Group Leader, Withers Worldwide LLP

Recent Cayman/Caribbean Case Law

09:40 - 10:10
Main agenda

Participants

Honourable Justice Ingrid Mangatal - Judge, Grand Court of the Cayman Islands

Trusts vs Foundations: Horses for Courses or Winners takes all?

10:10 - 10:50
Main agenda

- Trusts - is it game over at least offshore?
- Trusts - or do we see a bright future, and if so what?
- Foundations – should they be confined to the civil law world?
- Foundations – what are their real strengths?
- Trusts and Foundations- mix and match or keep it simple?

Participants

Edward Buckland - Trust Director, LGL Trustees

Christopher Potter - Senior Counsel, Societe d'Etudes Techniques et Economiques SA

Johannes Gasser - Senior Partner, Gasser Partner

Don't Like Trusts and Foundations? Practical Issues with Wills

10:50 - 11:30
Main agenda

- EU Brussels IV two years later
- Single vs. multiple Wills
- Role of the executor
- Debts – who is responsible, is there a difference between domestic and foreign debts
- Post-death challenges (forced heirship, 1975 Act, Iltov v Mitson)

Participants

Eason Rajah QC - Barrister, Ten Old Square

Edward Reed - Partner, Macfarlanes

Richard Wilson QC - Barrister, Serle Court

Morning Refreshment Break

11:30 - 11:50
Main agenda

Insurance and Pensions as a Wealth Planning Tool: What Does the Future Hold?

11:50 - 12:20
Main agenda

Participants

Joseph Field - Of Counsel, Withers Bergman LLP

Developments in Matrimonial Law that Impact Wealth Structuring Advice

12:20 - 13:00
Main agenda

- Gray v Work which is going to Supreme Court re issue of "special contribution"
- Pre/post-nups

Participants

Ayesha Vardag - President, Vardags

William Massey - Partner & Head of the Family Team, Farrer & Co

Michael Rowlands - Partner, Kinglsey Napley

Lunch

13:00 - 14:00
Main agenda

Banking

14:00 - 14:35
Room 1

The New Bankers Agreement (2016) and CRS in Connection with Trusts

Russia/CIS

14:00 - 14:35
Room 2

- De-offshorization and estate planning for clients from Russia and other CIS countries

Participants

Dmitry Pentsov - Partner, Head of Russia & CIS Practice Group, Froriep

Switzerland

14:00 - 14:35
Main agenda

Swiss Tax and Immigration Changes

Middle East

14:35 - 15:05
Room 1

Regulatory Update on the Middle East

Participants

Yann Mrazek - Managing Partner, M Advocates Of Law

Investment

14:35 - 15:05
Room 2

Understanding Trustee's Obligations in Investment Management Best Practices

- The appointment of an Investment Advisor/ Manager;
- The monitoring of the Investment Advisor/ Manager in terms of his performance; and
- How do the trustee's obligations differ between where (i) the trustee has appointed the Investment Advisor/Manager; and (ii) the investment power has been reserved to the Settlor and the Settlor himself acts as the Investment Advisor/Manager. What are the responsibilities of the trustee in both cases.
- Trustee's obligations in connection with management of underlying companies which are not managed by them

Latin America

14:35 - 15:05
Main agenda

Participants

Pedro Ramirez Mota-Velasco - Partner, Turanzas, Bravo & Ambrosi

Afternoon Refreshment Break

15:05 - 15:30
Main agenda

Family Governance & Avoiding Predictable Conflicts

15:40 - 16:20
Main agenda

Participants

Nicholas Jacob - Partner, Gowling WLG

Clare Usher-Wilson - Director, Family Office Services, Summit Trust International

Offshore Structures in a Changing World

16:10 - 16:40
Main agenda

SESSIONS

TRANS TRUSTS MAIN CONFERENCE, DAY 2 - PRIVATE CLIENT TECHNICAL ISSUES
UPDATE - 14/06/2017

Transcontinental
Trusts

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Winner of the Rising Star Competition Presentation

16:40 - 17:00
Main agenda

The winner of the Rising Star Competition here, will present their article in front of the Trans Trusts audience.

Chairs' Closing Remarks and Close of Conference

17:00 - 17:10
Main agenda

Participants

Filippo Nosedà - Partner and Joint Wealth Planning Practice Group Leader, Withers Worldwide LLP

Arabella Murphy - Partner, Maurice Turnor Gardner

SCHEDULE

TRANS TRUSTS MAIN CONFERENCE, DAY 2 - PRIVATE CLIENT TECHNICAL ISSUES
UPDATE - 14/06/2017

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11:00	11:30 - Morning Refreshment Break 11:50 - Insurance and Pensions as a Wealth Planning Tool: What Does the Future Hold?		
12:00	12:20 - Developments in Matrimonial Law that Impact Wealth Structuring Advice		
13:00	13:00 - Lunch		
14:00	14:00 - Switzerland 14:35 - Latin America	14:00 - Banking 14:35 - Middle East	14:00 - Russia/CIS 14:35 - Investment
15:00	15:05 - Afternoon Refreshment Break 15:40 - Family Governance & Avoiding Predictable Conflicts		
16:00	16:10 - Offshore Structures in a Changing World 16:40 - Winner of the Rising Star Competition Presentation		
17:00	17:00 - Chairs' Closing Remarks and Close of Conference		