



P.R.I.M.E. FINANCE
Panel of Recognised International Market Experts in Finance

P.R.I.M.E. FINANCE ANNUAL CONFERENCE PROGRAMME

Monday 3 February 2020

08:00 – 09:00	Registration
09:00 – 09:45	Opening proceedings
	<p>Welcome and opening remarks by H.E. the Hon. Sir David Baragwanath KNZM, Chair, P.R.I.M.E. Finance Advisory Board; Appellate Judge, former President and Presiding Judge, Special Tribunal for Lebanon; former Judge, Court of Appeal of New Zealand; President, New Zealand Law Commission; Member for New Zealand, the Permanent Court of Arbitration, The Hague; Honorary Professor, University of Waikato (New Zealand); Visiting Professor, University of Northumbria (UK); Overseas Bencher, Inner Temple; Door Tenant, 3 Hare Court Chambers</p> <p>Opening remarks by Saskia Bruines, Deputy Mayor of The Hague</p> <p>Keynote address by Patrick Pearson, Head of Financial Market Infrastructure and Derivatives, European Commission</p>
09:45 – 10:15	P.R.I.M.E. Finance and the Permanent Court of Arbitration
	<p>Hugo Hans Siblesz, P.R.I.M.E. Finance Advisory Board; Secretary-General of the Permanent Court of Arbitration; former Foreign Ministry (Netherlands) diplomat, including positions as Ambassador to France, Monaco and Andorra; Director-General for Political Affairs, Director of the Consular Department of the Dutch Ministry of Foreign Affairs (the Netherlands) and Assistant Legal Adviser</p> <p>Robert G. Pickel, Chair, P.R.I.M.E. Finance Management Board; Affiliate, Rutter Associates LLC (New York); former Chief Executive Officer, Executive Vice Chairman and General Counsel, International Swaps and Derivatives Association (ISDA); P.R.I.M.E. Finance Expert</p>
10:15 – 10:30	Group picture
10:30 – 10:45	Coffee break
10:45 – 12:00	Benchmarking Update
	<p>The transition from LIBOR and other IBORs to alternative rates represents a monumental shift across financial markets worldwide. What are some of the ramifications of benchmark transition? What alternatives are being developed? What are the challenges - and the solutions? This panel will focus on the effects of benchmark transition and some of the implications.</p> <p>Session Chair:</p> <p>Rick Grove, Secretary, P.R.I.M.E. Finance Management Board; Chief Executive Officer and Partner, Rutter Associates LLC (New York); former Fixed Income and Commodity Derivatives Executive, Bank of America and Paribas Capital Markets; former Chief Executive Officer, ISDA; former lawyer, Cravath, Swaine & Moore (New York and London); P.R.I.M.E. Finance Expert</p>



	<p>Speakers:</p> <p>Joseph P. Bauman, Treasurer, P.R.I.M.E. Finance Management Board; Chair, Board of Directors, PRIME Finance Dispute Resolution and Education Foundation (US); Affiliate, Rutter Associates LLC; former Chief Administrative Officer, Athlon Group Holdings Corp; former Chairman, ISDA; P.R.I.M.E. Finance Expert</p> <p>Carolyn Jackson, Partner, Katten Muchin Rosenman UK LLP; former Executive Director and Board Member, ISDA; P.R.I.M.E. Finance Expert</p> <p>Ellen P. Pesch, Partner & Global Co-Head, OTC Derivatives Industry Group, Sidley Austin LLP; P.R.I.M.E. Finance Expert</p> <p>Professor Akihiro Wani, Senior Counselor, Ito and Mitomi (Registered Associated Offices of Morrison and Foerster LLP); Professor, Sophia University Law School; Japan Counsel, ISDA; P.R.I.M.E. Finance Expert</p>
12:00 – 12:45	<p>Brexit and its Impact on Financial Services</p>
	<p>More than three years after the UK’s Brexit referendum, it appears likely that the UK will leave the European Union on 31 January 2020. This very timely update will look at the implications for financial markets.</p> <p>Massimiliano Danusso, Managing Partner London Office and Team Leader of the Capital Markets Focus Team, Bonelli Erede; Solicitor of England & Wales; P.R.I.M.E. Finance Expert</p> <p>Joanna Perkins, Chief Executive, Financial Markets Law Committee (FMLC); P.R.I.M.E. Finance Expert</p> <p>Philip Wood CBE QC (Hon.), former Head, Global Law Intelligence Unit, Special Global Counsel, Allen & Overy LLP; Yorke Distinguished Visiting Fellow, University of Cambridge; former Visiting Professor, International Financial Law, University of Oxford; Visiting Professor, Queen Mary College, University of London; author of nine volumes in the Law and Practice of International Finance series published in 2019; P.R.I.M.E. Finance Expert</p>
12:45 – 13:45	<p>Lunch break</p>
13:45 – 14:15	<p>Keynote address from Lady Arden, Justice of The Supreme Court of the United Kingdom; Member of the Permanent Court of Arbitration; ad hoc UK judge of the European Court of Human Rights in Strasbourg</p> <p>To be introduced by Professor Jeffrey Golden, Founder and Chair Emeritus of the P.R.I.M.E. Finance Foundation; Honorary Fellow and Member of Court, London School of Economics; Joint Head of Chambers, 3 Hare Court; P.R.I.M.E. Finance Expert</p>



14:15 – 17:00	Climate Change and Sustainable Finance
	<p>What is the impact on the financial sector of climate change and sustainable finance? What are the risks and opportunities? Amongst other things, this panel will explore: the UN sustainable development goals; recent regulatory developments; the position of central banks; the impact of bringing Environmental, Social and Governance (ESG) considerations and Sustainable Development Goals (SDGs) into business and public policies; and possibilities for climate change arbitration.</p> <p>Session Chair:</p> <p>Heikki Cantell, General Counsel and Head of Legal Department, Secretary General, Nordic Investment Bank; former General Counsel, Council of Europe Development Bank; former Head of Branch, Heikki Haapaniemi Law Firm (Paris); P.R.I.M.E. Finance Expert</p> <p>Speakers:</p> <p>Georges Affaki C.Arb, FCIArb, Professor of International Banking Law and Dispute Resolution, University of Paris II; Independent Arbitrator and Avocat à la Cour, Paris; Chairman, ICC Banking Commission Legal Committee; P.R.I.M.E. Finance Expert</p> <p>Ida Levine, Principal, Two Rivers Associates Ltd, London; Policy/Regulation Lead and Board of the UK Impact Investing Institute; former Board Director/Senior Vice President and Senior Counsel, Capital Group - American Funds; former European Counsel, JP Morgan Investment Management; former Partner, Jones Day; P.R.I.M.E. Finance Expert</p> <p>Salahuddin Manzoor, Owner and CEO, Mangrove Markets; former Global Treasurer, Habib Bank Ltd., Karachi; former Head of Business Development, Observatory Capital LLP; former Global Head, Emerging Markets Trading FX, Derivatives and Local Fixed Income Markets, Paribas London; P.R.I.M.E. Finance Expert</p> <p>Professor Dr. René Smits, Professor of the Law of EMU, University of Amsterdam; Consultant on banking regulation; Alternate member of the Administrative Board of Review, European Central Bank; P.R.I.M.E. Finance Expert</p> <p>Habib Motani, Consultant, Clifford Chance LLP, London; P.R.I.M.E. Finance Expert</p> <p>Jonathan Maphosa, Nedbank Group Chief Legal Counsel; former General Counsel for BankservAfrica; P.R.I.M.E. Finance Expert</p> <p>Professor Jaap Winter, Partner, Phyleon Leadership & Governance; Professor of International Company Law at the University of Amsterdam; Professor of Corporate Law, Governance and Behaviour at the Vrije Universiteit Amsterdam; Distinguished Visiting Professor of Corporate Governance at INSEAD in France</p> <p>There will be a coffee break in the middle of this session.</p>



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Tuesday 4 February 2020

09:00 – 09:30	P.R.I.M.E. Update
	<p>Robert Pickel, Chair, P.R.I.M.E. Finance Management Board; Affiliate, Rutter Associates LLC (New York); former Chief Executive Officer, Executive Vice Chairman and General Counsel, ISDA; P.R.I.M.E. Finance Expert</p> <p>Kasper Krzemiński, Secretary-General of P.R.I.M.E. Finance; Partner, NautaDutilh</p>
09:30 – 10:30	Arbitration, Financial Services and Banking Disputes: An Update
	<p>Historically, financial institutions tend to prefer litigation in the courts to arbitration. But times may be changing: are financial institutions increasingly making use of arbitration? This panel will consider when financial institutions are most likely to choose arbitration and what more could be done to encourage them.</p> <p>Session Chair:</p> <p>Jonathan Ross, P.R.I.M.E. Finance Management Board; Non-executive Director of The Reserve Bank of New Zealand; P.R.I.M.E. Finance Expert</p> <p>Speakers:</p> <p>Camilla Macpherson, Head of Secretariat, P.R.I.M.E. Finance</p> <p>Ali Malek, Silk, 3 Verulam Buildings (former Head of Chambers); Bencher of the Honourable Society of Gray’s Inn; Deputy High Court Judge (Commercial Court, London); Arbitrator; former Chairman of COMBAR; P.R.I.M.E. Finance Expert</p> <p>Dr. Mathias Wittinghofer, Partner, Herbert Smith Freehills LLP; Fellow, Chartered Institute of Arbitrators; Member, German Arbitration Institution; Member, Austrian Arbitration Institution; Member, Swiss Arbitration Association; Panellist, Vienna International Arbitration Centre; Panellist, Kuala Lumpur Regional Centre for Arbitration; P.R.I.M.E. Finance Expert</p>



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10:30 – 11:00	Coffee break
11:00 – 12:15	New Challenges in Dispute Resolution: A View from the Bench and from Arbitrators
	<p>This panel will discuss new challenges in dispute resolution, and how decision-makers are dealing with them. Examples include: conflicts; sanctions, money laundering and corruption; and striking a balance between a fair hearing and efficiency.</p>



	<p>Session Chair:</p> <p>Sir William Blair, P.R.I.M.E. Finance Advisory Board; former High Court (Judge in Charge of the Commercial Court) and Financial List Judge for England and Wales; First President of the Board of Appeal, European Supervisory Authorities; Professor of Financial Law and Ethics, Queen Mary University London; Arbitrator, 3 Verulam Buildings (UK); P.R.I.M.E. Finance Expert</p> <p>Speakers:</p> <p>Ndanga Kamau, Independent arbitrator; Founder, Ndanga Kamau Law; Vice President, International Chamber of Commerce (ICC) International Court of Arbitration; President, ICC Africa Commission; Vice Chair, IBA Arbitration Committee</p> <p>Lord Mance, Arbitrator, 7KBW; former Deputy President, UK Supreme Court; Chair, International Law Association; Member, Judicial Integrity Group; former Director, Bar Mutual Indemnity Insurance Fund Ltd; former Chair, Consultative Council of European Judges; P.R.I.M.E. Finance Expert</p> <p>Hon. Elizabeth S. Stong, Judge, United States Bankruptcy Court, Eastern District of New York; Member, Council on Foreign Relations; Member, Council of the American Law Institute; Trustee, Practising Law Institute; Advisory Board Member, American Bar Association (ABA) Center for Innovation; Co-chair, ABA Business Law Section Pro Bono Committee; Co-Chair, New York City Bar Council on the Profession; Advisory Committee Member, Columbia University Committee on Global Thought; P.R.I.M.E. Finance Expert</p>
12:15 – 13:15	Lunch break
13:15 – 14:15	Emerging Themes in Financial Law
	<p>This panel will cover a range of topics including: sovereign immunity in financial law; level playing field issues under the EU Payments Services Directive (PSD2); and EU proposals for a regulation on the law applicable to the assignment of claims.</p> <p>Session Chair:</p> <p>Simon Gleeson, Partner, Clifford Chance LLP; P.R.I.M.E. Finance Expert</p> <p>Speakers:</p> <p>Professor Dr. Pim Rank, Of Counsel, NautaDutilh N.V.; Professor of Financial Law, Leiden University; P.R.I.M.E. Finance Expert</p> <p>Antoine Maffei, Founding Partner, De Pardieu Brocas Maffei A.A.R.P.I.; former Legal Advisor, World Bank; former Chairman of the Capital Markets Forum, IBA; P.R.I.M.E. Finance Expert</p> <p>Dr. Rutsel Martha, Founding Partner of Lindeborg Counsellors at Law, London</p>
14:15 – 15:15	New Trends in Financial Disputes
	<p>This panel will discuss a range of themes including trends in derivatives disputes, EU proposals for collective redress in mass claim actions and the impact on financial institutions and developments of the ISDA clause taxonomy and library.</p>



	<p>Session Chair:</p> <p>Dr Peter Werner, Senior Counsel, ISDA; P.R.I.M.E. Finance Expert</p> <p>Speakers:</p> <p>Akber Dattoo, Founder and CEO, D2 Legal Technology(D2LT)</p> <p>Robin Dicker QC, Barrister, South Square Chambers; P.R.I.M.E. Finance Expert</p> <p>Simon Firth, Partner, Linklaters LLP, London; P.R.I.M.E. Finance Expert</p> <p>Prof. Dr. Thomas Werlen, Managing Partner, Quinn Emanuel Urquhart and Sullivan (Schweiz) GmbH (Zurich); Professor, Finance and Capital Markets Law, University of St. Gallen; former Group General Counsel and Executive Committee Member, Novartis</p>
15:15 – 15:30	Coffee break
15:30 – 16:30	Third Party Funding
	<p>Third party funding is becoming more prevalent and more creative. This panel will consider the latest trends, the process and some of the issues that arise, such as: what it is like to work as a counsel on a case that is funded by third parties; what cases are best suited to third party funding; and what view judges and arbitrators take of funding arrangements.</p> <p>Session Chair:</p> <p>Martin Doe, Senior Legal Counsel, Permanent Court of Arbitration</p> <p>Speakers:</p> <p>Rosemary Ioannou, Regional Managing Director (UK), Vannin Capital</p> <p>Thomas Jones, Managing Director, Legis Finance</p> <p>Kasper Krzemiński, Secretary-General of P.R.I.M.E. Finance, Partner at NautaDutilh</p>
16:30 – 16:45	Closing Remarks
	<p>Professor Jeffrey Golden, Founder and Chair Emeritus of the P.R.I.M.E. Finance Foundation; Honorary Fellow and Member of Court, London School of Economics; Joint Head of Chambers, 3 Hare Court; P.R.I.M.E. Finance Expert</p> <p>Camilla Macpherson, Head of Secretariat, P.R.I.M.E. Finance</p>