



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

P.R.I.M.E. Finance

Annual General Meeting 2023



**PEACE PALACE, CARNEGIEPLEIN 2
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26-27 JUNE 2023



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WORDS OF WELCOME FROM ROBERT G. PICKEL, CHAIR OF MANAGEMENT BOARD, P.R.I.M.E. FINANCE FOUNDATION

Dear P.R.I.M.E. Finance Experts and Distinguished Guests,

The Irish have a saying for it. “Cead mile failte.” A thousand welcomes. Here we go.

Welcome to our tenth annual meeting, our first after three and a half years. Whether it is your first time with us or your tenth, we are glad you are here.

Welcome to each and every one of you personally. We appreciate you taking the time from your busy schedules to travel from near and far to this beautiful corner of the world for what we are confident will be a very interesting and stimulating couple of days.

Welcome back to the opportunity to meet and interact in person with each other and with members of our Management and Advisory Boards, and our impressive group of Experts and speakers. On-line interaction is not personal interaction.

Finally, welcome home. The Hague has been our home now for over ten years. We truly feel at home here, and I know that many of you do as well. Through the depths and the uncertainties we all experienced during the pandemic, the one question we heard most often was, “When is P.R.I.M.E. Finance going to return to The Hague?” You no longer need to ask.

Well, that may not be a *thousand* welcomes, but we know that one of the charms of the Irish is that they are a bit prone to exaggeration!

Over the past three-plus years that we have not been able to convene in The Hague, we have continued to advance the mission of P.R.I.M.E. Finance. Through the leadership of our Management Board, the support of our Advisory Board, the engagement of our Experts and, above all, the energy and commitment of our Head of Secretariat, Camilla Macpherson, we have faced the challenges of the pandemic and come through it stronger and more relevant than ever.

At this gathering, you will hear about all of the following and more:

- our Expert fora (which provide the backbone of this annual meeting);
- our project with the International Finance Corporation to foster the growth of derivatives markets in developing countries;
- the continued expansion of our panel of Experts, including a growing list of insolvency experts;
- our first ever annual report, which also highlights the many accomplishments in our first decade; and
- our PRIMETIME offerings and conferences in new locations (London and Singapore).



P.R.I.M.E. FINANCE
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To stay the course and, just as importantly, to take us in new directions, we need your support. Our Friends of P.R.I.M.E. initiative is the way you can help us. You can find out more about Friends of P.R.I.M.E. Finance in this brochure or by scanning the QR code below.

We are grateful to the support of our conference sponsors, to the involvement of our many speakers and to the hard work of our small, very capable staff, including five U.S. law students who are working with us this summer. From our Experts to our Boards to our staff to our conference speakers and attendees, we have always been fortunate to have people of the highest caliber driving P.R.I.M.E. Finance forward.

Enjoy your time with us in our home.

Yours sincerely,

Robert Pickel

Chair of the Management Board
The P.R.I.M.E. Finance Foundation



Donate here!



WORDS OF WELCOME FROM JEFFREY GOLDEN KC (HON), CHAIR OF ADVISORY BOARD OF THE P.R.I.M.E. FINANCE FOUNDATION

Dear P.R.I.M.E. Finance Experts and Distinguished Guests,

Many of you reading this message, and particularly those of you who have attended past P.R.I.M.E. Finance Annual Conferences, will almost certainly feel as I do – excited, excited to be gathering in P.R.I.M.E. Finance’s institutional home at the Peace Palace here in The Hague, excited by the reputation and almost ‘spiritual’ experience of this event as a source of high-level information exchange among thought leaders sharing an interest in effective financial market dispute settlement.

I am delighted that you can be with us for this, our tenth, Annual Conference. Delayed as this conference may have been by the havoc the pandemic caused, this programme brochure and the listing in it of the contributing participants illustrate the strength of our organization coming out of that period and the continued distinctiveness of this reporting-out event.

As I wrote in our recently published Annual Report, there have been many new developments at P.R.I.M.E. Finance since our last meeting here that are particularly gratifying: the continued growth and diversification of our experts panel; already award-winning with in-person programming on 5 continents, the expansion of our judicial training to include remote “virtual” sessions; the contribution of our recently formed expert fora to our database and PrimeTime broadcasts; publication of our revised Arbitration Rules; and importantly, the ambitious capacity building project currently being undertaken with the World Bank Group’s IFC.

Some of these developments have been truly amazing. It certainly has been very gratifying to watch the project go from strength to strength.

The Panel now numbers more than 250 experts in total with more than 7,000 years in the aggregate of relevant market and legal experience. And as you will hear from many of them in the course of this event, the services of our experts continue to be much in demand in various roles, including as arbitrators, as mediators and as expert witnesses.

Our offering continues to be bolstered by the Cooperation Agreement that P.R.I.M.E. Finance concluded with the Permanent Court of Arbitration in 2016. We are very proud of our home in the Peace Palace, but not least because of the depth and credibility that the PCA’s talented lawyers and case managers bring to the administrative quality of our arbitrations. We are also glad for the renewal of our PCA relationship with the PCA’s new Secretary-General joining our Advisory Board.



We have seen too a marked and gratifying increase in contributions from the group of individuals whose donations preserve our independence and show these donors to be true “Friends of P.R.I.M.E.” Do think about joining them. And while we cherish our independence, the growing number of cooperating entities (listed elsewhere in this brochure) from around the world with which we collaborate is a true source of further encouragement.

Most importantly, I would also very much like to add my personal thanks to our experts – our greatest resource – for their contribution as well as the pro bono spirit that has been their motivation.

So welcome to the Peace Palace and our 2023 Annual Conference. If you need to be reminded why you are here, just look about you. We shall all be keeping some terrific company over the course of the next two days. Let us take full advantage. By putting our heads together, the aim should be to share knowledge and think creatively about ways in which P.R.I.M.E. Finance can help advance legal certainty in the financial markets and better ensure correct and fair outcomes when disputes arise.

It promises to be a wonderful event, and your attendance and support for it are truly appreciated.

Yours sincerely,

Jeffrey Golden KC (Hon)

Chair of the Advisory Board
The P.R.I.M.E. Finance Foundation





PROGRAMME

Day 1: 26 June

08:00 – 09:00	Registration and Breakfast
09:00 – 09:45	Opening proceedings
	<p>Opening remarks from 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> <p>Welcome and opening remarks by Jeffrey Golden KC (Hon) Founder and Chair Emeritus of the P.R.I.M.E. Finance Foundation; Chair of P.R.I.M.E. Finance Advisory Board; Honorary Fellow and Governor Emeritus, London School of Economics; Member and former Joint Head of Chambers, 3 Hare Court; retired founding partner of Allen & Overy LLP's US law practice; P.R.I.M.E. Finance Expert.</p> <p>Welcome and opening remarks by the Hon. Sir David Baragwanath KC, Secretary General, P.R.I.M.E. Finance Foundation; former Appellate Judge, President and Presiding Judge, Special Tribunal for Lebanon; former Judge, Court of Appeal of New Zealand; President, New Zealand Law Commission; former 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 Benchers, Inner Temple; Door Tenant, 3 Hare Court Chambers.</p>
09:45 – 11:00	Expert Forum: Market Practices
	<p>This panel will include: a retrospective of past bank crises; causes of the most recent banking crisis, including the impact of inflation and the tightening of monetary policy; recent changes in financial regulation in China and its impact on global financial markets; and ongoing turmoil in the cryptocurrency market and its relevance for the broader financial markets.</p> <p>Moderator:</p> <p>Rick Grove 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 Bauman P.R.I.M.E. Finance Management Board; Chair, PRIME Finance Dispute Resolution and Education Foundation (US); Affiliate, Rutter Associates LLC; co-Founder and former CFO, Primus Guaranty, Ltd.; former Chairman, ISDA; former Managing Director, Global Derivatives Group, Bank of America; P.R.I.M.E. Finance Expert.</p> <p>Sharon Brown-Hruska P.R.I.M.E. Finance Management Board; Principal, Hruska Economics LLC; NERA Affiliate and former Managing Director in NERA's Global Securities and Finance and White Collar, Investigations and Enforcement Practices; former Chief Economist, US State Department; former Commissioner and Acting Chairman, US Commodity Futures Trading Commission (CFTC); P.R.I.M.E. Finance Expert.</p> <p>Jane Jiang Financial regulatory and dispute resolution partner in Allen & Overy's Shanghai office. Jane is a strategic advisor to many first tier financial institutions (Chinese and Western) on risks arising from cross-border operation. She has been awarded "Outstanding Individuals Award/Innovation in Finance Law" by FT Asia Pacific Innovative Lawyers' award (2016) and is also cited as 'One of the top Financial Services Regulatory practitioners in China' by Euromoney's Women in Business Law Expert Guide (2021). She is a P.R.I.M.E. Finance Expert.</p> <p>Franck Risler Ph.D. Senior Managing Director at FTI Consulting ("FTI") and leader of its Securities, Commodities and Derivatives practice. He assists clients on a wide range of transactional, advisory and contentious matters involving securities, commodities and derivatives. Dr. Risler is a member of the FTI LIBOR Transition Task Force, FTI Energy Steering Committee and is the co-developer of Quantum, FTI Consulting's proprietary analytics and risk management flagship technology solution. Dr. Risler was the 1997 Winner of the Seymour Cray Prize for Numerical Mathematics and High-Performance Computing. He is a P.R.I.M.E. Finance Expert.</p> <p>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.R.I.M.E. Finance Expert.</p>
11.00 - 11.15	Group Picture
	Please join us in front of the Peace Palace for our traditional group photograph.
11.15 - 11.45	Coffee Break



11:45 - 12:30	Insolvency Intermezzo
	<p>Insolvency is no longer a niche field. It touches every industry and market, and crosses borders in large, middle market, and smaller cases. This panel will explore some of the most important recent developments and practices in international insolvency, from priority among creditors to cryptocurrency to the restructuring of sovereign debt, and what trends seem to be emerging.</p> <p>Moderator:</p> <p>Hon. Elizabeth S. Stong Judge, United States Bankruptcy Court, Eastern District of New York; P.R.I.M.E. Finance Advisory Board and P.R.I.M.E. Finance Expert; member, Council on Foreign Relations; Council member, American Law Institute; Trustee, Practising Law Institute; Advisory Board member, American Bar Association (ABA) Center for Human Rights; Co-chair, ABA Business Law Section Leadership Development Committee; Council member, ABA International Law Section Council; Advisory Council member, Columbia University Committee on Global Thought.</p> <p>Speakers:</p> <p>Prof. Dr. Reinhard Dammann Member, Parisian Bar; Affiliate Professor, Science Po Paris; Member, International Insolvency Institute (III); Fellow, American College of Bankruptcy; Member, INSOL Europe; Member, French Committee of Private International Law; Member, Association for the Restructuring of Enterprises (ARE); Member, Scientific Counsel of the Continental Law Foundation; Member, Scientific Committee of the Joly Report of Insolvent Enterprises and Corporate Law; Representative of France and of the Foundation for Continental Law, United Nations UNCITRAL, working group V; P.R.I.M.E. Finance Expert.</p> <p>Dr. Matti Engelberg Founder of a finance law consulting firm with further post doc activity focused on law and economics at the crossroads of corporate and insolvency law. He has over 30 years' experience in international finance and capital markets – 16 years as Partner / Senior Advisor at a leading Nordic Law Firm, with a prior 18 years of senior legal positions at Nordea Bank and its predecessors. He is a P.R.I.M.E. Finance Expert.</p> <p>Robert van Galen Of Counsel at NautaDutilh, having been partner from 1994 until 2022. His practice focuses on reorganisations and bankruptcy litigation, with an emphasis on cross-border issues. He has been involved in various major insolvency cases in the Netherlands over the past 20 years, such as Barings, Fokker, GTS, KPNQwest, Lehman, Yukos and OSX. He is admitted to the bar of the Dutch Supreme Court and has been involved in a number of cases there. He is a P.R.I.M.E. Finance Expert.</p>



	<p>Steve Kargman President of Kargman Associates/International Restructuring Advisors and leading expert on international debt restructurings. He served formerly as General Counsel of the New York State Financial Control Board and as Lead Attorney with US Export-Import Bank. He has worked on numerous high-profile and complex restructuring and infrastructure project transactions in the emerging markets and has advised multilateral institutions and national governments in developing countries and emerging markets. He has also taught, lectured, and published widely on international restructuring topics. He is a P.R.I.M.E. Finance Expert.</p>
12:30 – 13:30	Lunch break
13:30 to 14:45	<p>Expert Forum: Fintech Focus on Digital Asset Regulation</p>
	<p>This panel will cover digital asset regulation: Why is digital asset regulation proving slow to emerge and what are the costs of the delays? What approaches are being taken globally and how coherent are they? Where approaches differ, what is driving divergence and what is the solution?</p> <p>Moderator:</p> <p>Darrell Duffie Adams Distinguished Professor of Management and Professor of Finance at Stanford University's Graduate School of Business. He is a Research Fellow of the National Bureau of Economic Research and a Fellow of the American Academy of Arts and Sciences. Duffie is a past president of the American Finance Association and chaired the Financial Stability Board's Market Participants Group on Reference Rate Reform. He is an independent director of the Dimensional Funds, Project Advisor of The G30 Working Group on Treasury Market Liquidity, and a co-director of the Hoover Institution's Study of the Global Implications of China's Central Bank Digital Currency. Duffie's most recent book is <i>Fragmenting Markets: Post-Crisis Bank Regulations and Financial Market Liquidity</i>, DeGruyter, 2022. He is a P.R.I.M.E. Finance Expert.</p> <p>Speakers:</p> <p>David Geen Senior Technical Advisor in the Legal Directorate at the Bank of England, having previously served as the Bank's Deputy General Counsel for Central Banking. As part of his role, David co-ordinates the Legal Directorate's coverage of Fintech matters. David was ISDA's General Counsel from 2007 to 2016, and before that led Goldman Sachs' London derivatives legal team. He started his career at Baker & McKenzie in London, where he was a partner from 1997 to 1999. He is a P.R.I.M.E. Finance Expert.</p>



	<p>Timothy Massad Research Fellow at the Mossavar-Rahmani Center for Business and Government at the Kennedy School of Government at Harvard University, and the Director of the Center's new Digital Assets Policy Project. He is also a nonresident scholar at the Brookings Institution and a consultant on financial regulatory and fintech issues. Mr. Massad served as Chairman of the U.S. Commodity Futures Trading Commission from 2014-2017. Previously, Mr. Massad served as the Assistant Secretary for Financial Stability of the U.S. Department of the Treasury. Prior to his government service, Mr. Massad was a partner in the law firm of Cravath, Swaine & Moore, LLP. He is a P.R.I.M.E. Finance Expert.</p> <p>Harriet Territt Partner, Addleshaw Goddard, with 20 years of experience in resolving significant financial disputes and regulatory issues with a particular focus on financial technology. Her practice covers all forms of complex financial instruments, with significant experience relating to derivatives and structured products. Increasingly, Harriet advises on liability, risk, and governance issues arising out of the fintech revolution including blockchain, digital assets, AI in financial services, payments, alternative finance arrangements, and consumer facing products. She has a particular interest in compliance, systems and processes to support effective provision of financial services and is regularly asked to advise on complex issues related to global financial sanctions and money laundering rules. P.R.I.M.E. Finance Expert.</p>
14:45-15:15	Coffee break
15.15 - 15.45	Keynote Speech
	<p>Joanne Kellermann Chair of the Board of Pension Fund for Care and Welfare PFZW; Chair of the Board of NWB Bank BV; ex-Founding Member and Director of the Single Resolution Board (SRB), Brussels; former member of the Executive Board of the Central Bank of The Netherlands (DNB); former Partner, NautaDutilh; former Chair of the Board of Trustees, Utrecht University; and P.R.I.M.E Finance Advisory Board.</p>





15:45-17:00

Expert Forum: Sustainable Finance

This panel will consider: litigation trends (greenwashing, fiduciary duties and litigation against states); carbon credits (building infrastructure and preparing for disputes); and regulatory and market developments (data and data providers, disclosure and labelling and the Just Transition).



Moderator:

Ida Levine Principal, Two Rivers Associates Ltd, London; Board and Lead Expert on Policy, Impact Investing Institute; Member, Financial Markets Law Committee (founded by the Bank of England); Advisory Board, UCLA institute for Carbon Management; former Chair, International Securities Regulation Committee of the International Law Association; 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 Management Board and P.R.I.M.E Finance Expert.

Speakers:

Whitney Debevoise Partner, Arnold & Porter. His practice involves international financial transactions, banking, public policy, international arbitration and multijurisdictional litigation. Mr. Debevoise rejoined the firm in 2010, having served as US Executive Director of the World Bank from 2007. He has extensive experience in major international financial transactions and the capital markets, including sovereign restructurings (Barbados, Belize, Greece, Argentina) and lending facilities with bilateral or multilateral credit support. He has handled significant International Centre for Settlement of Investment Disputes (ICSID) arbitrations and served as an arbitrator in commercial and investor-state cases. He is a P.R.I.M.E. Finance Expert.

Iain MacNeil Alexander Stone Professor of Commercial Law at the University of Glasgow. He began his academic career after a decade working in investment banking in the City of London. He has undertaken research and collaborated with colleagues in Australia, Canada, China, Hong Kong and the United States. He is a Trustee of the British Institute of International and Comparative Law and Chair of the International Securities Regulation Committee of the International Law Association. He has acted as Senior Adviser on several projects examining national compliance with EU financial sector Directives. He is a P.R.I.M.E. Finance Expert.



	<p>Jonathan Maphosa Founder and managing partner of Maphosa Attorneys, a law firm with expertise in banking and financial services regulation and a particular focus on sustainable finance and payments regulation. He is participant member of South Africa's National Payments Industry Body and was recognised in 2020 by the Global Banking Regulation Review as one of the 45-Under-45 banking regulatory experts - the only nominee in 2020 from Africa. Jonathan is also a full member of the Committee on International Monetary Law of the International Law Association (MOCOMILA). Prior positions held include; former Nedbank Group Chief Legal Counsel, General Counsel for BankservAfrica – Africa's largest payments systems operator, and Deputy General Counsel and Head of Monetary and Financial Law at the South African Reserve Bank. He is a P.R.I.M.E. Finance Expert.</p> <p>Jay Tambe Partner in Jones Day's New York office. He leads Jones Day's Financial Markets Practice, comprised of about 300 transactional, regulatory and litigation lawyers across the globe. Jay's practice focuses on disputes concerning complex financial products such as CLOs, CDOs, CLNs and all types of OTC derivatives. Jay led the team that prevailed in the very first appeal before ISDA's North American external review panel. For nearly 10 years Jay represented Lehman Bros. Holdings, Inc. and its affiliated debtors in more than 50 separate derivatives disputes, including several evidentiary hearings and trials. For the past 3 years, Jay has been advising global banks and asset managers on the increasing enforcement and litigation risks attendant to the spread of ESG practices, policies and laws. He is a P.R.I.M.E. Finance Expert.</p>
From 19:00	Drinks and Gala Dinner at Hotel des Indes (note separate ticket required)





Day 2: 27 June

08:00 - 09:00	Registration and Breakfast
09:00 – 09:30	P.R.I.M.E. Finance Update
	<p>An update on P.R.I.M.E. Finance’s activities since the last AGM.</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> <p>Camilla Macpherson Head of Secretariat, P.R.I.M.E. Finance; Fellow, CIArb; guest lecturer on the University of Leiden’s International Dispute Settlement and Advocacy advanced master’s programme; and member of the International Committee of the Law Society of England and Wales.</p>
09:30 - 10:00	Ukraine, Sanctions and Professional Ethics
	<p>This panel will address timely questions raised regarding representation of potentially sanctioned individuals by lawyers, particularly as to any professional ethics dimension.</p> <p>Habib Motani Consultant to Clifford Chance LLP, having been a partner in the firm’s banking and finance practice for over 30 years, during which he established and led the firm’s worldwide Derivatives practice. He is a Visiting Professor at the School of Law at the University of Edinburgh, a trustee at the British Institute of International and Comparative Law and a member of the Legal Services Board in England. He has previously served as Chair of the Shia Ismaili Muslim International Conciliation and Arbitration Board. He is a P.R.I.M.E. Finance Expert.</p> <p>Elies van Sliedregt Professor, University of Tilburg, a trustee of the British Institute of International and Comparative Law (BIICL), formerly Professor of International & Comparative Criminal Law at the University of Leeds and Director of its Centre for Criminal Justice Studies (CCJS) and Professor of Criminal Law at Vrije Universiteit Amsterdam and Dean of the Faculty from 2011-2015.</p>



10:00 – 10:45	The Effects of the Russian War Against Ukraine on Finance and Arbitration
	<p>The panel will explore selected issues such as Ukraine as a continuing forum for litigation and arbitration and as a place of business for financial services, the war on Ukraine as a trigger for frustration of contracts, force majeure and financial covenants, and enforcement of claims against Russia by way of arbitral award or state court judgment.</p> <p>Moderator:</p> <p>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> <p>Speakers:</p> <p>Loukas Mistelis Partner, International Arbitration, Clyde & Co LLP; former Director, QMUL-UNIDROIT Institute of Transnational Commercial Law and Clive M Schmitthoff Professor of Transnational Commercial Law and Arbitration, Queen Mary University of London; P.R.I.M.E. Finance Expert.</p> <p>Svitlana Romanova Chief Legal Officer of METINVEST Group, leading a team of some 200 lawyers. For the last five years, Ms. Romanova has been ranked #1 corporate lawyer in Ukraine and her legal team is continuously prized as countrywide best legal department, including in 2022 - the war year in Ukraine. Before joining METINVEST in 2012, Ms. Romanova was a Dispute Resolution partner in Baker & McKenzie's Ukraine office.</p>





10:45-11:15	Coffee break
11:15 -12:30	Challenges in Dispute Resolution: The View from Arbitrators and Judges
	<p>What are the most pressing concerns on the bench? How do judges and arbitrators think about cases that may have implications beyond the parties? And how can they keep up with developments in conference rooms, trading desks, and boardrooms? This moderated conversation among arbitrators and current and former members of the judiciary will explore current procedural and substantive topics and best practices of note.</p> <p>Moderator: Hon. Elizabeth S. Stong Judge, United States Bankruptcy Court, Eastern District of New York; P.R.I.M.E. Finance Advisory Board and P.R.I.M.E. Finance Expert; member, Council on Foreign Relations; Council member, American Law Institute; Trustee, Practising Law Institute; Advisory Board member, American Bar Association (ABA) Center for Human Rights; Co-chair, ABA Business Law Section Leadership Development Committee; Council member, ABA International Law Section Council; Advisory Council member, Columbia University Committee on Global Thought.</p> <p>Speakers: The Hon. Sir David Baragwanath KC Secretary General, P.R.I.M.E. Finance Foundation; Appellate Judge, former President and Presiding Judge, Special Tribunal for Lebanon; former Judge, Court of Appeal of New Zealand; President, New Zealand Law Commission; former 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 Benchers, Inner Temple; Door Tenant, 3 Hare Court Chambers</p> <p>Sir William Blair P.R.I.M.E. Finance Advisory Board; former Judge in Charge of the Commercial Court and Financial List Judge for England and Wales; Arbitrator, 3 Verulam Buildings (UK); First President of the Board of Appeal, European Supervisory Authorities; Professor of Financial Law and Ethics, Queen Mary University London; Chair of the Enforcement Decision Making Committee at the Bank of England; Judge of the Qatar International Court; Steering Group Member of the Standing International Forum of Commercial Courts; P.R.I.M.E. Finance Expert.</p> <p>Simon Gleeson Consultant and former Partner, Clifford Chance, specialising in banking and financial markets law and regulation, clearing, settlement and derivatives. He chairs the Institute for International Finance's cross-border resolution committee and advised the World Economic Forum on its 2009 Report on The New Global Financial Architecture. He was also involved in the establishment of the UK's Banking Standards Board. Visiting Professor at Queen Mary University and a member of the bank resolution project of the Hoover Institution at Stanford University. He has been appointed as a Deputy High Court Judge. He is also a P.R.I.M.E. Finance Expert.</p>



	Ali Malek KC 3 Verulam Buildings (former Head of Chambers); Bencher of the Honourable Society of Gray's Inn; former Treasurer of Gray's Inn; Deputy High Court Judge (Commercial Court, London); Arbitrator; former Chairman of COMBAR; Judge of the Qatar International Court; and P.R.I.M.E. Finance Expert
12:30 – 13:30	Lunch break
13:30 to 16:00	Afternoon activities
	Various activities pre-selected by delegates. See next page for more detail.

Agenda subject to change.





Afternoon Activities

Three tours have already been made available to delegates on a first come, first served basis. Please attend the tour for which you have signed up. Our intern team is able to assist if you have any questions about your chosen activity.

A guided tour of the Panorama Mesdag Museum

A panorama painting of the beach at Scheveningen is the highlight of the Panorama Mesdag. It was painted in 1881 by Hendrik Willem Mesdag, working alongside a number of other artists. It is one of the few remaining examples of a panorama, and the oldest panorama in the world still in its original location. The museum contains other works by Mesdag and other artists.



A guided tour of The Hague's Prison Gate Museum

The museum building was once the main gate to the castle of the Counts of Holland, the Binnenhof (now the Houses of Parliament). In the 15th century, the medieval gate became the most important prison of the powerful Court of Holland. Famous Dutchmen such as Cornelis de Witt and Dirk Volckertszoon Coornhert were incarcerated in the Prison Gate.



A walking tour of highlights of The Hague

This tour will take you through the highlights of The Hague, from the Peace Palace to the centre of town. You will learn about the architecture, people and history of The Hague from knowledgeable guides.



Notes for activities:

- The starting point for all tours will be at the Peace Palace. Those visiting one of the museums will walk from the Peace Palace (approximately ten minutes for the Panorama Mesdag, and twenty minutes for the Prison Gate Museum, which is in the area of Hotel des Indes).
- The museum tours will end at the respective museums. The walking tour will end at Hotel des Indes.
- Please wear comfortable shoes for all tours and leave large items of luggage at the hotel.
- Activities are available to paying or specially invited delegates only.



KEYNOTE SPEAKER

Joanne Kellermann

Joanne Kellermann is the Chair of PFZW, the pension fund for the Care and Welfare sector and the 2nd largest pension fund in The Netherlands. Before that, she was a Board Member of the Single Resolution Board (SRB) in Brussels, since its inception in 2015. From 2007 until 2014 she was an executive member of the Governing Board of the Netherlands Central Bank (DNB), responsible for supervision. She started her career as a lawyer in the law firm NautaDutilh and was a partner in the finance practice in Amsterdam and London between 1992 and 2005.

She also chairs the board of supervisory directors of NWB Bank NV and the board of Aflatoun International, an NGO that empowers millions of children worldwide by teaching social and financial skills.





PROGRAMME OVERVIEW:

Day 1: 26 June:

08:00 – 09:00	Registration and Breakfast
09:00 – 09:45	Opening proceedings
09:45 – 11:00	Expert Forum: Market Practices
11.00 - 11.15	Group Picture
11.15 - 11.45	Coffee Break
11:45 - 12:30	Insolvency Intermezzo
12:30 – 13:30	Lunch break
13:30 to 14:45	Expert Forum: Fintech Focus on Digital Asset Regulation
14:45-15:15	Coffee break
15.15 - 15.45	Keynote Speech
15:45-17:00	Expert Forum: Sustainable Finance
From 19:00	Drinks and Gala Dinner at Hotel des Indes (note separate ticket required)

Day 2: 27 June

08:00 - 09:00	Registration and Breakfast
09:00 – 09:30	P.R.I.M.E. Finance Update
09:30 - 10:00	Ukraine, Sanctions and Professional Ethics
10:00 – 10:45	The Effects of the Russian War Against Ukraine on Finance and Arbitration
10:45-11:15	Coffee break
11:15 -12:30	Challenges in Dispute Resolution: The View from Arbitrators and Judges
12:30 – 13:30	Lunch break
13:30 to 16:00	Afternoon activities
	Various activities pre- selected by delegates.

Stay updated with P.R.I.M.E. Finance by following us on social media and visiting our website.

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P.R.I.M.E. FINANCE MANAGEMENT BOARD



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Sharon Brown-Hruska, Principal, Hruska Economics LLC; Former Chief Economist, US State Department; Former Managing Director in NERA's Global Securities and Finance and White Collar, Investigations and Enforcement Practices; Former Commissioner and Acting Chairman, US Commodity Futures Trading Commission (CFTC).



Deborah Enix-Ross, Senior Advisor to the International Dispute Resolution Group and member of the Diversity Committee, Debevoise & Plimpton LLP; Immediate Past President, American Bar Association; former Senior Legal Officer and Head of the External Relations and Information Section, World Intellectual Property Organization Arbitration and Mediation Center.



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Ida Levine, Principal, Two Rivers Associates Ltd, London; Board and Lead Expert on Policy, Impact Investing Institute; Member, Financial Markets Law Committee; Advisory Board, UCLA Institute for Carbon Management; former Chair, International Securities Regulation Committee of the International Law Association; former Board Director/Senior Vice President and Senior Counsel, Capital Group - American Funds; former European Counsel, JP Morgan Investment Management; former Partner, Jones Day.



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Professor Pim Rank, Professor of Financial Law, Leiden University; Of Counsel, NautaDutilh N.V.



Jonathan Ross, Former Non-Executive Director of The Reserve Bank of New Zealand; former Partner at Bell Gully (New Zealand).



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Jeffrey Golden KC Hon (Chair), Founder and Chair Emeritus of the P.R.I.M.E. Finance Foundation; Honorary Fellow and Emeritus Governor, London School of Economics; member and former Joint Head of Chambers, 3 Hare Court; retired founding partner of Allen & Overy LLP US law practice.



Professor Sir William Blair, Former 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 of London; International Arbitrator at 3 Verulam Buildings, London.



Dr. Willem Calkoen, Retired Partner at NautaDutilh; former Chair of the Section on Business Law of the International Bar Association (The Netherlands).



Stephanie Cohn Rupp, CEO of Veris Wealth Partners. Over 20 years of impact investing experience in the US, Europe and Frontier Markets, including serving as Head of Impact Investing at Tiedemann Advisors and as the CEO of Toniic, a global network of impact investors. Recently joined the board of US SIF: The Forum for Sustainable and Responsible Investment.



Marcin Czepelak, International lawyer and professor at the Jagiellonian University in Kraków (Poland). He is an expert in international litigation and private international law. From 2017 to 2022 he served as Polish Ambassador to the Kingdom of the Netherlands. In 2022 he was elected as a Secretary-General of the Permanent Court of Arbitration.



Duncan Goldie-Morrison, Managing Partner at Bradden Capital Management; Director and part owner of Orbian Corporation; Director and part owner of Transact Payments Limited



Thomas W. Jasper, Managing Partner at Manursing Partners LLC; Founding Chairman of the International Swaps and Derivatives Association; Risk Hall of Fame member in recognition of his profound contributions to risk management; Director and Audit Chair of Sisecam Resources LP and board of four Blackstone Credit fund Companies.



Joanne Kellermann, Chair of the Board of Pension Fund for Care and Welfare PFZW; Chair of the Board of NWB Bank BV; ex-Founding Member and Director of the Single Resolution Board (SRB), Brussels; former member of the Executive Board of the Central Bank of The Netherlands (DNB); former Partner, NautaDutilh; former Chair of the Board of Trustees, Utrecht University.



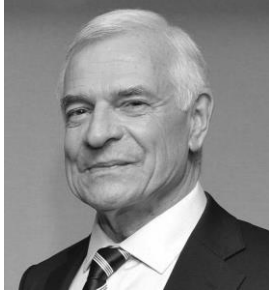
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Hon. Judge Elizabeth S. Stong, Judge, United States Bankruptcy Court, Eastern District of New York; Member, Council on Foreign Relations; Member, Council of the American Law Institute; Trustee, Practising Law Institute; Advisory Board Member, American Bar Association (ABA) Center for Human Rights; Co-chair, ABA Business Law Section Leadership Development Committee; Council Member, ABA International Law Section Council; Advisory Council Member, Columbia University Committee on Global Thought.



P.R.I.M.E FINANCE SECRETARIAT



The Hon Sir David Baragwanath KC, Secretary General

Former Appellate Judge of the Special Tribunal for Lebanon; former President and Presiding Judge of the Special Tribunal for Lebanon; former Judge of the Court of Appeal of New Zealand and President of the New Zealand Law Commission; former Member for New Zealand of the Permanent Court of Arbitration, The Hague; Honorary Professor at the University of Waikato (New Zealand), Visiting Professor at the University of Northumbria (United Kingdom); Overseas Bencher of the Inner Temple; Door Tenant at 3 Hare Court Chambers.



Camilla Macpherson, Head of Secretariat

Camilla Macpherson leads the organisation. Camilla previously practiced international arbitration and litigation at Allen & Overy LLP in London for nearly 15 years, focusing on complex, high value cross-border disputes. She moved to DLA Piper in 2014 to become Head of Knowledge Management for the litigation and regulatory team. She was then appointed DLA Piper's dedicated Brexit Counsel. Ms. Macpherson is a guest speaker on the University of Leiden's International Dispute Settlement and Advocacy advanced master's programme, and member of the International Committee of the Law Society of England and Wales.





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

P.R.I.M.E. FINANCE INTERNS

Since 2018, P.R.I.M.E. Finance has had a programme for summer interns from U.S. Law schools. Working in The Hague, virtually (in 2021) and this year in London, the interns learn about P.R.I.M.E. Finance, alternative dispute resolution and international finance. Experts volunteer to act as mentors to our interns. Interns have visited important institutions such as the PCA, the International Criminal Court, the International Court of Justice, even the House of Parliament. Past interns have gone on to work at law firms and other organizations where our Experts play prominent roles.

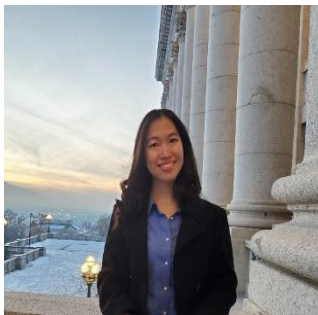
This year the City of London is kindly hosting our interns at the historic Guildhall. Our interns are helping out at the Conference, and we encourage you to meet them.

This year's interns are:



Amber Barto

Amber is a rising second-year J.D. student at Georgetown University Law Center with an interest in international arbitration and corporate law. Amber received her Master in legal studies, BA in Business Law and BS in Political Science from Arizona State University. Before coming to D.C., Amber spent a year serving her state as Miss Arizona where she advocated for immigration reform, developed partnerships to provide scholarships for young women, created awareness for 15 different nonprofit organizations, volunteered over 1200 hours, and raised over \$350,000



Alyssa Fu

Alyssa is a dual degree J.D./M.S. Crim. graduate student at the University of Pennsylvania. She has lived along both coasts of the USA. She obtained undergraduate degrees in both Psychology and Politics, which kindled her interest in the multifaceted overlaps between societal structures and individual minds. Last year, as a visiting student at Hertford College, Oxford, she pursued an opportunity to research transnational mobility of organized crime with tutors from the criminology department. Beyond academia, she loves travelling, learning new languages, and discovering local.



Stephanie Inchaustegui

Stephanie is J.D. candidate at Harvard Law School from Santo Domingo, Dominican Republic. After graduating with a B.A. in Political Science from UCLA, she worked as a paralegal for a boutique law firm in Miami, FL. At HLS, she sits on the Executive Board of the Harvard International Law Journal as the Sponsorship Chair for Vol. 65 and the 1L Liaison for Vol. 64. She is also involved in HLS Negotiators, Harvard Immigration Project, Harvard Latin-American Law Review, Civil Rights and Civil Liberties Journal, and La Alianza. Her interests include international dispute resolution and international development work, especially investor-state arbitration and sustainable growth in emerging economies.



Maham Khan

Maham Khan is a rising second-year law student at the University of Pennsylvania. After graduating college with a BBA in Economics, she worked in Transaction Banking at J.P. Morgan where she led cross-border payments initiatives for clients across multiple regions. In college, Maham studied abroad in Copenhagen and took a class in Law and International Business which sparked her interest in dispute resolution and International Law. At Penn Law, she is part of the Immigrant Rights Project where she helps low-income clients with naturalization applications.



Benjamin Portnoy

Ben is a rising second-year J.D. student at Georgetown University Law Center with an interest in international and regulatory law. Prior to law school he worked as both a congressional intern for Rep. Ileana Ros-Lehtinen of Florida's 27th district and a legal intern at a boutique practice in Miami-Dade. He graduated from Binghamton University in three years with a B.A in Political Science focusing on International Political Economy and spent his fourth year studying Talmudic law in Jerusalem.



P.R.I.M.E. FINANCE - ABOUT US

Mission

P.R.I.M.E. Finance is the Panel of Recognised International Market Experts in Finance, an independent, not-for-profit foundation based in The Hague and established in the wake of the 2008 global financial crisis. Its mission is to reduce legal uncertainty and systemic risk by ensuring that the requisite expertise is available to anticipate and address any disputes that may arise in the financial markets.. Its goal in doing so is to foster financial market stability and confidence in, and a more settled and authoritative body of law for, world finance.

P.R.I.M.E. Finance's traditional focus has been on issues arising in relation to industry standards (e.g., documentation, market practices, valuations) for derivatives and other complex financial products. Now, with the growing interest in areas such as sustainable finance and financial technology, P.R.I.M.E. Finance also aims to anticipate how disputes may arise in these and other emerging areas of the financial markets and consider how it can best address them.

Activities

P.R.I.M.E. Finance's core activities are:

- i. building capacity in developed and developing countries to better understand capital markets and financial contracts through judicial training and education and outreach to market participants and regulators, working with other organisations that share this focus
- ii. dispute resolution services, including arbitration, mediation and facilitating the engagement of experts to serve as expert witnesses or advisers. Arbitrations under the P.R.I.M.E. Finance Arbitration Rules are administered by the Permanent Court of Arbitration;
- iii. providing continuing education through conferences and webinars; and
- iv. maintaining a central database of international precedents and source materials, with the support of LexisNexis.

Vision

P.R.I.M.E. Finance's vision is to be a centre of excellence, dedicated to promoting a more sophisticated approach to financial market dispute resolution.



Our Experts

P.R.I.M.E. Finance's great strength lies in the knowledge and experience of the legal and market experts in its ranks, an offering which currently includes close to 250 of the most prominent individuals from the world of finance and financial markets law. Our Panel is unique in bringing together independent and multi-jurisdictional expertise in relation to complex financial transactions.

Governance Structure

The P.R.I.M.E. Finance Foundation's Advisory Board is chaired by Jeffrey Golden KC (Hon), Founder and Chair Emeritus of the P.R.I.M.E. Finance Foundation.

The Management Board is chaired by Robert G. Pickel, Affiliate, Rutter Associates LLC (New York) and former Chief Executive Officer, Executive Vice Chairman and General Counsel, ISDA.

Cooperation with Permanent Court of Arbitration

The PCA is the world's oldest arbitral institution, with over a century of experience in administering complex international proceedings. P.R.I.M.E. Finance joined forces with the PCA in 2015, thereby combining the subject matter expertise of its Panel of Experts with the PCA's efficiency in administering arbitrations. As a result, arbitrations and mediations under the P.R.I.M.E. Finance Arbitration and Mediation Rules are administered by the PCA, and parties to complex financial transactions have access to an efficient arbitration and mediation mechanism to resolve their disputes. While the filing address for notices of arbitration and mediation is with the PCA at its Peace Palace headquarters in The Hague, arbitrations may take place anywhere in the world, and may be facilitated by the PCA's host country agreements with a number of its Contracting Parties.

In addition, under the P.R.I.M.E. Finance Arbitration and Mediation Rules, the Secretary-General of the PCA acts as appointing authority for P.R.I.M.E. Finance in cases where the parties cannot agree on the appointment of arbitrators. The Secretary-General of the PCA serves on the P.R.I.M.E. Finance Advisory Board.





FRIENDS OF P.R.I.M.E. FINANCE

Dear Conference participants,

We are delighted to welcome you to P.R.I.M.E. Finance's AGM. It is wonderful to have you all here to celebrate our 10th annual conference.

Since we last met in The Hague three years ago, the P.R.I.M.E. Finance staff, Management Board and Advisory Board have remained focused on the mission of P.R.I.M.E. Finance and dedicated to making a continued impact in the global finance market. Escalating geopolitical tensions, the challenges of climate change, and rising inflation all threaten global stability and the global financial system. In the face of all this, we believe that P.R.I.M.E. Finance – with its goal of reducing legal uncertainty and systemic risk and fostering stability and confidence in world finance - is more critical than ever.

For the past **ten years**, P.R.I.M.E. Finance has made its mark on the world of complex financial transactions and dispute resolution. Our Panel of Experts now numbers more than 250 of the best legal and financial minds from across the globe, and we have implemented programs that are constantly improving the market and those involved in it.



To date, P.R.I.M.E. Finance and its experts have conducted 22 bespoke judicial training programmes in 12 jurisdictions across five continents seeking to provide judges greater knowledge of complex financial products so that they have the tools needed to render effective decisions. Upwards of a thousand members of the judiciary have participated, with speakers described as *“the best team I’ve ever seen in a training”* (Romania National Institute of Magistracy), and the programme as *“very worthwhile”* (Supreme Court of Delaware) and *“highly informative”* (Singapore Board of Judicial Learning). This award-winning programme is only one example of the essential work P.R.I.M.E. Finance is doing all over the world. You will get to see firsthand during the course of the conference the type and range of education our organization provides.

P.R.I.M.E. is dedicated to continued growth **BUT** this is only sustainable with continued support from our Experts and Friends.



P.R.I.M.E. FINANCE
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We are grateful for the commitment to P.R.I.M.E. Finance and our mission that you have demonstrated by being here. Please also take the extra step of supporting P.R.I.M.E. Finance financially through our Friends of P.R.I.M.E. initiative. The support you provide will go to fulfilling our mission, including programmes like our judicial training that have already made a lasting impact. With your help, they will continue to do so.

For your convenience, we have included contribution forms with your materials as well as a scannable QR code for you to donate virtually. One form is for contributions in euro to our Dutch foundation; the other is for contributions in dollars to our 501(c)(3) tax-exempt non-profit. Our staff and members of our Boards will be more than happy to assist you and to answer any questions.

Thank you for joining us in The Hague this year. We look forward to welcoming you into our Friends of P.R.I.M.E. community.

Sincerely,

Joe Bauman

Treasurer and Management Board, P.R.I.M.E. Finance Foundation; Chair and Treasurer of PRIME Finance Dispute Resolution and Education Foundation.

Robert Pickel

Chair of Management Board, P.R.I.M.E. Finance Foundation.





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EURO FORM

The P.R.I.M.E. Finance Foundation values your support. You can contribute by credit card, PayPal or by wire transfer. **Please consider making a pledge for three years.** Please select a donation amount and payment method and return the completed form to secretary@primefinancedisputes.org:

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Please transfer the above indicated amount to ABN-AMRO Bank, IBAN: NL39 ABNA 0531 5613 13, Account Holder: P.R.I.M.E. Finance, Swiftcode: ABNANL2A

Note: Dutch banks no longer accept cheques.

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For more information, please contact secretary@primefinancedisputes.org.

Stichting P.R.I.M.E. Finance Disputes Center, a not-for-profit organization based in The Hague, has been established to help resolve, and to assist judicial systems in resolution of, disputes about complex financial transactions in both developing and developed financial markets. We will send you a receipt for your contribution.



P.R.I.M.E. FINANCE
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USD FORM

The PRIME Finance Dispute Resolution and Education Foundation values your support. Contributions can be made by check, credit card, PayPal or wire transfer. ***Please consider making a pledge for three years.*** Please select a donation amount and payment method below and scan and return the completed form to usadmin@primefinancedisputes.org.

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Make check out to PRIME Finance DREF and mail it to Joe Bauman, Rutter Associates, 60 East 42nd St., Suite 3010, New York, NY 10165

Credit card or PayPal: _____ Please use the donate button on our website:

<https://primefinancedisputes.org/page/friends-of-p-r-i-m-e-finance-fund>

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Please transfer the above indicated amount to: First Republic Bank, 111 Pine Street, San Francisco, CA 94111, Routing No. 321081669, Account No. 80008952279

Signature: _____ Name: _____

Address: _____ Date: _____

City/State/Zip or Postal Code: _____ Country: _____

Telephone: _____ E-mail: _____

PRIME Finance Dispute Resolution and Education Foundation, EIN No. 82-3476962, is a 501(c)(3) tax-exempt entity. Your contribution is tax-deductible to the fullest extent under the law. We will send you a receipt for your contribution.



P.R.I.M.E. FINANCE
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Contact Information

P.R.I.M.E. Finance Foundation

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