



P.R.I.M.E. FINANCE

A unique collaboration of experts in law and finance

P.R.I.M.E. Finance London Conference 2024

7 October 2024 | Linklaters LLP, 1 Silk Street

Agenda

8:30 – 9:00 Registration

9:00 – 9:45 Opening Proceedings

1. Welcome and Opening Remarks - Bob Pickel, Chair of P.R.I.M.E. Finance
2. Welcome - Simon Firth, Linklaters LLP
3. Keynote Speaker - The Hon. Mr Justice Henshaw, Judge in Charge of the Commercial Court

9:45 – 10:45 Market Developments and Geo-Political Tensions - Potential Sources for Disputes

A panel of P.R.I.M.E. Finance experts from Europe, Asia and the Americas will highlight current market developments and their potential to cause financial market disputes. They will be joined by a speaker from the International Institute for Strategic Studies who will discuss some of the current and potential sources of geo-political tension that may result in financial market disruption and disputes.

Moderator:

Rick Grove Member, P.R.I.M.E. Finance Management Board; Chief Executive Officer and Partner, Rutter Associates LLC (New York); P.R.I.M.E. Finance Expert

Speakers:

Sharon Brown-Hruska Director, Board Of Directors, Athena Technology II; Principal, Hruska Economics LLC; P.R.I.M.E. Finance Management Board; 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); P.R.I.M.E. Finance Expert

Nigel Gould-Davies Senior Fellow for Russia and Eurasia, International Institute for Strategic Studies.

Amane Oshima President & CEO, Fund Corporation for the Overseas Development of Japan's ICT and Postal Services (Japan ICT Fund); former President & CEO of Mizuho-DL Financial Technology Co., Ltd; former CoHead of Global Markets Division of Mizuho Bank and Deputy Head of Global Markets Company of Mizuho Financial Group, Inc.



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.

10:45 - 11:15 Focus on Ethics

This session will discuss topical ethical considerations for in-house counsel. Featuring meaningful dialogue on recent examples, such as the British Post Office scandal, this session will explore the scope of professional duty.

Moderator:

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.

Speaker:

Helen Fletcher General Counsel UK, BNP Paribas.

11:15 – 11:30 Coffee Break

11:30 – 12:30 Arbitration Focus

This session will explore live topics and current trends impacting the arbitration of international finance disputes. The panel will also consider the advantages of the P.R.I.M.E. Finance Arbitration Rules for the resolution of financial disputes.

Moderator:

Georges Affaki CCEF, C.Arb, FCI Arb; Partner, Avocat à la Cour at AFFAKI; P.R.I.M.E. Finance Expert.

Speakers:

Hannah Ambrose Partner, Global Arbitration & Public International Law, Herbert Smith Freehills LLP.



Adrian Beltrami KC Barrister, 3 Verulam Buildings; P.R.I.M.E Finance Expert.

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.

Mathias Wittinghofer Partner, Gowling WLG (UK) 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.

Bryce Williams Legal Counsel, Permanent Court of Arbitration.

12:30 – 13:30 Lunch Break

13:30 – 14:30 Fiduciary Duties and Sustainability

Sustainable finance continues to evolve with a recent focus on regulation, disclosure, anti-greenwashing and labelling regimes. Sources of finance from private and public sources, and blended finance models combining the two, have also been topical. There has been attention on the concept of fiduciary duty and legal and regulatory constraints to investing for environmental and social impact. The panel will discuss recent trends in this busy area.

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:

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.

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



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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.

Jonathan Gilmour Partner and Head of Derivatives & Structured Products Group, Member of ESG and Impact Group, Travers Smith; P.R.I.M.E. Finance Expert.

Samallie Kiyingi Global General Counsel, Corporate and Investment Bank, Standard Chartered; Former General Counsel African Export-Import Bank; Former Global Head, Securitisation Regulatory Policy & Advisory Group, Deutsche Bank; P.R.I.M.E. Finance Expert.

14:30 - 15:30 Fintech: Geopolitical dimensions of cross-border payments

This session will consider how new means of cross-border payments, in particular using digital assets, interact with geopolitical issues such as sanctions and national security. The panel will also consider the legal nature of such assets in a cross-border context.

Moderator:

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.

Speakers:

Sarah Green Head of Digital Assets and Trade Finance, D2 Legal Technology; Professor of Private Law, University of Bristol; Former Law Commissioner for Common and Commercial Law at the Law Commission of England and Wales.

Dr Scott Farrell Strategic Counsel, King & Wood Mallesons. Scott is an Adjunct Professor at the UNSW Sydney Law School, serves on the Payments System Board of the Reserve Bank of Australia, and chairs the global ISO technical committee developing standards for blockchain technologies. Scott led the Australian Government Reviews which designed and developed Australia’s consumer data right framework and modernised its payments regulation. He is a P.R.I.M.E. Finance Expert.

Matthew Elderfield Board of Directors, Rabobank; Board of Directors, British Business Bank; Chairman, Fnality UK. He was a member of the Management Board of Nordea, most recently as Chief Risk Officer, and also worked at Lloyds Banking Group and ISDA. Matthew was Deputy Governor of the Central Bank of Ireland and also Chief Executive of the Bermuda Monetary Authority. He is a P.R.I.M.E. Finance Expert.

15:30 – 16:00 Coffee Break



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16:00 - 16:45 P.R.I.M.E. Finance: Projects and Updates

Moderator:

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.

Speakers:

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.

Carolyn Jackson Partner, Financial Markets and Funds, Katten Muchin Rosenman LLP; P.R.I.M.E. Finance Expert.

16:45 - 17:00 Closing Remarks

From 17:00 Cocktail Reception

Preliminary Agenda; Subject to Change