



**International
Section**



USAID
FROM THE AMERICAN PEOPLE

2023 WARSAW SPRING MEETING

UKRAINE: WHERE ARE WE NOW?
Legal Consequences A Year After Russia's
Full-Scale Attack on Ukraine

Thursday, March 30, 2023
Klub Bankowca, ul. Smolna 6, Warsaw, Poland

nysba.org/international-sections-2023-warsaw-spring-meeting/

No MCLE Credit

Who are we?

New York State Bar Association and the International Section

The New York State Bar Association (NYSBA) is the largest voluntary state bar organization in the United States and has members across the globe that have a nexus to New York law.

The International Section is one of NYSBA's most active sections having over 1,500 members internationally with chapters in more than 70 countries worldwide and is NYSBA's global representative and international advocate for the rule of law.

In addition, the NYSBA International Section brings members together to discuss and influence the resolution of key legal practice issues before local, state, national and international policy makers. Members include legal professionals from major international law firms, multi-national corporations, and other organizations that influence, and are influenced by, international law.

What is the Spring Conference?

The Spring Meeting offers participants opportunities to:

- listen to and participate in discussions with specialists on matters concerning the war in Ukraine,
- show their support to the people of Ukraine and those who work to make Russia accountable for its crimes,
- become a member of the International Section of the NYSBA and help develop the Section's footprint in the region,
- exchange knowledge and experience, for building meaningful relationships and for showing our unity against injustice.

Steering Committee

International Section Chair:

Prof. Azish E. Filabi, The American College Maguire Center for Ethics in Financial Services, King of Prussia, PA, and New York, NY

Conference Co-Chairs:

Anna Dąbrowska, Wardyński i Wspólnicy sp. k, Warsaw, Poland
Serhiy Hoshovsky, Hoshovsky Law Firm LLC, New York, NY
Carlos Ramos-Mrosovsky, Baker & Hostetler LLP, New York, NY

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Ivan Horodyskyy, Board member of the Ukrainian Bar Association, Ukraine
Joanna Iwanicka, Queritius, Poland
Edward K. Lenci, Hinshaw & Culbertson LLP, New York, NY
Inna Liniova, Ukrainian Bar Association, Ukraine
Lana Sinichkina, Arzinger, Kyiv, Ukraine

TRAVEL INFORMATION

Poland COVID-19 Travel Restrictions

All COVID-based travel restrictions were dropped in Poland on March 28, 2022. Travelers are no longer required to show proof of vaccination on arrival, nor are Passenger Locator Forms or negative test result required. Quarantine rules have also been removed.

Poland has also lifted all social restrictions within cities and masks are no longer compulsory. Click here to learn more: <https://www.gov.pl/web/coronavirus/travel>

Hotel Reservations

The 2023 Warsaw Spring Meeting will be held on March 30, 2023 at Klub Bankowca, ul. Smolna 6, Warsaw, Poland.

Recommended Hotel:

Sheraton Grand Warsaw

ul. Boleslawa Prusa 2, 00-493 Warszawa, Poland
+48 22 450 60 00
5-Star Hotel (14-min. walk to Klub Bankowca)

Booking Name: NYSBA 2023 Warsaw Spring Meeting

Start Date: Wednesday, March 29, 2023 | **End Date:** Friday, March 31, 2023

Free cancellation deadline: Wednesday, March 8, 2023

Last Day to Book: Wednesday, March 8, 2023

Hotel special group rate:

- Single room: 635 PLN + Tax / per night (breakfast included) [approx. USD 150 + Tax]
- Double room: 715 PLN + Tax / per night (breakfast included) [approx. USD 170 + Tax]

Please [click here](#) to book your room and get the special discounted rate.

Note: If extending your stay beyond the conference dates, please contact the hotel at warsaw@sheraton.com.

Other Options:

[Hotel Indigo Warsaw – Nowy Swiat, an IHG Hotel](#)

ul. Smolna 40, 00-375 Warszawa, Poland
+48 22 418 89 00
4-Star Hotel (6-min. walk to Klub Bankowca)

[Hotel Polonia Palace](#)

Al. Jerozolimskie 45, 00-692 Warszawa, Poland
+48 22 318 28 00
4-Star Hotel (19-min. walk to Klub Bankowca)

[Novotel Warszawa Centrum](#)

ul. Marszalkowska 94/98, 00-510 Warszawa, Poland

+48 22 596 00 00

4-Star Hotel (16-min. walk to Klub Bankowca)

[PURO Hotel Warszawa Centrum](#)

ul. Widok 9, 00-023 Warszawa, Poland

+48 22 899 80 00

4-Star Hotel (13-min. walk to Klub Bankowca)

IMPORTANT INFORMATION

NY MCLE Credits

This program will not carry any New York Mandatory Continuing Legal Education (MCLE) credits.

Accommodations for Persons with Disabilities

NYSBA will make reasonable modifications/accommodations to allow participation in its services, programs, or activities by persons with disabilities. If you have any questions regarding accessibility, please contact Carra Forgea at cforgea@nysba.org or 1-518-487-5521.

Dress Code

Business Attire or Business Casual

Registration Link

<https://nysba.org/international-sections-2023-warsaw-spring-meeting/>

Account and Registration Assistance

For account and registration assistance, we invite you to reach out to our Member Resource Center (MRC) at mrc@nysba.org or at 800-582-2452 / +1 (518) 463-3724.

NOTE: YOU MUST BE VACCINATED TO ATTEND A NYSBA EVENT.



International
Section

Become a Section Member Today!

Membership in the New York State Bar Association's International Section offers you many ways to enhance your knowledge and expertise by participating in Section activities.

Membership will help you to stay on top of the constantly developing field of law and to meet and work with colleagues who share your interests.

New York State Bar Association

Learn more at NYSBA.ORG/ILP

SCHEDULE OF EVENTS

Wednesday, March 29, 2023

| | |
|-------------------|---|
| 6:00 PM – 9:00 PM | Welcome Reception <i>Venue: Wardyński & Partners, Al. Ujazdowskie 10, 00-478 Warsaw, VI floor</i> |
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Thursday, March 30, 2023

Venue: Klub Bankowca, ul. Smolna 6, Warsaw, Poland

| | |
|---------------------|---|
| 8:30 AM – 5:00 PM | Registration |
| 9:00 AM – 9:30 AM | Welcome Remarks Prof. Azish E. Filabi, The American College Maguire Center for Ethics in Financial Services, King of Prussia, PA, and New York, NY |
| 9:30 AM – 10:45 AM | SESSION 1 Prosecution of Crimes Against Ukraine as A Driver of Evolution of International Criminal Law This session seeks to analyse how the aggression against Ukraine impacted international criminal and humanitarian law and the practice of international judicial institutions. The speakers will venture to predict the long-term consequences of the war for international law and order. Speakers: Dr. Anna Adamska-Gallant, Kancelaria Adwokacka, Lublin, Poland Prof. Michael Bazyler, Chapman University, Dale E. Fowler School of Law, Orange, CA Anton Korynevych, Government Agent before the International Court of Justice, Kyiv, Ukraine Gaiane Nuridzhanian, National University of Kyiv-Mohyla Academy in Ukraine and UiT-Arctic University of Norway, Oslo, Norway Marie O’Leary, Office of the Public Counsel for the Defense (OPCD), International Criminal Court (ICC) Moderators: Szymon Gostyński, Gostyński & Partners, Kraków, Poland Inna Liniova, Ukrainian Bar Association, Ukraine |
| 10:45 AM – 11:00 AM | Coffee Break |

11:00 AM – 12:15 PM

SESSION 2

The World of Sanctions: How Did We Adjust?

Many industries and markets in the EU, US and other countries were caught by surprise by the scope and impact of the economic and trade sanctions imposed on Russia and Belarus this year. Companies, financial institutions, and third-country governments have had to adapt quickly to the new reality of:

- the broadest multilateral trade restrictions on any country in the world,
- growing restrictions on professional services to parties in Russia,
- multilateral financial sanctions as broad as those imposed on Iran and other embargoed countries,
- escalating restrictions on trade in Russian-origin petroleum, gas, and solid fuels.

In this panel we will discuss how the private and public sectors have adapted to these broad restrictions on trade and have been addressing the indirect impacts on trade with and through other countries. We will flag key issues to be alert for, issues that many companies might be overlooking, and where the sanctions are likely headed next.

Speakers:

Dr. Matthias Creydt, Founder, Creydt Law, Munich, Germany

Carolina Dackö, Partner, Mannheimer Swartling, Gothenburg, Sweden

Prof. Marcin J. Menkes, Warsaw School of Economics, Warsaw, Poland

Mariusz Witalis, Partner, Ernst & Young, Warsaw, Poland

Serhiy Yaroshenko, Executive Partner, Boulders Law Firm, Kiev, Ukraine

Moderators:

Glen N. Kelley, Jacobson Burton Kelley PLLC, New York, NY

Joanna Krakowiak, Wardyński & Partners, Warsaw, Poland

12:15 PM – 1:45 PM

Buffet lunch

1:45 PM – 3:00 PM

SESSION 3

Compensation for Economic Damages Inflicted by the Russian Invasion

This session will consider potential state-to-state and private approaches to compensating economic damages caused by the Russian invasion of Ukraine. The panelists will consider the legal mechanisms potentially available to individuals and businesses seeking compensation, including proposals for the establishment of an international compensation mechanism, the role of litigation and investor-state arbitration under international investment treaties, and lessons learned from claims arising from Russia's 2014 invasion of Crimea, as well as the practical prospects for private claimants.

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|-------------------|--|
| | <p>Speakers: Svitlana Romanova, Metinvest Holding, Kyiv, Ukraine Markiyan Kliuchkovskiy, Asters, Kyiv, Ukraine Natalia Petrik, Deputy Secretary General, SCC Arbitration Institute, Stockholm, Sweden Ivan Horodyskyy, Dnistrianskyi Center, Lviv, Ukraine</p> <p>Moderators: Carlos Ramos-Mrosovsky, Baker & Hostetler LLP, New York, NY Serhiy Hoshovsky, Hoshovsky Law Firm, New York, NY</p> |
| 3:00 PM – 3:15 PM | Coffee Break |
| 3:15 PM – 4:30 PM | <p>SESSION 4</p> <p>Investments into the Region: Realities and Prospects</p> <p>While the war has significantly affected the investment climate in the region lowering the flow of regular transactions down to almost zero, at the same time it gave rise to a new type of investments triggered by the destruction of critical infrastructure, increased demand in military ammunition and attempts of businesses to diversify the risks. At this Panel we will discuss the realities and prospects of investments in both Ukraine and Poland. We will listen to the high-ranking representative of Ukrainian government who will present the current and upcoming investment opportunities in Ukraine covering the conditions, incentives, and plans for attracting funds. The representatives of the international donors and financial organizations will speak about their projects and areas of focus in the region. We will also look at two practical show cases of both Polish and Ukrainian businesses expanding during war time, they will share their experience of taking risk and developing their business ideas in such a complicated environment.</p> <p>Speakers: Oleksandr Gryban, Deputy Minister and Economy of Ukraine, Kyiv, Ukraine Artem Shevaley, European Bank for Reconstruction and Development, London, UK Inna Khomych, Chief Legal Officer, New Post-Center LLC, Kyiv, Ukraine Roman Nikitov, ICU Venture and Tech Investments, Ukraine</p> <p>Moderators: Lana Sinichkina, Arzinger, Kyiv, Ukraine Paweł Zdort, Rymarz Zdort, Warsaw, Poland</p> |
| 4:30 PM – 4:45 PM | Coffee Break |

| | |
|----------------------------------|--|
| <p>4:45 PM – 6:00 PM</p> | <p>SESSION 5</p> <p>Restructuring/Reconstruction of the Region</p> <p>While Post-war investment and economic development will depend on many factors, this panel will focus on two issues of overriding importance: the role of international financial and governmental institutions, and the strengthening of the rule of law in Ukraine. Aside from the tragedy and brutality, the invasion is a cultural watershed moment, where Ukraine may change the way it does and wants to do business and adjusts its law and culture to reflect a stronger rule of law. The panelists and moderators have experience in the region and knowledge which can both explain and add to the ongoing discussion on these points.</p> <p>Speakers: Tony Housh, American Chamber of Commerce in Poland Andrzej Tokaj, Penteris, Warsaw, Poland</p> <p>Moderators: C. David DeBenedetti, DeBenedetti Majewski Szczesniak, Poland Anna Zorya, Rymarz Zdort, Warsaw, Poland</p> |
| <p>6:00 PM – 6:30 PM</p> | <p>Closing Remarks <i>TBD</i></p> |
| <p>7:30 PM – 10:30 PM</p> | <p>Conference Dinner <i>Venue: Villa Foksal, ul. Foksal 3/5, Warsaw</i></p> |



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REGISTRATION FORM

2023 Warsaw Spring Meeting

New York State Bar Association International Section
March 30, 2023 at Klub Bankowca, ul. Smolna 6, Warsaw, Poland

REGISTRANT INFORMATION

Name _____
Company/Law Firm _____
Address _____
City _____ State _____
Country _____ Zip _____
Phone _____ E-mail _____
Dietary Restrictions (if any) _____
 First-time attendee of a Section meeting?
 I am a speaker on session # _____
 Do you need any special accommodation? _____

NAME OF GUEST OR SPOUSE

Name _____
Phone _____
Email _____
Dietary Restrictions (if any) _____

EMERGENCY CONTACT

Name _____
Phone _____
Email _____

REGISTRATION

| Registration Fees (USD) | Early Bird Until Feb. 28 | Standard Until Mar. 29 |
|---|---------------------------------|---------------------------------|
| NYSBA Member Attorney | <input type="checkbox"/> \$ 180 | <input type="checkbox"/> \$ 230 |
| Non-NYSBA Member Attorney | <input type="checkbox"/> \$ 220 | <input type="checkbox"/> \$ 260 |
| Ukrainian Bar Association Member | <input type="checkbox"/> \$ 140 | <input type="checkbox"/> \$ 170 |
| Member of a Polish Bar Association* <i>*Radcowie Prawni and Adwokaci</i> | <input type="checkbox"/> \$ 180 | <input type="checkbox"/> \$ 230 |
| Thursday Conference Dinner* <i>*Conference Dinner on Thursday night is separate from the general registration fee.</i> | <input type="checkbox"/> \$ 150 | <input type="checkbox"/> \$ 150 |

Registration Fee Includes

Registration fee includes Welcome Reception on Wednesday, Thursday programming, coffee breaks, and lunch only.

For program and registration questions, contact:
Carra Forgea at cforgea@nysba.org / +1 (518) 487-5521

IMPORTANT INFORMATION

Cancellation Notice:

Notice of cancellation must be received by Tuesday, February 28, 2023 in order to obtain a refund of fees.

Registration Deadline:

Last day of registration is Friday, March 29, 2023. We do NOT accept on-site registrations.

Contact for Registration Payment Assistance:

Member Resource Center (MRC) at mrc@nysba.org or at 800-582-2452/ +1 (518) 463-3724

Register Online

<https://nysba.org/international-sections-2023-warsaw-spring-meeting/>

PAYMENT INFORMATION

Payment for registration fees will be accepted by credit card or wire transfer.* Please include the name of the credit card holder if it is different from the registered attorney.

Charge \$ _____ to: American Express MasterCard Visa

Cardholder _____

Card number _____

Expiration date _____ CVV _____

Authorized Signature

For Check Payments:

Mail check in the amount of \$ _____ to:
New York State Bar Association
1 Elk Street, Albany, NY 12208

* **Wire Transfers or ACH Delivery** (Please do wire transfers in US Dollars):

Account Name: New York State Bar Association
Account Number: 777050803
Bank Routing Number: 021000021
SWIFT Code: CHASUS33
General Bank Reference Address:
JPMorgan Chase, New York, NY 10017

THINGS TO DO IN WARSAW



ATTRACTIONS

- Old Town
- Royal Castle and Castle Square
- Palace of Culture and Science
- Copernicus Science Centre
- Keret House
- Warsaw Fotoplastikon
- Muranów
- Warsaw Holy Cross Church
- St. John's Archcathedral
- Piniatowski Bridge

NATURE AND PARKS

- Łazienki Królewski Park – Palace Complex
- Vistula River
- Saxon Gardens
- Skaryszewski Park
- Botanical Gardens (Ogrod Botaniczny)

SHOPPING

- Rynek Starego Miasta
- Nowy Swiat
- Zlote Tarasy

MUSEUMS

- State Ethnographic Museum
- Warsaw Uprising Museum
- Museum of the Warsaw Ghetto
- Fyderyk Chopin Museum
- Wilanów Palace Museum and Park
- Museum of Warsaw
- Zacheta – National Gallery of Art
- National Museum
- POLIN Museum of the History of Polish Jews
- Museum of Neon

RESTAURANTS

Polish

- Restauracja Future & Wine
- Browar Warszawski Restauracja i Bar
- Batumi na Ursynowie
- Zapiecek
- Soul Kitchen
- Česká beer restaurant

European

- Gioia (Italian Restaurant)
- Anatolia Restaurant & Lounge (Turkish)
- Beef n'Pepper
- Diverso Ristorante Italiano

Asian

- UKI UKI (Japanese Restaurant)
- NEM Asian Fusion Restaurant
- SWING – Asian Fusion Restaurant
- Guru Restauracja (Indian Restaurant)

Vegan

- The Botanist - plant-based restaurant & bar
- Vege Kitchen
- Bracka

Others

- Cucina Mia (inside Sheraton Grand Warsaw)
- Floor No 2 Restaurant (inside Warsaw Marriott Hotel)
- City 24 Restaurant Grill & Bar (Gastropub)
- The Spot Bar & Restaurant
- Marconi Restaurant
- Restauracja FLO



NEW YORK STATE
BAR ASSOCIATION

International Section

One Elk Street, Albany, New York 12207

518.463.3200/800.582.2452

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