



**British Institute of
International and
Comparative Law**

**Credit Crunch Litigation:
Offshore, Domestic and International Perspectives**

Tuesday 30 June 2009 14:30 to 19:00

British Institute of International and Comparative Law, Charles Clore House, 17 Russell Square, London WC1B 5JP

Co-organized by ESCP-EAP European School of Management



PARIS LONDON BERLIN MADRID TORINO BUSINESS SCHOOL

Programme

14.00 – 14.30	Registration with Tea & Coffee
14.30 – 15.30	Introduction Chair : Professor Davide Sola, UK Director, ESCP-EAP European School of Management Speakers: Michael Swainston QC , Brick Court Chambers: ' <i>Credit Crunch Litigation in the UK</i> ' David Grais , Grais & Ellsworth LLP: ' <i>Moral Hazard in Securities & Categories of Credit Crunch Litigation in the US</i> ' Richard Andrews , Structured Advisory Group, KPMG LLP: ' <i>Analysis of Structured Products & Some Examples from Recent Litigation</i> ' Questions & Discussion
15.30 – 16.45	Session 1: Credit Crunch Litigation in International Perspective Chair : Professor Davide Sola, UK Director, ESCP-EAP European School of Management Speakers: Stephen L. Ratner , Proskauer Rose LLP: ' <i>Update on Litigation in North America</i> ' Julien Hay , avocat à la cour, Hay & Mendelsohn France: ' <i>Civil Law Systems: Making Use of Criminal Procedures</i> ' Peter Hayden , Mourant du Feu & Jeune, Cayman Islands: ' <i>Off-shore Perspectives</i> ' Professor Gilles Cuniberti , University of Luxembourg: ' <i>Luxembourg</i> '

	<p>Gaytri Kachroo, McCarter & English LLP: <i>'Global : Why an International Finance Court is Needed'</i></p> <p>Questions & Discussion</p>
16.45 – 17.00	Tea & Coffee Break
16.45 – 17.45	<p>Session 2: Claims Arising from Ponzi Schemes: Litigation & Procedures</p> <p>Chair: Professor Kern Alexander, University of Cambridge</p> <p>Roundtable with: Professor Mickael Troger, ESCP Europe</p> <p>Daan F. Lunsingh Scheurleer, NautaDutilh, Amsterdam</p> <p>Michael J. Fay, Ogier</p> <p>Javier Cremades, Cremades & Calvo-Sotelo</p> <p>Questions & Discussion</p>
17.45 – 18.45	<p>Session 3: Financial Service Claims Against Banks & Hedge Funds</p> <p>Chair: Professor Kern Alexander, University of Cambridge</p> <p>Roundtable with: Richard East, Quinn Emanuel, London</p> <p>Gaetano Iorio Fiorelli, Baker&McKenzie, Milan</p> <p>Tom Custance, Fox Williams LLP</p> <p>Julien Hay, avocat à la cour, Hay & Mendelsohn France</p> <p>Questions & Discussion</p>