VENUE

COLUMBIA PLAZA VENUE CENTRE LIMASSOL - CYPRUS

DATE

16 - 17 JUNE, 2022

ORGANIZED BY



WELCOME NOTE

Dr. Christos Clerides

President of the Cyprus Bar Association

On behalf of the Cyprus Bar Association, I welcome you to this very first, after Covid-19, live Conference co-organized by the Cyprus Bar Association and the General Council of the Bar 16,17 June 2022 Limassol, Cyprus.

The Conference is of particular importance in that it concentrates on the very important subject after Brexit of the Common Law in Europe. It touches upon practical legal



problems and is also forward looking into new technology developments in the digital economy.

The Conference provides an opportunity to Members of the Cyprus Bar, representatives of the Bar of Ireland, the Bar of England, and Wales as well Solicitors of England and Wales and Advocates of Scotland, to get together and exchange legal views but more importantly to meet so as to strengthen the relationship between our professional bodies and members.

I am indeed looking forward in the future to a Conference that will expand into other important Common Law countries as well across the world in Africa, Australia, New Zealand the Caribbean and Canada.

We have a common legal tradition to share especially now that Cyprus and the Republic of Ireland are the only common law jurisdictions to be part of the European Union.

I wish you all successful deliberations and a great time here in Cyprus.

Dr. Christos Clerides President of the Cyprus Bar Association





WELCOME NOTE

H.E. Stephen Lillie CMGBritish High Commissioner to Cyprus

I welcome this event which highlights the importance of the Common Law within Europe. The Common Law is an essential element of the legal systems of several European countries, including the UK and Cyprus, and a vital connection between those countries and other common law jurisdictions globally. It is regarded by many as the most business-friendly legal system in the world. As such it facilitates collaboration between us and enhances our



international competitiveness. This conference will be an excellent opportunity for practitioners to come together and engage with the newest legal developments in the field

H.E. Stephen Lillie CMG British High Commissioner to Cyprus

WELCOME NOTE

Mark Fenhalls QC

Chair of the Bar of England and Wales

As the Chair of the Bar of England and Wales for 2022 it gives me great pleasure to welcome you, alongside my colleague Dr Christos Clerides, to this first ever conference of those legal professions that practise the common law in Europe, both inside and outside the EU.

This event builds on four successful bilateral law conferences which the Cyprus Bar Association and the Bar Council of England and Wales have held in Cyprus between 2016 and 2019.



I am very pleased that both organisations have agreed to widen the circle, for the benefit of all those who practise the common law in Europe. Strengthening the bonds between common law practitioners is ever more important in the present context of geopolitical tensions. We, as common law practitioners, are essential in ensuring that both international commerce and the international rule of law are upheld. Coming together in Limassol for this conference will, I am certain, create many new professional and personal relationships which will contribute to this endeavour. There will be a fruitful exchange of legal learning as well as deepening the mutual understanding of the different ways in which we all practise. All of this is invaluable and a particular pleasure at the end of two long years during which we have all suffered so much disruption.

The Bar of England and Wales is an internationally oriented profession. Over 2,000 of our c. 17,000 members have clients located in jurisdictions around the world. This number has doubled in the last 10 years and continues to rise thanks to the enduring and indeed growing popularity of the common law in global commerce and the gold standard we set in international regulatory fields.

Our members attending this conference and all barristers are practising in a consultancy-style which makes them easily accessible experts to assist any law firm in the world with any issues or dispute relating to English law and international law.

My fellow barristers and I are very much looking forward to meeting so many common law practitioner colleagues in Limassol.

Mark Fenhalls QC Chair of the Bar of England and Wales

SPEAKERS

ORGANIZED BY

SESSION 1

Chair: Dr Eleni Tatiana Synodinou – Professor at University of Cyprus

Dr Kriton Dionysiou – Advocate & Adjunct Lecturer at University of Nicosia

Ben Keith – Barrister, 5 St Andrew's Hill Chambers

Christian Wisskirchen - Head of International Policy of Bar Council of England and Wales

SESSION 2

Chair: Roddy Dunlop QC, Dean of Faculty of Advocates

Dr Costas Paraskeva – President of Human Rights Committee of CBA & Assistant

Professor at University of Cyprus

lan Rogers QC – Monckton Chambers
Colin Smith – Member of Human Rights Committee

SESSION 3

Chair: Alexandros Tsirides - Advocate & President of the Insolvency Practitioners'

Examination Committee

Timothy Harry – Barrister, Maitland Chambers Kelley Smith SC – Co-Chair Tax Bar Association

Stephanie Stocker – Partner White & Case LLP
Andreas Thoma – Advocate & Member of the Companies Law, Tax Planning

and Capital Markets Committee of CBA

OPENING

I. Stephanie Boyce - President of the Law Society

SESSION 4

Mark Fenhalls QC - Chair of the Bar Council of England and Wales Chair:

Andrea loakim - Advocate & Member of the Companies Law.

Tax Planning and Capital Markets Committee of CBA Ben Keith – Barrister, 5 St Andrew's Hill Chambers

Andreas Michaelides – Advocate & Member of the Board of CBA

Konrad Rodgers - Partner, Envo Law

SESSION 5

Chair: Christiana Aristeidou - President of Technology Committee of CBA

Shobana Iyer – Swan Chambers Nick Price – Partner at Osborne Clark

Dr Charalambos Savvides - Advocate & Lecturer at University of Nicosia

Dr George Theocharides - Chairman of Cyprus Securities and Exchange Commission

SESSION 6

Chair: Pavlos Panayi QC - 7BR Chambers

Maria Clappa – Advocate & Member of the Legal and Regulatory Committee

of the Cyprus Investment Funds Association

Barry Faudemer - Chief Executive, Baker Regulatory Services John Freeman – Financial Services Bar Association representative

Amanda Pinto QC

SESSION 7

Chair: Frederico Singrajah – Gatehouse Chambers

Andrew Demetriou - President of the Arbitration and Mediation Committee of CBA

Michael Frisby – Barrister, Partner at Stevens & Bolton LLP

Cathrina Keville - Chair Arbitration & ADR Committee of the Bar Council

SESSION 8

Myron Nicolatos – Former President of the Supreme Court in Cyprus

Marcos Dracos – Advocate, Barrister at One Essex Court &

visiting Lecturer at University of Cyprus Steven Gee QC - Monckton Chambers Paul Mitchell QC - 4 New Square

SESSION 1

Dr Eleni Tatiana Synodinou

Professor at University of Cyprus

Tatiana Eleni Synodinou is a Professor of Private and Commercial law at the Law Department of the University of Cyprus. She obtained her law degree from Aristotle University of Thessaloniki. She completed her postgraduate studies at the University Aix-Marseille III and her doctoral and postdoctoral studies at Aristotle University of Thessaloniki receiving fellowships from the Greek Scholarship Foundation and by the Committee of Research of Aristotle University of Thessaloniki.



Prior to her appointment at the University of Cyprus, Tatiana Synodinou worked as scientific collaborator with teaching duties at the Faculty of Law of Aristotle University of Thessaloniki (2001-2004) and as a full time Visiting lecturer the Interdisciplinary postgraduate program of "Informatics and Management" of the Aristotle University of Thessaloniki. She also worked as a full-time Visiting Lecturer at the Department of Mass Media of Aristotle University of Thessaloniki and the Department of Accounting and Finance of the University of Macedonia. She is the author of numerous books, journal articles and chapters in edited books in copyright law, Internet law, media law, property law. She teaches Copyright law, EU Intellectual property law, Company law and Property law. She is member of the International Advisory Board of the University College Dublin (UCD) Centre for Common Law in Europe Centre for Common Law in Europe and Member of the Research Center Cerdi (Centre d'Études et de Recherche en Droit de l'Immatériel) of the University Paris - Saclay. She has also been a National expert for many projects and EU studies. She was the Project manager/Principal researcher at the UCY funded Project "Pluralism or Universalism in International Copyright Law" (2017-2019). She was Project manager/Scientific Coordinator for UCY for the EU funded project 'PROBLEM BASED TRAINING ON THE DATA PROTECTION REFORM PACKAGE IN GR AND CY - TRAIN-GR-CY' (2018-2019) and for the EU funded project Train in your language: multilingual transnational training in EU civil and commercial law-(TraiL), Justice Action Grant-2019. She is a case law reporter for "Kluwer Law International" to the legal database «Kluwer EU IP Cases» and a contributor to Kluwer Copyright Blog. She is member of the Patent and Innovation Committee of the University of Cyprus (since 2012). Since 2016 she is the Organiser and Academic Supervisor of the international summer school in "EU Commercial Law" (for the students of the Haim Striks School of Law, Israel).

She is founding member and President of the Union of Copyright Law of Cyprus (EDPI), that is the Cypriot affiliate of International Literary and Artistic Association (ALAI). She is member of the European Copyright Society (ECS).

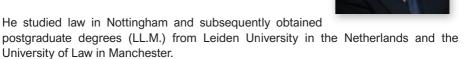




Dr Kriton DionysiouAdvocate & Adjunct Lecturer at University of Nicosia

Kriton Dionysiou is an advocate specializing in civil, commercial, and administrative litigation.

He is also an adjunct lecturer in law at the University of Nicosia delivering courses in Constitutional and Evidence Law.



He further holds a Ph.D. in Law from the University of Manchester where he has taught. In 2021, he successfully published his first monograph focusing on international investment law and arbitration.



SESSION 1

Christian Wisskirchen

Head of International Policy of Bar Council of England and Wales

Christian joined the Bar Council in February 2003. After completing his undergraduate law degree at Bonn University, he specialised in public international law (LL.M., University of London).



Subsequently he spent several years working in human rights, first for the UN in Haiti and then for human rights NGOs

in London. He joined The Law Society of England and Wales for four years to work on – among other matters – the implementation of the EU Lawyers regime and negotiating practice rights for English solicitors in Eastern Europe.

At the Bar Council, he is responsible for developing and implementing strategies to promote the international interests of the Bar, advising on international legal trade and regulatory matters and overseeing rule of law cooperation with legal professions abroad. He is on the Executive Committee of the Commonwealth Lawyers Association and joint Information Officer of the UK Delegation to the CCBE. He is an alumni "young leader" of the German Transatlantic Institute "Atlantik Brücke" and was a member of the FCO's Rule of Law Experts Panel (2004-2008).





Roddy W. Dunlop QC – Dean of the Faculty of Advocates

Roddy Dunlop QC has been Dean of the Faculty of Advocates since June 2020, having previously served as Treasurer and Vice Dean.

As is commonplace for a Dean of Faculty, he combines the role of Dean with a busy practice at the Scottish Bar. His expertise covers media law, professional negligence, professional discipline, insurance law, commercial disputes,



procurement, intellectual property, human rights, prescription and limitation, and judicial review.

He is also a Barrister, having called to the Bar of England and Wales (Gray's Inn) in 2019. He is a tenant at 4 Pump Court Chambers.

SESSION 2

Dr Costas Paraskeva

President of Human Rights Committee of CBA & Assistant Professor at University of Cyprus

Costas Paraskeva is an Assistant Professor of Public Law at the University of Cyprus, Department of Law. He obtained his LLB from the Aristotle University of Thessaloniki, Greece (2001) and his LLM (2003) and PhD (2009) from London Metropolitan University, under the supervision of Philip Leach and Bill Bowring. His doctoral thesis was on "The relationship between the domestic implementation of the



European Convention on Human Rights (ECHR) and the ongoing reforms of the European Court of Human Rights."

Before joining the University of Cyprus, Dr Paraskeva worked as a teaching and research fellow at London Metropolitan University and later as an Assistant Professor at the University of Nicosia. He was called to the Cyprus Bar in 2004 and has often appeared, before the Supreme Court of Cyprus and the European Court of Human Rights in human-rights cases. He has been the President of the Human Rights Committee of the Cyprus Bar Association since 2022. He served as the member for Cyprus of the Council of Europe Committee for the Prevention of Torture (CPT) from 2011 to 2020.

Dr Paraskeva is the author of a number of books, articles and chapters on various human rights issues and has conducted training for judges and lawyers on the ECHR for the Council of Europe, the OSCE and for various NGOs. His areas of research include the European system of protection of human rights, the effective enforcement and implementation of human rights norms, and the right of access to justice and redress.





lan Rogers QC – Monckton Chambers

lan Rogers QC is a leading silk who has built up an impressive body of work spanning a broad range of practice areas. He has represented private and public parties on 14 occasions in the UK Supreme Court and Privy Council.

He has appeared numerous times in the CJEU and EFTA Court and was the final advocate to appear for the UK in the CJEU before the Brexit implementation period ended in



December 2020. Since taking silk in 2014, he has regularly been ranked as one of a handful of "Tier 1" silks in EU law, and a leading silk in administrative and public law, and civil liberties and human rights. Much of his work is of a commercial character, ranging from his particular specialism in "commercial human rights" cases to the full range of general commercial litigation.

There are few areas of law to which he has not turned his hand during the course of a career spanning over 25 years, earning his "reputation as a seasoned advocate in both European and domestic courts". As a result, one of lan's strengths is his capacity to bring a new perspective in cutting edge cases operating at the intersections of areas of law, and also in developing areas of law. He has extensive offshore experience through multiple cases in the Isle of Man, the Channel Islands and Caribbean jurisdictions.

SESSION 2

Colin SmithMember of Human Rights Committee

Colin Smith is a member of the Bar of Ireland. He has practised in the field of human rights law for 14 years, arguing cases before Irish and European courts and tribunals and international complaint mechanisms.

His areas of specialisation include redress for institutional abuse, disability law, social welfare law and labour law. He is an Adjunct Assistant Professor in the School of Law at Trinity

College Dublin where he is joint coordinator of the Human Rights Clinic.



He has worked as a consultant for the United Nations Office on Drugs and Crime, the Council of Europe, the Office for Democratic Institutions and Human Rights of the Organisation for Security and Cooperation in Europe and the International Bar Association's Human Rights Institute. He is a member of the Human Rights Committee of the General Council of the Bar of Ireland.





Alexandros Tsirides

Advocate & President of the Insolvency Practitioners' Examination Committee

Alexandros Tsirides is the Managing Director of Costas Tsirides & Co LLC.

He graduated from University College London in 1996. He was called to the English Bar as member of the Honourable Society of Lincoln's Inn in 1997 and completed his Master of Laws in 1998 with specialisation in Commercial and Corporate Law.



He qualified as an Insolvency Practitioner in 2015 and later on the same year he was appointed as a member of the Insolvency Practitioners' Examination Committee. He is currently serving as the President Insolvency Practitioners' Examination Committee.

Alexandros is very active and has served the Cyprus Bar association from various posts including being a Member of the Administrative Council of the Cyprus Bar Association, a Vice-President of the Limassol Bar Association, a Treasurer of the Limassol Bar Association and President of the Examination Committee for Insolvency Practitioners. He is also a member of the Insolvency sub-committee of the Cyprus Bar Association.

His has extensive experience in complicated cross border dispute resolution and is also heavily involved in M&A transactions and other complex corporate transactions advising on Cyprus law.

SESSION 3

Timothy HarryBarrister, Maitland Chambers

Tim is a Chancery and Commercial Barrister who practises from Maitland Chambers in the UK, and from Gilt Chambers in Hong Kong. He also conducts litigation in the Eastern Caribbean Supreme Court.

In Hong Kong he was instructed in the long-running Akai insolvency liquidation on behalf of HSBC, and also in the ATV minority shareholder litigation relating to one of the then two



terrestrial TV channels in the region. He has appeared in one of the leading cases in the British Virgin Islands Court of Appeal on derivative shareholder claims. He has been admitted ad hoc to appear before the Court of Appeal of Samoa on arbitral award enforcement issues. Recently he has been involved in the Corneliani Italian insolvency proceedings where the effect of the post-Brexit Recast Insolvency Regulation has been in issue.





Kelley Smith SC - Co-Chair Tax Bar Association

Kelley Smith is a Senior Counsel specialising in commercial litigation with a particular emphasis on corporate restructuring and insolvency (both domestic and cross border). Recent high profile cases include Ballantyne Re, Nordic Aviation, Weatherford, Norwegian Air and most recently Mallinckrodt plc. Kelley has also been called to the Bar in England and Wales.



SESSION 3

Stephanie Stocker Partner White & Case LLP

Stephanie Stocker is a partner in the Dispute Resolution group in London, whose practice focuses on complex multi-jurisdictional disputes, often in the oil & gas sector.

Stephanie has a breadth of experience before both the English courts and arbitral tribunals acting under the LCIA, ICC and ICSID Rules and in ad-hoc arbitration under the UNCITRAL Rules.



Stephanie has advised clients operating in the extractives industry on a range of issues and disputes including providing advice on litigation strategy to financial institutions involved in the liquidation of an operating company holding interests in a Nigerian oil field, acting for States in investment treaty disputes relating to mining assets, and acting for shareholders in disputes relating to oil & gas joint ventures.

Stephanie also has substantial experience of advising on the enforcement of arbitration awards, including representing the Russian Federation in its resistance of the +US\$50 billion Yukos arbitration award.

In 2018 Stephanie was noted in the Legal500 as "an excellent lawyer, who is both very technically gifted and extremely hard-working".

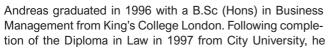




Andreas Thoma

Advocate & Member of the Companies Law, Tax Planning and Capital Markets Committee of CBA

Andreas is the partner in charge of the Limassol office of Hadjianastassiou, loannides LLC, a member of the Deloitte Legal Network.





was admitted to the Inns of Court School of Law and completed the Bar Vocational Course in 1998 and was then called to the Bar of England and Wales by the Honourable Society of Gray's Inn in 1999.

He also holds an LLM in Corporate and Commercial Law from King's College London that was awarded in 1999. Andreas has been a practicing lawyer since 2000. He has also served as legal advisor to the Cyprus Commission for the Protection of Competition and as a trainee with the Directorate General for the Internal Market of the European Commission in Brussels. Andreas is also a qualified insolvency practitioner.

He is fluent in Greek and English and can also communicate in French and Turkish.

His main areas of practice include company law, corporate financing, mergers and acquisitions, competition, merger control law and EU law.

In particular, Andreas has substantial experience in advising on all aspects of company law, corporate financing transactions, joint venture agreements, shareholder's agreements and EU and Cypriot competition and merger control law.

OPENING

I. Stephanie Boyce President of the Law Society

Stephanie was admitted as a solicitor in 2002 and has a wealth of experience in corporate governance, regulatory frameworks and professional regulation. She holds a Master of Laws in public law and global governance from King's College, is a Fellow of the Chartered Governance Institute, and an Honorary Professor of Law, The Dickson Poon School of Law, King's College London.



Stephanie is a Council member of the Law Society of England and Wales representing the Women Lawyers Division and Board member of the of the Law Society, a solicitor member of the Joint Tribunal Service and holds a number of statutory appointments with her local authority.

Stephanie has recently been appointed to the HM Treasury and the Department for Business, Energy and Industrial Strategy commission - an independent taskforce boosting socio-economic diversity at senior levels in financial and professional services. Stephanie is also a member of Thomson Reuters Transforming Women's Leadership in the Law Advisory Board and sits as a Commissioner on the National Preparedness Commission to promote better preparedness for a major crisis or incident and the Shinkwin Commission looking at how business can harness diverse talent for success.

In 2020 Stephanie was voted on to the Governance Hot 100 - Board Influencer and made the Power List 100 Most Influential Black People in the UK in 2021 and 2022.





Mark Fenhalls
QC - Chair of the Bar Council of England and Wales

Mark Fenhalls QC's practice is principally in crime, business crime and regulatory compliance.

Mark was Chair of the Criminal Bar Association (2015/16) and Leader of the South Eastern Circuit (2019-2020). He is a Bencher of Gray's Inn.

He is Vice Chair of The Kalisher Trust www.thekalishertrust.org



SESSION 4

Andrea loakim

Advocate & Member of the Companies Law, Tax Planning and Capital Markets Committee of CBA

Andrea loakim holds the position of Counsel in the Corporate Department of Kinanis LLC. Her main practice areas include Corporate and Commercial Law, Banking and Finance, Data Protection and Privacy, M&A & Corporate Reorganisations, Trusts, Estate Planning and Succession.

Over her 12 years of experience, she has developed a strong and extensive expertise in corporate restructuring and M&A projects and has advised local and international clients on

corporate restructurings, mergers and acquisitions, corporate governance as well as on EU regulatory matters, such as data protection, sanctions etc.



Andrea has been involved amongst others in the drafting of documentation in relation to secured financing transactions and has been advising foreign law firms acting as leading counsels in such transactions on matters relating to the Cyprus legislation. She has also performed complex legal due diligences for international clients and multinational organizations with respect to potential acquisitions. Andrea also provides daily legal support to the clientele of the Firm on matters of their continuous operations and activities. Andrea has extensive experience in corporate re-organizations and cross border and local mergers as well as transfer of seat of companies to and from the Republic of Cyprus.

Memberships:

Member of the Companies Law, Tax Planning and Stock Exchange Committee of the Cyprus Bar Association.

Andrea holds an undergraduate degree in Law (LL.B) by the University of Leicester, UK and a Postgraduate Degree (LL.M) in European Law & Policy by the University of Manchester, UK. She is also a qualified lawyer and member of the Cyprus Bar Association. She has been a member of the Cyprus Bar Association since 2009.







Ben KeithBarrister. 5 St Andrew's Hill Chambers

Ben is a leading barrister specialising in Extradition and International Crime, as well as dealing with Immigration, Serious Fraud, and Public law. He has extensive experience of appellate proceedings before the Administrative and Divisional Courts, Criminal and Civil Court of Appeal as well as applications and appeals to the European Court of Human Rights (ECHR) and United Nations.



Ben Keith recently won the International Pro Bono Barrister of the Year, received the award jointly with fellow barrister Rhys Davies for their work at International Human Rights Advisors. They were nominated for their work on the case of Ryan Cornelius. Ryan is a British national who has been arbitrarily detained in prison in Dubai. He was arrested in 2008 and has been held in custody ever since.

Ben has significant expertise in the challenge and removal of INTERPOL Red Notices for clients based nationally and internationally and edits the Red Notice Monitor blog. He has significant expertise in human rights and extradition proceedings in post-soviet states including Russia, Ukraine, Azerbaijan, Moldova and Kazakhstan. He is sought after to represent politically exposed persons in extradition, immigration and financial proceedings, including sanctions.

He also has expertise in the Middle East including UAE, Saudi Arabia, Bahrain and Egypt dealing with cases of torture, disappearance and universal jurisdiction. He has dealt with cases from many jurisdictions in the Far East including: China, South Korea, Singapore, Hong Kong, Thailand, Philippines and Malaysia.

Ben is ranked in Chambers and Partners as a band 1 leader in the field of Extradition at the London Bar and in the Legal 500 as a Tier 1 leading individual in international crime and extradition.

SESSION 4

Andreas Michaelides

Advocate & Member of the Board of CBA

Andreas G. Michaelides received his LLB from the University of Bristol, in England, in 1997 and he was admitted to the Cyprus Bar in 1999. He joined the firm of Michaelides & Michaelides, one of the oldest firms in Cyprus, as a trainee advocate in 1997 and he became a partner in 2004. He is currently a partner in the firm Scordis, Papapetrou & Co, following the merger of Michaelides & Michaelides into Scordis, Papapetrou & Co on 1/1/2018.



Andreas' areas of practice are Civil and Commercial Litigation, Arbitration and ADR, Commercial and Corporate Law, Regulatory, Governance, Compliance and AML. He is an arbitrator and accredited mediator.

Andreas has extensive experience in complex litigation with a multi-jurisdictional element involving multi-million claims in the courts Cyprus. He also handles a portfolio of corporate clients and high-net worth individuals and regularly advises corporate clients, including investment firms, fund managers and funds, in relation to regulatory, corporate and AML matters.

In January 2012 Andreas was elected President of the Limassol Bar Association. He served two terms in that position until October 2017. Furthermore he has been a member of the Board of the Cyprus Bar Association since January 2012 (currently serving his fourth consecutive term) and a member of the Council of the International Bar Association, from 2014 until 2020, representing the Cyprus Bar Association. Currently he is the information officer of the Cyprus Bar Association at the Council of Bars and Law Societies of Europe (CCBE).

Andreas regularly participates at the Advisory Authority for Combating Money Laundering, established by the Government of Cyprus under the AML legislation and since 2012 has been involved in the preparation of the domestic legislation implementing the EU AML directives in Cyprus. In 2019 he participated, as a representative of the Cyprus Bar Association, in the delegation of Cyprus for the purposes of the evaluation of Cyprus by the Committee of Experts of the Council of Europe on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (Moneyval).





Konrad Rodgers Partner, Enyo Law

Konrad's practice focuses on international commercial litigation and cross-jurisdictional fraud disputes. He has acted for a broad range of corporates, financial institutions and high-net worth individuals on civil fraud, banking, share-holder and restructuring matters. Konrad has particular expertise in Eastern Europe and Eurasia related disputes and has frequently acted in cases involving worldwide freezing orders, other interlocutory relief and enforcement measures.



Konrad additionally has experience of arbitration matters across an array of institutions. Konrad is a barrister with full rights of audience. He has experience of acting as part of the counsel team in Court hearings and in ICSID proceedings. Konrad is ranked as a "Next Generation Partner" in Civil Fraud in Legal 500 (2022) and has also been recommended by Legal 500 for Commercial Litigation.

SESSION 5

Christiana Aristeidou

President of Technology Committee of CBA

Christiana is a Business Technology Lawyer, CEO of "The Hybrid LawTech Firm", empowered by Christiana Aristidou LLC. She has been practicing business and technology law for more than 24 years and has been involved in multijurisdictional and complex business and technology legal projects involving advanced and emerging technologies. Christiana has been advising major local and international players on digital transformation, innovative project financing, regulation,



compliance and has trained a great number of individuals, corporations, authorities and regulators.

Christiana is the President of the CBA's Technology Committee, a National Delegate to the ISO TC/307 Blockchain Committee actively contributing to Working Group 3 drafting standards on Smart Contracts and to Working Group 6 on Blockchain use cases. She is a member of ITU and has served in ITU-FG-DLTs. She is also a Certified International Legal Project Practitioner (IILPM), a member of the PMI Cyprus Chapter, an approved HRD Trainer, the Ambassador of European Legal Technology Association (ELTA) in Cyprus, and a Digital Transformation Specialist. Christiana is a co-founder, and, until recently, the Vice-Chair of the Cyprus Blockchain Association (CBA) which has recently merged with the Cyprus Blockchain Technologies (CBTs). She is currently a board member of CBTs and holds advisory and directorship positions in technology and investment companies. Christiana is also a technology law author with numerous publications and articles in reputable international journals, legal magazines, and on social media and a regular speaker at national and international law and technology conferences and summits.





Shobana lyer Swan Chambers

Shobana is a practicing barrister with broad commercial and corporate experience. She specialises in complex commercial cases, frequently involving various issues in corporate, intellectual property (IP), technology and data protection laws. She has experience in a wide variety of sectors including energy (renewable), finance, retail, international trade, healthcare, sports, creative/arts, technology, media and telecommunications (TMT) sectors. Shobana is commonly



instructed as counsel on a wide range of commercial litigation in England & Wales and arbitration proceedings (both domestic & international) conducted under various institutional rules (including LCIA, ICC, SIAC, SCC, WIPO, CAS, AAA, JAMS and UNCITRAL) and ad-hoc arrangements. She also sits as arbitrator in ad-hoc and institutional arbitrations.

Shobana has extensive experience of working on challenging and technically complex cases, usually involving an international element and regularly deals with conflict of laws issues. She commonly teams up with international lawyers, law firms or directly with in-house counsel, directors, and their teams to add high-impact, high-value additional capacity to their existing teams. Shobana is a skilled negotiator and mediator with a wealth of knowledge in commercial and corporate practice, particularly those involving emerging technologies. Colleagues and clients value her exceptional combination of intellect, pragmatism, efficiency, creativity and resilience as well as her high emotional and social intelligence.

As Co-ViceChair of the Legal Services Committee of the Bar Council of England & Wales (she also sits on the Bar Council's IT, ADR and Service Appointment Panels, and Bar Representation Committee) she deals in particular with access to justice, Lawtech data protection and emerging technologies (with AI & Blockchain, Web3). She was appointed the Chair of the Civil Remote Hearings Working Group fo the Bar Council to deal with the challenges during the pandemic crisis in 2020.

SESSION 5

Nick Price Partner at Osborne Clarke

"Nick is a partner in Osborne Clarke's disputes and risk team. He specialises in financial regulatory work, advising financial institutions and payments providers on the risk of enforcement action by UK regulators (including the FCA, PSR, ICAEW, FRC, OFSI, and Ofcom). He also focuses on disputes involving FinTechs and cryptoasset exchanges, alongside a broad practice in high-value and complex claims, with experience in corporate disputes across the financial services. life sciences, and tech sectors.



Nick read Law at Downing College, Cambridge before studying Comparative International IP and Competition Law (University of Nottingham) and Applied Mathematics (Open University). He qualified as a solicitor in 2010 at Freshfields Bruckhaus Deringer, and joined Osborne Clarke in January 2017 from King & Wood Mallesons LLP. Nick is a founder member of CFAAR – the Crypto Fraud and Asset Recovery Network – an organisation set-up to brings together market-leading industry knowledge and expertise in the crypto-space to help develop best practice in crypto-disputes and drive forward the development of the law and regulation in this area."





Dr Charalambos SavvidesAdvocate & Lecturer at University of Nicosia

Dr Charis Savvides is lawyer, Partner at Stelios Americanos & Co LLC which is one of the largest, full service, law firms in Cyprus. He is also lecturer at the University of Nicosia, where he has been a faculty member of the Law School for a number of years and of the Department of Digital Innovation of the Business School since 2020. He is also member of the Institute for the Future of the University of Nicosia.



The practice areas of Dr Savvides include, amongst others, the regulatory framework of digital services and digital markets, especially in the areas of corporate, investment and financial law. He is legal advisor to investment funds, investment firms and crypto-asset services providers. Furthermore, he is an expert panel member of the European Union Blockchain Observatory & Forum, a member of the Cyprus Investment Funds Association (CIFA) and a member of the Technology Committee of the Cyprus Bar Association.

SESSION 5

Dr. George TheocharidesChairman of Cyprus Securities and Exchange Commission

Dr. George Theocharides (BEng (Hons), MBA, PhD) is the Chairman of the Cyprus Securities and Exchange Commission (CySEC). He is also the Chairman of the Committee for Economic and Markets Analysis (CEMA). The committee is part of the European Securities and Markets Authority (ESMA), the EU's securities markets regulator.



He served as CySEC's Vice Chairman from July 2020 to September 2021 and was previously a CySEC Board member. He has extensive experience working in the wider financial sector. From September 2010 until July 2020, he held the position of Associate Finance Professor at the Cyprus International Institute of Management (CIIM) and Director of the MSc in Financial Service Programme.

Prior to joining CIIM, he worked as an Assistant Professor of Finance at the Sungkyunkwan University of South Korea from 2006 to 2010. In 2006, he also worked as an International Faculty Fellow at the Sloan School of Management of the Massachusetts Institute of Technology (MIT). In the past, he served as a member of the Interim Board of Bank of Cyprus, Chairman of the Board of the Cyprus Blockchain Technologies Ltd, among others.





Pavlos Panayi QC – 7BR Chambers

"Pavlos Panayi QC is a criminal barrister practicing in London from 7BR. He has been instructed in some of the leading cases in financial and business crime in England, Cyprus, Greece, Jersey and Guernsey. His current and recent instructions include a \$1 billion civil fraud and misfeasance matter in the Channel Islands; the linked prosecutions in Nicosia of members of the management of the Bank of Cyprus following the collapse of the banking sector; defend-



ing regulatory enforcement proceedings against an investment fund management business in Guernsey; a substantial consumer fraud prosecution in Greece of a British owned telecommunications company and several leading fraud, insider trading, bribery and corruption trials in London. Pavlos is ranked in Chambers and Partners and the Legal 500 for financial crime and offshore work."

SESSION 6

Maria Clappa

Advocate & Member of the Legal and Regulatory Committee of the Cyprus Investment Funds Association

Maria Clappa joined Tassos Papadopoulos & Associates LLC as an Associate in 2013 and became a Partner in 2016. She started her career in the financial services industry as an in-house lawyer and was later appointed as the head of the legal, secretarial and compliance department at one of the largest financial groups in Cyprus. During this period, Maria contributed to the development of financial services legisla-



tion that had been deemed necessary due to the significant changes affecting the sector. In 2011, she took over as head of fiduciary services at a fiduciary service provider in Cyprus.

Currently, her practice at the firm is focused on financial services, private investments, joint ventures, property acquisitions and developments, immigration law and corporate affairs. She also has expertise in matters such as the formation, licensing and ongoing compliance of Alternative Investment Funds, CIFs and other entities and activities in the sphere of financial services. Having passed the Financial Services Regulatory Framework: Advanced Examination, she is now registered as a Certified Person on the Cyprus Securities and Exchange Commission.

Maria has contributed articles to various publications on Investments and Business in Cyprus, Cypriot immigration Law. She has an LLB from the University of North London (1998) and was admitted to the Cyprus Bar the following year. She also holds an LLM in Venture Capital from the University of Westminster, which she obtained in 2000.

Maria is a member of a number of business associations as well as the Legal and Regulatory Committee of the Cyprus Investment Funds Association.





Barry FaudemerChief Executive, Baker Regulatory Services

With over 40 years of experience Barry Faudemer is regarded as an expert in the field of preventing financial crime and managing regulatory risk. He is amongst the offshore world's most experienced experts in the field of investigating and combating financial crime For over 13 years he served as the Director of Enforcement at the Jersey Financial Services Commission ("JFSC") where he oversaw over one thousand regulatory enforcement cases.



He worked on the development of the JFSC's published Decision Making Process and thereafter was integral in its implementation.

Amongst his responsibilities Barry acted as the JFSC's Money Laundering Reporting Officer ('MLRO') during his tenure as the Director of Enforcement, submitting SARs to the Jersey Financial Crimes Unit ('JFCU') but also receiving and disseminating SARs from JFCU to JFSC supervisors and overseas regulators. He established the JFSC's intelligence function with the Enforcement Division.

SESSION 6

John Freeman

Financial Services Bar Association representative

John Freeman is a barrister practising in Dublin and specialising in financial services law and regulation. In a post-financial crisis role with the Central Bank of Ireland, he had the opportunity to contribute to the 2014 IMF review of the IOSCO objectives and principles of securities regulation. John is the author of the Central Bank Acts - annotated and consolidated (Thomson Reuters, 2019): the first complete consolidation and annotation of the core financial services



legislation in Ireland. John advises widely on regulatory and banking law issues, and appears at all levels of the courts and before administrative bodies in financial regulatory and professional disciplinary matters. John is a founding and committee member of the Financial Services Bar Association in Ireland.





Amanda Pinto QC

Amanda Pinto QC is a specialist barrister in corporate crime, fraud, corruption and money laundering in chambers at 33 Chancery Lane. She has just successfully prosecuted an international investment fraud for the Serious Fraud Office. Current instructions include advising a corporate in merger talks on bribery issues overseas, advising an individual in respect of a potential bribery allegation and as an expert witness in proceedings in New Zealand. She co-writes Pinto



and Evans on Corporate Criminal Liability. Chair of the Bar Council of England and Wales in 2020, she is a part-time Judge (Recorder), Bencher of Middle Temple, Trustee of the Slynn Foundation, Trustee of the Race Equality Foundation and former Deputy Chair of the Tate Members Council.

SESSION 7

Frederico Singrajah Gatehouse Chambers

Frederico has developed a successful practice in international dispute resolution that encompasses commercial litigation and international arbitration. He is a specialist in international trade and investment disputes. He practiced law as a solicitor and in-house lawyer before being called to the bar and that experience leads him to undertake highly complex, high value and high-profile cases.



Frederico is especially sought out for his unique expertise, drafting and advocacy skills in matters involving emerging markets in Latin America, Africa and Asia, by English, international and foreign firms as well as third-party funders and government entities. Many of his instructions have been borne from his unique profile. Frederico's practice spans across a wide spectrum of industry sectors including banking & finance, corporate, M & A, commodities, maritime, aviation, energy, mining, infrastructure and insurance cases.

He is an experienced trial advocate, having advised and acted for states, state entities, public and private companies in English court proceedings. In international arbitration he acts both as counsel and arbitrator and has substantial experience (including under the institutional rules of the LCIA, ICDR, ICC, LMAA, DIAC, CAM-CCBC, AIAC, ACICA and UNCITRAL). As well as his practice he also teaches international arbitration for the Chartered Institute of Arbitrators, Gray's Inn and other education bodies and universities.

Frederico is recognised in the International Arbitration Powerlist by Legal 500, Legal 500 UK Bar and Who'sWhoLegal, amongst the most experienced and notable international arbitration practitioners at the English bar. A considerable proportion of his practice consists of acting as an arbitrator and he is included in the lists or panels of arbitrators in many institutions across the world including the CBMA, LCIA, ICC, ACICA, AIAC, KCAB, VIAC, CACM to name a few."





Andrew Demetriou President of the Arbitration and Mediation Committee of CBA

Andrew Demetriou is a Barrister and a Chartered Arbitrator and Accredited Mediator. He is a Member of the Honourable society of Gray's Inn, the Cyprus Bar Association, the Chairman of the Cyprus Branch of the Chartered Institute of Arbitrators and is a recommended leading lawyer in Chambers and Partners and The Legal 500 in dispute resolution, real estate and construction and EU and competition. Andrew was a forerunner in establishment of a branch of the Chartered



Institute of Arbitrators in Cyprus and is serving a third term as Chairman of the Cyprus Branch of the Chartered Institute of Arbitrators. He has served as Chairman of the Legalink Network (2015-2017) (http://www.legalink.ch). He is a founding Partner and the Managing Director of the law firm Ioannides Demetriou LLC based in Nicosia, Cyprus.

Andrew advises major governmental and public and private sector clients in Cyprus and on an international basis such as Electricity Authority of Cyprus, on all aspects of its business, ranging from construction of its power plants, RES activities to personnel and regulatory, competition and environmental issues. He is also lead legal advisor for the University of Cyprus, the Open University of Cyprus, the Cyprus Health Insurance Organisation and the Regulatory Organisation for the Cyprus Accountancy and Audit Profession.

Andrew was the leading counsel for the Republic of Cyprus in the negotiations for the first round of hydrocarbon exploration, extraction contracts and subsequently advised the government of Cyprus in relation to amendments and transfers during the course of the implementation of the resulting production sharing contracts. He has also worked in a number of independent power production projects in the fields of wind and solar energy production.

Andrew's areas of acknowledged expertise are energy law, commercial litigation, legal and arbitration services in the fields of commercial, corporate, real estate and construction aw, all aspects of public law and public infrastructure/BOT Projects with a particular expertise on energy and infrastructure projects from procurement procedures through to construction contract and project operation/completion as well as the formation of Joint Ventures and SPV's.

SESSION 7

Michael Frisby Barrister, Partner at Stevens & Bolton LLP

Michael Frisby is a partner at Stevens & Bolton LLP in the dispute resolution team where he deals with litigation, international arbitration, adjudication and ADR. He qualified in 1988 and has represented clients in the Business and Property Courts in London, the Court of Appeal and the Appeal Committee of the House of Lords. He acts for clients in international arbitration and has appeared in arbitrations under the auspices of the LCIA, SCC, ICC and at the HKIAC.



He acts for clients in a variety of sectors including manufacturing and distribution, life sciences, construction, Energy, IT, and insurance. Much of his work is international in nature, acting on cross border disputes. He is ranked in Band 1 by Chambers UK and as a "Leading individual" by The Legal 500. He is also included in The Legal 500 "Hall of Fame" for "law firm partners at the pinnacle of the profession". He is listed in the current edition of The Best Lawyers in the United Kingdom. Michael is a CEDR Accredited Mediator, a Fellow of the Chartered Institute of Arbitrators, a member of the British Insurance Law Association and of the Technology and Construction Solicitors Association and is past Chairman of the South East Branch of the Chartered Institute of Arbitrators.





SESSION 7

Cathrina Keville Chair Arbitration & ADR Committee of the Bar Council

Cathrina is a barrister in the Law Library in Dublin. She is an elected member of the Bar Council of Ireland and Chair of the Arbitration and ADR Committee of the Bar Council. She has a wide ranging practice to include civil, property and public law litigation, with experience in the area of property arbitration. She is a former lecturer in European law and an accredited mediator and instructor on the Bar Council advanced advocacy course.



SESSION 8

Myron Nicolatos

Former President of the Supreme Court in Cyprus

Born in Larnaca-Cyprus in October 1952. The son and grandson of distinguished Advocates of Larnaca. Studied Law at the London school of Economics – University of London (LL.B. (Honours) and LL.M.) He is also a Barrister, of the Middle Temple, London.



Practiced Law in Larnaca (1979-1986). Appointed District Judge in 1986 and promoted to Senior District Judge and President District Court.

In 2004 appointed Member of the Supreme Court of Cyprus and in 2014 appointed President of the Supreme Court and, ex officio, President of the Supreme Council of Judicature. Retired in 2020.

Served as President of the Judge's Association of Cyprus, Member and Substitute member of the Venice Commission of the Council of Europe for 15 years and as member of the Board of the Network of Presidents of Supreme Courts of the European Union.

He also served as President of the Commission of Inquiry on the granting of Cypriot Nationality, by exemption, to foreign Investors and Businessmen and as Ad Hoc Judge in the European Court of Human Rights. Since 2021 he is teaching Law at the University of Nicosia.

He speaks Greek and English and has some knowledge of Portuguese and French.





SESSION 8

Marcos Dracos Advocate, Barrister at One Essex Court & visiting Lecturer at University of Cyprus

Marcos Dracos is a barrister at One Essex Court practising in England and Cyprus. He undertakes a broad range of commercial work, with emphasis on international arbitration, conflict of laws, civil fraud, and CIS related litigation. He has extensive experience appearing as counsel in court proceedings in England and Cyprus, and in international arbitration disputes. He is a member of the ICC Court (2021-2024) and a visiting lecturer at the University of Cyprus."



SESSION 8

Steven Gee QC – Monckton Chambers

Steven Gee QC is a commercial litigator with nearly forty years' experience. His practice covers a broad range of commercial litigation and arbitration including agency agreements, distribution agreements, commercial contracts, joint ventures, partnership, sale of goods, insurance, reinsurance, misrepresentation and civil fraud, shipping, shipbuilding, company law, and banking.



He has appeared as counsel in courts in Antigua, the Cayman Islands, Bermuda, The British Virgin Islands, Eastern Caribbean Court of Appeal, Hong Kong, and the Supreme Court of the Republic of Ireland. Steven also has extensive arbitration experience which includes disputes involving: shareholders and reflective loss; joint ventures; ship building and chartering; interim remedies; agencies; distribution; commercial contracts; sale of goods; share sales; real property (specifically land and leases); banking and finance; private equities; securities; insurance and reinsurance; civil fraud and misrepresentations; fraudulent transfers of assets and tracing and partnerships. He also has experience of judicial supervision of arbitration in the commercial courts and enforcement of arbitration awards.





SESSION 8

Paul Mitchell QC, 4 New Square

"Paul Mitchell QC specialises in claims involving the wrongdoing of legal and financial professionals and the misuse of the legal process. His work involves commercial litigation where the competence or honesty of professionals is central to the claim, pure professional negligence actions, and fraud and breach of fiduciary duty claims; and claims where malicious prosecution of earlier civil proceedings or abuse of process in earlier claims is alleged. He speaks fluent Italian,



good French and passable Russian and often works in cases with an Italian, French, Russian or African connection".

PROGRAMME THURSDAY 16 JUNE 2022

9.00 - 9.30 Registration

9.30 - 10.00 Welcome Speeches:

Minister of Justice and Public Order – **Stephie Dracos**British High Commissioner to Cyprus – **Stephen Lillie CMG**President of the Supreme Court in Cyprus – **Persefoni Panayi**President of the Cyprus Bar Association – **Dr Christos Clerides**

SESSION 1

10.00 - 11.15 The implementation of the UK–EU Trade and

Cooperation Agreement

Chair: Dr Eleni - Tatiana Synodinou

Dr Kriton Dionysiou "Recognizing and Enforcing British

Judgements in a post - Brexit era"

Ben Keith "Criminal justice cooperation"

Christian Wisskirchen "Lawyer mobility and cross -

border legal practice"

11.15-11.30 Comfort Break

SESSION 2

11.30 - 13.00 ECHR interpretation – recent developments across

the European common law jurisdictions

Chair: Roddy Dunlop

"ECHR developments in each jurisdiction"

Ian Rogers Colin Smith

Dr Costas Paraskeva

13.00 - 13.45 Coffee Break

PROGRAMME THURSDAY 16 JUNE 2022

SESSION 3

13.45 - 15.00 Company law developments in participating

European Common Law jurisdictions

Chair: Alexandros Tsirides

Stephanie Stocker

"Directors' Duties: The effect of the Companies Act 2006"

Timothy Harry

"David and Goliath? Minority shareholder claims in England"

Kelley Smith

"Examinership in Ireland: how and why it works"

Andreas Thoma

"Examinership in Cyprus"

15.00 - 16.00 Late Networking Lunch

PROGRAMME FRIDAY 17 JUNE 2022

8.30 - 9.00 Registration

Opening

President of the Law Society - I. Stephanie Boyce

SESSION 4

9.00 - 10.15

Sanctions from a legal and financial perspective

(including access to justice aspects)

Chair: Mark Fenhalls

Ben Keith "The evolution of the EU/ UK (USA) sanctions

regimes since February 24th"

Andrea loakim "The regulatory/licencing procedures in place

to get permission to advice/act"

Andreas Michaelides "The practical challenges for entities / individuals in both advisory/ transaction work and litigation" Konrad Rodgers "The regulatory/licencing procedures in place and the practical challenges – the London perspective"

10.15 - 10.45 Coffee Break

SESSION 5

10.45 - 11.50

The role of Blockchain and Cryptocurrencies

in a Digital Economy: the legal angle

Chair: Christiana Aristeidou

PANEL DISCUSSION

Dr George Theocharides

Shobana lyer

Dr Charis Savvides

Nick Price

11.50 - 12.00 Comfort break



PROGRAMME FRIDAY 17 JUNE 2022

SESSION 6

12.00 - 13.15 Regulation of financial markets – how to square economic

imperatives and guarantees of minimum rights

with effective enforcement

Chair: Pavlos Panayi
PANEL DISCUSSION

Maria Clappa Barry Faudemer John Freeman Amanda Pinto

13.15 - 14.15 Lunch

SESSION 7

14.15 - 15.15

International Arbitration and its importance in the common law world – will the new Cypriot Commercial Court expand its use?

Chair: Frederico Singarajah

PANEL DISCUSSION

Andrew Demetriou

Michael Frisby Cathrina Keville

Topics:

- 1. Pros/cons of arbitration in your jurisdiction vis-à-vis litigation
- 2. What type of parties use arbitration/litigation are they the same? Is it just a different forum?
- 3. What are your/your client's/your jurisdiction's views on international commercial courts, eg in France/Netherlands/Sin gapore/Shanghai?
- 4. Do international commercial courts compete or complement international arbitration?
- 5. Is the same likely to be the case with the Cypriot commercial court?

15.15 - 15.45 Coffee break

PROGRAMME FRIDAY 17 JUNE 2022

SESSION 8

15.45 - 16.45 Interim remedies in aid of foreign proceedings

Chair: **Myron Nicolatos** PANEL DISCUSSION

"Interim Remedies the Common Law and the Future"

Marcos Dracos Steven Gee Paul Mitchell

16.45 - 17.00 Closing Remarks







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