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**THAILAND & SE ASIA:
2ND ANNUAL INTERNATIONAL
ARBITRATION & REGULATORY
GLOBAL SUMMIT**

(This conference will be conducted in English)

Thursday, 8 August 2019, 8:50am – 5:00pm

Bangkok Marriott Hotel Sukhumvit

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Government Officials.

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SPEAKERS



Professor Dr Colin Ong, QC
Counsel, Eldan Law LLP (Singapore); Senior Partner, Dr Colin Ong Legal Services (Brunei); and Queen's Counsel, 36 Stone Chambers (London)
Keynote Speaker



Kim Rooney
Barrister, Gilt chambers
Moderator – 1st Grand Panel



Julian Cohen
Barrister, Gilt Chambers
Moderator – 2nd Grand Panel



Daniel Levison
Partner, Morrison & Foerster



John Frangos
Partner and Deputy Director, Dispute Resolution, Tilleke & Gibbins



Matthew Townsend
Counsel, Registered Foreign Lawyer (England & Wales), Fangda Partners



Moses W. Park
Barrister, Liberty Chambers



Victor P. Leginsky
Independent International Chartered Arbitrator
B.Ed., J.D., FCI Arb



Madhav Kumar
Counsel, CIETAC Hong Kong Arbitration Center & CMAC Hong Kong Arbitration Center

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This conference will be conducted in English

Venue: Bangkok Marriott Hotel Sukhumvit

Benchasiri Ballroom A,
Sukhumvit Road Soi 57, Klongtan-Nua,
Wattana, Bangkok 10110, Thailand

Normal rate: US\$279
Early Bird rate: US\$199
(on or before 5 July 2019)
Supporting Organisation rate: US\$199
Half Day rate: US\$150

All registration includes networking lunch.

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Please note:
Limited to 1 complimentary seat
per company, based on
first-come-first-served basis.

SCHEDULE

8:50 – 8:55	Opening Message by Chairman	12:05 – 12:50	1st Grand Panel – Arbitration Clauses – Best Remedies and Avoiding Pitfalls in Different Regions Moderator • Kim Rooney, Barrister, Gilt chambers Panellists: • Victor P. Leginsky, Independent International Chartered Arbitrator • Madhav Kumar, Counsel, CIETAC Hong Kong Arbitration Center & CMAC Hong Kong Arbitration Center
9:00 – 9:15	Opening Address Representative from Thailand Arbitration Center	12:50 – 13:55	Networking Lunch
9:15 – 9:40	Keynote Session – Does Using the Latest Technology and AI in Arbitrations Help or Hinder the Process? Professor Dr Colin Ong, QC, Counsel, Eldan Law LLP (Singapore); Senior Partner, Dr Colin Ong Legal Services (Brunei); and Queen's Counsel, 36 Stone Chambers (London)	13:55 – 14:00	Opening Message by Chairman
9:40 – 10:05	International Trade Disputes in Thailand & SE Asia	14:00 – 14:30	Blockchain – New Regulatory and Dispute Issues Moses W. Park, Barrister, Liberty Chambers
10:05 – 10:30	Advising GC's on IP Disputes in Thailand & SE Asia – Overview for 2019	14:30 – 14:50	Managing Internal Investigations – Using Forensics
10:30 – 10:50	Resolving China-Related Disputes: 10 Points To Note Matthew Townsend, Counsel, Registered Foreign Lawyer (England & Wales), Fangda Partners	14:55 – 15:15	Cartels – Not Just a Regional Issue
10:50 – 11:10	Networking & Morning Refreshment	15:15 – 15:40	Short Break & Afternoon Refreshment
11:10 – 11:30	Advising on Cross Border Disputes	15:40 – 16:00	The New Cyber Security Laws in SE Asia – Effects on Companies
11:30 – 12:00	Expectations of Anti-Corruption Compliance Programs: A Comparative Perspective • Daniel Levison, Partner, Morrison & Foerster • John Frangos, Partner and Deputy Director of Dispute Resolution, Tilleke & Gibbins	16:00 – 16:20	FCPA – Is SE Asia Compliant
		16:20 – 17:00	2nd Grand Panel – Use of Expert Witness in Arbitrations / Mediations Moderator • Julian Cohen, Barrister, Gilt Chambers
		17:00 – 17:05	Closing Remarks & Lucky Draw

Professor Dr Colin Ong, QC, Counsel, Eldan Law LLP (Singapore); Senior Partner, Dr Colin Ong Legal Services (Brunei); and Queen's Counsel, 36 Stone Chambers (London)

First ASEAN national to be appointed English Queen's Counsel. First ASEAN non-head of state or senior judge to be a Master of the Bench of the Inner Temple (2010). Chartered Arbitrator, Visiting law professor at Civil Law jurisdictions. Languages include Bahasa Indonesia/Malay (written awards); Chinese; and English (written awards). LL.B (Hons)(Sheffield); LL.M; Ph.D(Queen Mary). FCI Arb, FMI Arb, FSI Arb; DiplCARb

Author of leading advocacy; arbitration and law publications. 2 books listed as End-note 1 reference books in two CI Arb Practice Guidelines. Acted as arbitrator or lead counsel in over 300 arbitrations governed under civil and common law. Generally appointed in complex high value international disputes and many of his arbitrations involve values up to some billions of \$US. Cases range from investor state disputes to commercial areas encompassing banking and finance infrastructure projects (bridges, downstream projects; pipelines, ports; power plants; roads); insurance, mining and minerals disputes, energy disputes (coal mining and supply disputes, power purchase agreements, production sharing contracts, electricity supply, gas contracts and oil exploration joint ventures), information technology, intellectual property, shipping, telecoms, technology transfer; and urban development and wind farms.

Listed as a top 30 arbitration practitioner worldwide by Expert Guides: Best of the Best 2017(Arbitration). Who's Who Legal Arbitration 2018 Analysis:- "a world-renowned arbitration counsel who "always manages to make complicated issues appear unbelievably straightforward". Chambers & Partners Asia 2018:- "a brilliant strategist and a very polished performer in court"....."the supreme ability to explain the most complex of arguments in a simple yet eloquent way." C&P 2018 Most-in-Demand Arbitrators(Asia-Pacific): as "one of the top arbitrators in terms of degree of demand". C&P 2019 Most-in-Demand Arbitrators(Asia-Pacific):- "top person in the field...tries to get to the heart of matters quickly and is robust and efficient." WWL Arbitration 2019:- "...maintains a worldwide reputation for his skill in arbitration, standing out as "a bright, resourceful and energetic lawyer with great experience in both civil and common law". As arbitrator he "writes superb awards". C&P Asia 2019:- "an extremely creative and charismatic lawyer"..."the best cross-examiner that I have seen."...."a star performer with a brilliant legal mind, and an excellent advocate with a compelling style..."

Acted as lead advocate for Perusahaan Gas Negara before Singapore Court of Appeal in PGN v CRW [2015] SGCA 30 [Split decisions led to GAR Awards 2016 Runner-up "Most Important Reported Decision of 2015".] Earlier decision influenced FIDIC Guidance Memorandum to amend FIDIC (1999) Standard Forms in April 2013. Sits on governing boards of 4 ASEAN National Arbitration Bodies.

Kim Rooney, Barrister, Gilt chambers

Before becoming an arbitrator and barrister, Kim was a partner of White & Case LLP heading its Hong Kong based Asian international dispute resolution practice to August 2009. Her experience includes arbitrations under the SIAC, ICC, UNCITRAL, HKIAC, JCAA, ACICA, CIETAC, BANI, SCC, ICSID Rules and UNCITRAL Rules in a wide range of disputes, including in the energy, infrastructure and resources sectors (re airports, power plants, mining, forestry, telecommunications and water), manufacturing and hi-tech sectors, and arising from privatizations (banking, cement and telecommunications), and from distribution, technology, sale of goods, joint venture and shareholder agreements.

Kim regularly sits as an arbitrator. Concluded cases include as (i) chair in a dispute arising from a long term distribution agreement for software in East Asia, (ii) co-arbitrator in a dispute arising from the construction of a coal fired power station in South Asia, (iii) co-arbitrator in a dispute arising from a PRC joint venture for the construction and operation of a manufacturing facility, (iv) sole arbitrator in an construction dispute in Indo China, and (v) sole arbitrator in a dispute arising from an exclusive agency agreement involving restrictive covenants.

Julian Cohen, Barrister, Gilt Chambers

Julian has nearly 25 years of specialist experience of heavyweight international commercial arbitration in Asia Pacific, the Middle East and Europe. In addition to acting as counsel, he also acts sits regularly as an arbitrator. His areas of practice include a wide range of company and commercial disputes as well as construction and engineering arbitrations. He was called to the Bar in England in 1990, became a solicitor in 1993, and moved to Hong Kong in 1998. He was a Partner in the Construction and Engineering Disputes practice of Pinsent Masons before moving to the Hong Kong Bar in 2010. Julian has been recognised as one of the world's leading construction disputes lawyers (Expert Guides 2013 and 2015) and lectures and writes regularly on arbitration related topics.

Daniel Levison, Partner, Morrison & Foerster

Daniel Levison is a partner in Morrison & Foerster's Singapore office, where he heads its Litigation Department. Mr. Levison counsels clients regarding compliance matters and conducts internal investigations and compliance reviews across the Asia-Pacific region, where he has over 17 years of experience.

Clients say that Mr. Levison "is intelligent, thorough and flexible in meeting our company's needs", and rely on his experience with highly sensitive matters, which have included fraud and corruption, cartel and other competition matters, anti-money laundering, export control, privacy and data security, and regulatory and product safety investigations. In addition, he assists clients with pre-acquisition and third-party anti-corruption due diligence, and developing, reviewing and implementing anti-corruption policies, procedures and training programs.

Mr. Levison was recently listed by Chambers Asia-Pacific 2018 as a top practitioner in his field for Corporate Investigations/Anti-corruption.

John Frangos, Partner and Deputy Director, Dispute Resolution, Tilleke & Gibbins

John Frangos is a partner and deputy director of Tilleke & Gibbins' dispute resolution group. From the firm's head office in Bangkok, he assists clients on complex disputes in Southeast Asia, including major commercial and liability claims, regulatory investigations, economic crime, aviation-related cases, and arbitration. He leads the firm's aviation disputes practice and co-leads the firm's compliance and investigations practice.

John has been recognized by the Legal 500 for his work on compliance and investigations, aviation disputes, and product liability.

With over a decade of experience in Thailand and Vietnam, John brings strong knowledge of local business practices and customs. He also has a deep understanding of the region's political and economic landscapes, which shape the legal environment that foreign investors must navigate.

John's clients include multinational and regional firms in a wide variety of industries, including aviation, construction, energy, finance, life sciences, logistics, manufacturing, technology, and others.

John serves on the Corporate Responsibility and Anti-Corruption Commission for the International Chamber of Commerce - Thailand. In that capacity he has assisted the Thai government by providing his expertise and comments on draft anti-corruption laws. He has also worked with the Vietnamese government to propose amendments to draft laws on aircraft registration and repossession. He writes and presents regularly on legal issues in Thailand and Vietnam.

John is admitted to the New York bar.

Matthew Townsend, Counsel, Registered Foreign Lawyer (England & Wales), Fangda Partners

Matthew is an International Arbitration Counsel at Fangda Partners in Hong Kong.

He represents clients in arbitration proceedings in a number of jurisdictions under a variety of different arbitration rules. Matthew's practice focuses on the energy (including renewables and Oil&Gas), infrastructure, construction, technology and international trade sectors. He often appears as advocate.

Directories describe him as an "associate to watch"; "well-regarded"; "smart and sensible" "recognized for his [Mandarin] language skills"; "extremely clever"; "great to work with"; and "effective". (Chambers & Partners, 2016-19; WWL, 2018; Legal500, 2015).

He speaks and read Mandarin Chinese and is a regular writer and speaker on issues of business and law in China.

Moses W. Park, Barrister, Liberty Chambers

Moses W. Park is a dispute resolution lawyer practicing as a barrister (trial advocate) based in Hong Kong. His practice mainly focuses on conduct and resolution of cross-border and international commercial arbitration and litigation. He has successfully handled a broad spectrum of commercial work with an emphasis on civil fraud, asset-tracing/recovery, enforcement of foreign arbitral awards and judgments, securities and investment products as well as shareholder disputes. His clients have included international corporations and businesses as well as high and ultra-high net worth individuals.

Moses' work extends to regulatory fields (providing advice on matters governed by securities and competition legislation) often involving a mix of private and public law elements. He has recently contributed a chapter in Construction Contract Essentials in Hong Kong published by the University of Hong Kong Press. He is currently serving in the Committee of Arbitration and the Committee of International Law at the Hong Kong Bar.

Victor P. Leginsky, Independent International Chartered Arbitrator B.Ed., J.D., FCI Arb

Victor P. Leginsky, Canadian citizen, is an experienced international arbitrator and Barrister & Solicitor, resident in Dubai, UAE since April 2007. Victor has prior high-level mediation experience having been appointed by the Attorney General of British Columbia, Canada, to be the Chair of the Manufactured Home Park Dispute Resolution Committee. He brings over 25 years of arbitration experience in Canada. Victor has earned the internationally-recognized designations of Chartered Arbitrator and Fellow from the Chartered Institute of Arbitrators. He is a committee member of the International Court of Arbitration (ICC) – UAE and member of ICC-Canada. He is alternate regional chapter co-ordinator of the Association of International Petroleum Negotiators (AIPN) and launched its seminar on oil & gas dispute resolution in the Middle East. He co-instructs, with Prof. Dr. Klaus Peter Berger a practical course in International Commercial Arbitration in Dubai. He is registered as a Barrister with the Dubai International Financial Centre (DIFC) Courts and is a member in good standing of the Law Society of British Columbia, Canada.

Madhav Kumar, Counsel, CIETAC Hong Kong Arbitration Center & CMAC Hong Kong Arbitration Center

Mr. Madhav Kumar holds the position of Counsel at CIETAC Hong Kong Arbitration Center (CIETAC Hong Kong) and CMAC Hong Kong Arbitration Center (CMAC Hong Kong). Madhav has experience and specialized knowledge in the field of international arbitration.

Madhav's primary tasks at CIETAC Hong Kong and CMAC Hong Kong include case administration, business development, research and development in arbitration, and addressing queries raised by parties on CIETAC arbitration. He has participated as a panelist in numerous panels and has spoken in conferences that have dealt with topics related to alternative dispute resolution.

Madhav is qualified to practice law in India and has a master's degree in Arbitration and Dispute Resolution from the University of Hong Kong. Before joining CIETAC Hong Kong and CMAC Hong Kong, Madhav worked with the corporate and the dispute resolution teams in a first-tier law firm in India.

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REGISTRATION CATEGORY

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- *Complimentary seat for in-house/general counsel
- Half Day rate US\$150 (AM/PM)
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Branch Code: 248 **Bank Code:** 015
Bank Address: 1/F, Bank of East Asia Harbour View Centre,
 56 Gloucester Road, Wanchai, Hong Kong
Swift Code: BEASHKHH
 Amount received should be 100% of the invoiced amount.
 Please send a copy of the remittance slip to bettina.yan@legalplus-asia.com

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 17/C, Greenmont Court, Discovery Bay,
 Lantau, Hong Kong

3) Paypal

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TERMS & CONDITIONS

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A substitute delegate is welcome at any time and no extra charge if you are unable to attend. Full payment will be imposed if cancellation is made within 7 days of the event date.

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Programme Changes

Legal Plus reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

The Organiser

Legal Plus offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.