



INTERNATIONAL
INSOLVENCY
INSTITUTE

10th Annual INTERNATIONAL INSOLVENCY Conference

June 7-8, 2010
Palazzo Altieri
Rome, Italy

CONFERENCE CO-CHAIRS:

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International Insolvency Institute Conference

The Conference will proceed in the historic facilities of the Italian Banking Association located in the Sixteenth Century Altieri Palace near the Pantheon. The III's famous Legendary Dinner will be held at the Terrazza Caffarelli at the Musei Capitolini which is located on one of the famous Seven Hills of Rome with a spectacular view of the Eternal City. The Legendary Dinner will feature the presentation of the III's 2010 Outstanding Contributions Award to a Distinguished Honouree for outstanding achievements and service to the international insolvency community. A private tour prior to the Legendary Dinner of the world-famous Musei Capitolini has been arranged for Delegates. Other events are being planned that will make a visit to Rome for the III Conference a unique and unforgettable occasion.

The finest international insolvency Faculty and Delegates in the world will convene in Rome, Italy on June 7-8, 2010 at the III's Tenth Anniversary Conference. The III Rome Conference will feature reports and analyses of the world's most important current international insolvency issues and controversies described by speakers who are recognized as preminent in their field from countries around the world.

Palazzo Altieri

The **Palazzo Altieri** (the Altieri Palace) was built in the 16th century, and is one of the most famous and prestigious in Rome. It is ranked, by the Ministry of Cultural Resources, among Italy's most important national and historical monuments. The Palazzo Altieri rises above the centre of Rome, as it is close to Capitol (Capitolini) Hill. Today the Palazzo Altieri is occupied by the Italian Banking Association and it is here that the *International Insolvency Institute* will be holding its Tenth Anniversary Conference. View the video of the Palazzo Altieri at our website (www.iiiglobal.org).

Legendary Rome Dinner

Of the Seven Hills of Rome, **Capitolini Hill** is the most sacred. Capitolini Hill is where Rome's first and holiest temples stood and today it still echoes with the most famous events in Roman history. It is home to the Musei Capitolini, a world-class museum of Roman artifacts. Adjacent to the Musei Capitolini is the famous **Terrazza Caffarelli**, constructed in 1928, where the III will celebrate our Tenth Anniversary with our Legendary Rome Dinner on Monday, June 7, 2010 in a spectacular setting overlooking the Eternal City.

For Conference Arrangements:

Shari Bedker

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Los Angeles

Hon. Charles G. Case II

United States Bankruptcy Court
Phoenix

Hon. Allan L. Gropper

United States Bankruptcy Court
New York

Hon. Barbara J. Houser

United States Bankruptcy Court
Dallas

Mr. Justice Yves Merlat

Commercial Court of Evry, Mandres
les Roses France
Paris

Mr. Justice Geoffrey B. Morawetz

Ontario Superior Court of Justice
Toronto

Mr. Justice Luciano Panzani

President, District Court of Turin
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Monday, June 7, 2010

- 7:45-8:45 **Conference Registration and Continental Breakfast**
- 8:45-9:45 **Keynote Address: Dr. Stefano Micossi**, *Director General, Assonime (L'Associazione delle Imprese che Promuove il Mercato), Rome*
Introduction by: Mr. Justice Luciano Panzani, *President, District Court of Turin, Torino*
Appreciation by: Hon. Charles G. Case II, *United States Bankruptcy Court, Phoenix*
- 9:45-10:00 **Refreshment Break**
- 10:00-11:15 **The Presidents' Panel: The Most Important and Pressing Insolvency Issues in the World**
Co-Chairs: Donald S. Bernstein, *Davis, Polk & Wardwell, New York (Chair, United States National Bankruptcy Conference)*; Patricia Godfrey, *Nabarro LLP, London (President, Insol Europe)*
Speakers: Hon. Barbara J. Houser, *United States Bankruptcy Court, Dallas (President, United States National Conference of Bankruptcy Judges)*; Isabelle Didier, *Cabinet Isabelle Didier, Paris (President, GRIP 21)*; Leonard H. Gilbert, *Holland & Knight LLP, Tampa (Co-Chair, IBA Section on Insolvency, Restructuring, and Creditors' Rights)*; Carlos Mack, *White & Case, Munich (President, Insol Italy)*
- 11:15-12:15 **Financing Reorganizations in an Illiquid Economy**
Chair: Robert J. Rosenberg, *Latham & Watkins, New York*
Speakers: Martin Prager, *PLUTA Rechtsanwalts GmbH, Munich*; Siv Sandvik, *DLA Piper Norway, Oslo*; Stephen J. Taylor, *AlixPartners, London*; Silvio Tersilla, *Gianni, Origoni, Grippo & Partners, Rome*; Lionel Zaclis, *Barretto Ferreira, Kujawski Brancer E Goncalves, Sao Paulo*
- 12:15-1:15 **Buffet Lunch for Registered Delegates** - Palazzo Altieri
- 1:15-2:30 **If We Were Doing It Again: Reflections on Improving Chapter 11 and Contrasting International Experiences**
Co-Chairs: Professor Kenneth N. Klee, *University of California, Los Angeles*; Richard B. Levin, *Cravath, Swaine & Moore LLP, New York*
Speakers: Michael Crystal, *Q.C., 3-4 South Square, London*; Richard Hamilton Fisher, *General Counsel, University of Sydney, Sydney*; Mr. Justice Yves Merlat, *Commercial Court of Evry, Mandres les Roses France, Paris*; Professor Christoph G. Paulus, *Humboldt University, Berlin*
- 2:30-3:30 **Coordinating a 140 Country Restructuring: The Nortel Experience**
Co-Chairs: Marc Abrams, *Willkie Farr & Gallagher LLP, New York*; Alan Bloom, *Ernst & Young, London*
Speakers: Mr. Justice Geoffrey B. Morawetz, *Ontario Superior Court of Justice, Toronto*; Richard Favier, *Pension Protection Fund, Croydon*; James L. Bromley, *Cleary Gottlieb Steen & Hamilton LLP, New York*; Reinhard Dammann, *Clifford Chance Europe LLP, Paris*
- 3:30-4:15 **Report of the III Committee on Extraordinary Restructuring Solutions**
Co-Chairs: Richard A. Gitlin, *Gitlin & Company, Hartford*; Steven T. Kargman, *Kargman Associates, New York*
Speakers: Margherita Bianchini, *Assonime, Rome*; Stephen S. Gray, *CRG Partners Group, Boston*; Thomas B. Felsberg, *Felsberg e Associados, Sao Paulo*; Luis Manuel C. Méjan, *Universitat Pompeu Fabra, Barcelona*; Dr. Shinjiro Takagi, *Nomura Securities Co., Ltd., Tokyo*
- 4:15-5:00 **Report on ALI/III Principles of Cooperation in Transnational Cases**
Reporters: Professor Ian F. Fletcher, *University College London, England*; Professor Bob Wessels, *Leiden University, Leiden*
- 5:00-5:20 **III 2010 Prize in Insolvency Studies**
(Presented by the Committee on International Insolvency Studies)
Co-Chairs: Professor Bob Wessels, *Amsterdam* and Professor Jay L. Westbrook, *Austin, Texas*.
A presentation by the Gold Medal Winner of the Institute's 2010 Prize in International Insolvency Studies.

Evening Program

7:15-8:15 **Private Tour of Musei Capitolini** — A private guided tour for Conference Delegates (Ticketed Event) will commence at 7:15 pm, with English-speaking guides. No flash photography please.

8:30-9:00 **Reception for Registered Delegates: Terrazza Caffarelli**

9:00-11:00 **III Legendary Rome Dinner** — Terrazza Caffarelli at Musei Capitolini
Musei Capitolini, Piazza del Campidoglio 1, 00186 Roma

Presentation of the 2010 III Outstanding Contributions Award

Honouree: Avv. Lucio Ghia, *Studio Legale Ghia, Rome*

Introduction: John A. Barrett, *Fulbright & Jaworski LLP, Houston*

Presented by: Hon. Charles G. Case II, *United States Bankruptcy Court, Phoenix*

Appreciation by: Mr. Justice Luciano Panzani, *District Court of Turin, Torino*

Tuesday, June 8, 2010

8:00-9:00 **III Annual Members Meeting** (Members only please)
A continental breakfast will be available for Members.

8:00-8:45 **Conference Registration and Continental Breakfast**

9:00-10:00 **Lehman Brothers: Facing Every Possible International Issue**

Chair: Harvey R. Miller, *Weil Gotshal & Manges, New York*

Speakers: Hon. James M. Peck, *United States Bankruptcy Court, New York*; Lori R. Fife, *Weil, Gotshal & Manges LLP, New York*; Rutger J. Graaf Schimmelpenninck, *Houthoff Buruma, Amsterdam*

10:00-10:15 **Refreshment Break**

10:15-11:00 **Derivatives and Counterparty Risk: The “Instruments of Mass Financial Destruction”**

Co-Chairs: Robin E. Phelan, *Haynes and Boone, Dallas*; Edwin E. Smith, *Bingham McCutchen LLP, Boston*

Speakers: Agustin Berdeja-Prieto, *Berdeja y Asociados, S.C., Mexico City*; Evelyn H. Biery, *Fulbright & Jaworski LLP, Houston*; Professor Steven L. Schwarcz, *Duke University, Durham, North Carolina*

11:00-12:00 **Coordination of Multinational Corporate Group Insolvencies: Solving the COMI Issue**

Co-Chairs: Hon. Ralph R. Mabey, *Stutman, Treister & Glatt, P.C., Salt Lake City*; Gabriel Moss, Q.C., 3-4 South Square, London

Speakers: Stefania Bariatti, *Chiomenti Studio Legale, Milan*; Hon. Samuel L. Bufford, *United States Bankruptcy Court, Los Angeles*; Susan Power Johnston, *Covington & Burling LLP, New York*; Michael Thierhoff, *Thierhoff Illy & Partner, Leipzig*; Professor Jay L. Westbrook, *University of Texas, Austin*

12:00-12:45 **Restructurings and Reorganizations in Italy**

Chair: Mr. Justice Luciano Panzani, *President, District Court of Turin, Torino*

Speakers: Giorgio Corno, *Studio Corno, Milan*; Lucio Ghia, *Studio Legale Ghia, Rome*; Alberto Piergrossi, *Piergrossi Studio Legale, Milan*; Professor Lorenzo Stanghellini, *University of Florence School of Law, Florence*

12:45-1:45 **LUNCH: Buffet Lunch at Palazzo Altieri for Registered Delegates**

1:45-2:30 **The Unidroit Geneva Securities Convention and Its Insolvency Issues**

Chair: Prof. Charles W. Mooney, Jr., *University of Pennsylvania, Philadelphia*

Speakers: Angelo Estella-Faria, *Secretary-General, Unidroit, Rome*; Nicholas A. Segal, *Freshfields Bruckhaus Deringer, London*

- 2:30-3:30 **Lessons Learned and Problems Exposed in Cross-Border Cases: The Judicial Perspective**
Chair: Hon. Charles G. Case II, *United States Bankruptcy Court, Phoenix*
Speakers: Hon. Allan L. Gropper, *United States Bankruptcy Court, New York*; Hon. Andreas Remmert, *Justizministerium des Landes Nordrhein – Westfalen, Dusseldorf*; Mr. Justice David Richards, *Royal Courts of Justice, London*; Mr. Justice Jean-Luc Vallens, *Court of Appeal, Strasbourg*
- 3:30-4:15 **Pre-Packaged Plans in Latin America**
Co-Chairs: Ricardo W. Beller, *O'Farrell & Mairal, Buenos Aires*; Thomas B. Felsberg, *Felsberg e Associados, Sao Paulo*
Moderator: Josefina Fernandez-McEvoy, *Fox Rothschild LLP, Los Angeles*
Speakers: Luiz Galeazzi, *Galeazzi & Associates, São Paulo*; David Gurfinkel, *Allende & Brea, Buenos Aires*; Luis Manuel C. Méjan, *Universitat Pompeu Fabra, Barcelona*; Victor A. Vilaplana, *Foley & Lardner, San Diego*
- 4:15-5:15 **Sales of Businesses in International Cases: Clear or Not-So-Clear Title?**
Chair: Robert B. Millner, *Sonnenschein, Nath & Rosenthal, Chicago*
Speakers: Agustin Bou Maqueda, *Jausas, Barcelona*; Antonio DiPasquale, *Lovells, Rome*; Karen O'Flynn, *Clayton Utz, Sydney*; Jorge Queiroz, *Brazilian Institute of Corporate Management and Turnaround, Sao Paulo*; Annerose Tashiro, *Schultze & Braun, Achern*
- 5:15-5:45 **III Business and Planning Meeting**
- 6:00 **Conference Adjourns to New York, 2011**

Wednesday, June 9, 2010

- 3:30-6:30 **How to Manage the Enterprise Crisis: The Italian Way**
(The panel will be in Italian. Simultaneous translation into English will be provided.)
Introduction and Moderation: Prof. Christoph G. Paulus, *Humboldt University, Berlin*; Hon. Charles G. Case II, *United States Bankruptcy Court, Phoenix*; Dott. Giovanni Negri, *Il Sole 24 Ore, Milan*
Speakers: Dott. Luigi Casero, *Vice Ministry of Finance*; Hon. Emilio Norelli, *Bankruptcy Department of the Civil Court of Rome*; Dott. Mattia Mastroianni, *Intesa Sanpaolo Head Office Special Situation*; Dott. Cesare Buzzi Ferraris, *UniCredit Finance Head Office Markets & Investment Banking*; Emanuele Mattei, *Mattei & Bonanni e Associati, Rome*; Luca Ramella, *AlixPartners, Milan*; Avv. Enrica Maria Ghia, *Studio Legale Ghia, Milan*
- 6:30-8:00 **Cocktails**

Registration for The Italian Way (Registration is Complimentary)

Name: _____ Firm: _____
 Address: _____ City: _____
 Phone: _____ Fax: _____
 Email: _____
 Names of Attendees : _____

The International Insolvency Institute gratefully acknowledges the generous support for the very special Tenth Anniversary Conference in Rome from the following Sponsors.

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The Institute appreciates the sponsorship support that has been provided and welcomes additional sponsorship support for this very special Rome Conference. We appreciate everyone's interest and support for the Institute's work in improving international insolvency systems and procedures.

The III welcomes sponsorship support for its Conferences and projects. Anyone interested in supporting the III, please contact Franca Tibando at ftibando@casselsbrock.com (416 860 2971) or the Executive Director of the III, Shari Bedker at info@iiiglobal.org (703 591 6336).

The International Insolvency Institute of Toronto, ON and Washington, D.C., is a non-profit organization comprised of leading insolvency professionals, judges, academics and insolvency regulators from over 65 countries around the world. Its goals are to enhance and promote fair and effective international insolvency systems and procedures. Please visit our website at www.iiiglobal.org. Contributions of insolvency-oriented materials to the Institute's web site resources are most welcome.

The Institute is represented in the following major cities:

Accra, Achern, Amsterdam, Antwerp, Athens, Atlanta, Auckland, Austin, Bangkok, Barcelona, Basel, Beijing, Berlin, Boston, Brighton, Brisbane, Brussels, Bucharest, Budapest, Buenos Aires, Calgary, Cambridge, Cape Town, Caracas, Channel Islands, Chicago, Cleveland, Cologne, Copenhagen, Dallas, Denver, Dublin, Durham, N.C., Dusseldorf, Edinburgh, Erfstadt, Florence, Fort Worth, Frankfurt, Geneva, Gibraltar, Glasgow, Grand Cayman, Hamburg, Hamilton, Bermuda, Hartford, Heilbronn, Helsinki, Ho Chi Minh City, Hong Kong, Honolulu, Houston, Jakarta, Johannesburg, Karlsruhe, Las Vegas, Leipzig, Lima, Lisbon, Ljubljana, Slovenia, London, Los Angeles, Madrid, Mainz, Medford, Mexico City, Miami, Milan, Montreal, Moscow, Munich, Nashville, New York, New-Ulm, Newark, Nijmegen, Osaka, Oslo, Ottawa, Palo Alto, Paris, Perth, Philadelphia, Phoenix, Pittsburgh, Port of Spain, Quito, Regensburg, Rome, Rosario, Argentina, Rotterdam, Salt Lake City, San Antonio, San Diego, San Francisco, Santa Barbara, Sacramento, Santiago, Sao Paulo, Seoul, Shanghai, Singapore, Stockholm, Strasbourg, Sydney, Tampa, Tartu, Tokyo, Toronto, Vancouver, Vienna, Visby, Warsaw, Washington D.C., Wellington, N.Z., Wiesbaden, Wilmington, Zagreb, Zurich

ALI/III Working Group Meeting on *Principles of Cooperation in Transnational Cases*

Sunday, June 6, 2010

2:30-5:30 **Grand Hotel de la Minerve**

Inside Room

(ALI and III Members only please. Light refreshments will be available.)

Project Reporters: Professor Ian F. Fletcher, *University College, London* and Professor Bob Wessels, *Leiden University, Leiden*

Members of the III Working Group and the ALI Advisory Group will review and discuss the Preliminary Report on *Principles of Cooperation in Transnational Cases*. The III expresses its appreciation for the support provided for this meeting by the American Law Institute, its Executive Director Professor Lance Liebman, its President Robert Ramo and Immediate Past President Michael Traynor.

Register online at www.iiiglobal.org or contact Shari Bedker at info@iiiglobal.org

Angels and Demons Tour (organized by IWIRC)

All Delegates and Members are invited to register for a three hour walking/minibus guided tour based on the best-selling book "Angels and Demons."

The itinerary covers some of the most beautiful piazzas in Rome and includes such highlights as the Pantheon, Piazza Navona, Castel Sant'Angelo, Saint Peter's Square, Santa Maria del Popolo Church and Santa Maria della Vittoria Church. The tour is sponsored by the International Women's Insolvency & Restructuring Confederation and its European Network.

Register online at www.iiiglobal.org or contact Shari Bedker at info@iiiglobal.org

When

Sunday, June 6, 2010

1300-1600 hrs

US\$55 per person

Opening Reception Sponsored by IWIRC

The International Women's Insolvency & Restructuring Confederation (IWIRC) welcomes all Delegates and Members to Rome in an opening reception on the spectacular rooftop terrace of the Grand Hotel de la Minerve.

When

Sunday, June 6, 2010

1730-1900 hrs

Compliments of IWIRC

For further details on IWIRC and the III Conference, please contact Deborah Grieve at dgrieve@casselsbrock.com.



IWIRC is the premier networking organization devoted to enhancing the professional status of women in the practice of insolvency and restructuring

CONFERENCE REGISTRATION	Registration Rate	Public Service, Governmental/ Academic	Italian VAT at 21%	Total
Member Registration:	(a) US\$1575 x ____	(b) US\$525 x ____	(a) ____ / (b) ____	_____
Non-Member Registration:	(c) US\$1750 x ____	(d) US\$525 x ____	(c) ____ / (d) ____	_____
Private III Guided Tour of Musei Capitolini prior to the Legendary Dinner <i>Monday, June 7, 2010, 1915 hrs</i>	US\$20 x ____	US\$20 x ____	VAT included	_____
III Legendary Rome Dinner: Terrazza Caffarelli at Musei Capitolini <i>Monday, June 7, 2010, 2030 hrs</i>	US\$225 x ____	US\$105 x ____	VAT included	_____
<i>Registration for full-time serving Judges is complimentary (apart from the Legendary Rome Dinner and Museum Tour). Delegates from Members' firms who are not III Members may register at III Member rates if their registrations are processed at the same time as the Member's registration or by the Member.</i>			TOTAL	\$ _____
<i>A conference registration discount of 15% is available to Delegates from firms of fewer than five professionals.</i>				_____

Cancellation Policy

Refunds will be available for cancellations if written notice is received by May 28 at 5pm (Eastern Time). **No refunds will be honoured after May 28, but substitutions will be allowed.**

Registration

Name: _____ Firm: _____
 Address: _____ City: _____
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 Email: _____
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Conference Materials

Conference materials are available to those unable to attend.

- I am unable to attend but would like the Conference CD-ROM sent after the Conference. US\$75 x ____ = US\$ _____

CLE Credits (Estimated 10 hours of CLE)

The *International Insolvency Institute* has applied for 10 hours of CLE credits.

- CLE credit requested For what US state(s)? _____

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You can also register online at **www.iiiglobal.org**

Your registration includes Conference attendance for both days, continental breakfast and lunch both days at the Palazzo Altieri, all Conference materials and coffee and refreshment breaks during the Conference.

The Institute is a non-profit international association dedicated to improving international insolvency systems and procedures. We appreciate everyone's interest and support for the Institute's projects and activities.



INTERNATIONAL INSOLVENCY INSTITUTE
PMB 112, 10332 MAIN STREET
FAIRFAX, VIRGINIA 22030-2410 USA

10th Annual INTERNATIONAL INSOLVENCY Conference

June 7-8, 2010
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