

# III LEGAL FORUM

EU — EASTERN PARTNERSHIP • 2024

May 23-24, 2024

Warsaw,  
MARRIOTT WARSAW HOTEL

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# PROGRAM



# III LEGAL FORUM

EU — EASTERN PARTNERSHIP • 2024

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## FIRST DAY

### OFFICIAL OPENING OF THE FORUM



**Yaroslav Romanchuk**

Co-Chairman of the Organizing Committee,  
Managing Partner, EUCON Legal Group, Ukraine



**Adam Bodnar**

Minister of Justice, Prosecutor General, Poland



**Bartosz Grohman**

Vice-President of the Polish Bar Council, Poland



**Andrii Romanchuk**

Co-Chairman of the Organizing Committee,  
Senior Partner, EUCON Legal Group, Poland

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08:00 — 08:45 Registration of Participants, Welcome Coffee

08:45 — 09:15 OFFICIAL OPENING OF THE FORUM

09:15 — 11:15

## PANEL DISCUSSION 1

### Ukraine's transformation, investment attraction and recovery: assessment of prospects and risks through the eyes of the international legal community

#### MODERATOR



**Yaroslav Romanchuk**

Managing Partner, EUCON Legal Group, Ukraine



**Olexander Melnychenko**

Acting Executive Director,  
UkraineInvest, Ukraine



**Bartosz Grohman**

Advocate, Vice-President  
of the Polish Bar Council,  
Head of Polish Advocates'  
Delegation to CCBE,  
Poland



**Dr Dominik Wagner**

Partner, TIGGES  
Rechtsanwälte in  
Düsseldorf, Germany



**Svitlana Romanova**

Chief Legal Officer,  
METINVEST HOLDING,  
Ukraine



**Illia Antonov**

Adviser, Attorney-at-Law,  
PRK Partners,  
Czech Republic



**Oleksii Boniuk**

Head of the Criminal Law  
Policies and Investments  
Protection Department,  
Prosecutor General's  
Office of Ukraine



**Iurie Moraru**

Counsellar at Quorus,  
Founding Partner of  
Mediten Partnership,  
VP Joint Chamber of  
Commerce, Switzerland



**Marcin Durlak**

Managing Partner and  
Joint Founder,  
IMD Solicitors LLP,  
United Kingdom

11:15 — 11:35

Coffee Break

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11:35 — 12:05

## OPEN INTERVIEW

### International damage register as an element of reparations payment mechanism



#### **Markiyan Kliuchkovskiy**

Executive Director of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine, Netherlands

#### Interviewer



#### **Andrii Romanchuk**

Senior Partner, EUCON Legal Group, Poland



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12:05 — 13:20

## PANEL DISCUSSION 2

### Confiscation of the Russian assets abroad as a fair mechanism of compensation for the damage to business and citizens of Ukraine

#### MODERATOR



#### Dr Irina Paliashvili

Managing Partner, Ukrainian Legal Group – Kyiv and Washington, D.C.,  
Chair of the Legal Committee, U.S.-Ukraine Business Council (USUBC)  
International Rule of Law Officer, IBA Rule of Law Forum, Ukraine



#### SPEAKERS:



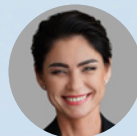
#### Markiyani Kliuchkovskiy

Executive Director of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine, Netherlands



#### Prof. Paweł Wiliński

Judge, Supreme Court of the Republic of Poland



#### Olena Duma

Head, Asset Recovery and Management Agency of Ukraine



#### Dr Anton Korynevych

Ambassador-at-large in the Ministry of Foreign Affairs of Ukraine



#### Artem Yarmola

Head of Legal Support Department for Foreign Economic Activity and Interaction with State Bodies, Fozzy Group, Ukraine

13:20 — 14:20

Lunch

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14:20 — 15:50

## PANEL DISCUSSION 3.1 room A

### Triumphs and threats of artificial intelligence for the development of legal education and training

#### MODERATOR



**Ewa Jasiuk, PhD**

Academic Teacher, Lawyer, Head of the School of Ukrainian Law and MBA in Construction, Lazarski University in Warsaw, Poland

#### SPEAKERS:



**Dr Jarosław Turtukowski**

Faculty of Law and Administration,  
University of Warsaw, Poland



**Dr Aleksandrs Fillers**

LL.M, Associate Professor,  
Riga Graduate School of Law,  
Latvia



**Prof. Valerii Kopiika, PhD**

Director,  
Institute of International Relations, Taras Shevchenko National University of Kyiv, Ukraine



**Zoya Ilyenka**

Co-Founder,  
North Legal, Spain



**Prof. Serghei Brinza**

Dean Faculty of Law,  
State University of Moldova



**Paweł Kowalski, PhD**

Assistant Professor,  
Faculty of Law, SWPS University,  
Poland

15:50 — 16:10

Coffee Break

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14:20 — 15:50

## PANEL DISCUSSION 3.2 room B

### Global trends in the protection of innovations and commercialisation of intellectual property rights

#### MODERATOR



**Dmytro Taranchuk**

Director of Legal Support, JSC «Farmak», Ukraine

#### SPEAKERS:



**Scott Stanley**

Lawyer, Cabinet of the Boards of Appeal, European Union Intellectual Property Office, Ireland



**Olga Kronda**

Head of the Department of Innovation Development at the Ukrainian National Office for Intellectual Property and Innovations, Ukraine



**Bohdan Zubac**

Advisor, Attorney-at-Law, PRK Partners, Czech Republic



**Yana Yaroshevskya**

Attorney-at-Law, Doubinsky & Osharova, Ukraine



**Olga Pavlova**

Senior Legal Counsel, Lead Eurasia and US, AgileEngine, USA



**Tetiana Sventozelska**

Partner, Head of IP Practice, EUCON Legal Group, Ukraine

15:50 — 16:10

Coffee Break

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16:10 — 17:40

## PANEL DISCUSSION 4.1 room A

**How have financial compliance and international tax rules, including transfer pricing, changed the way businesses approach corporate structuring and tax planning?**

### MODERATOR



**David Sargsyan**

Partner of Ameria CJSC, Head of Legal Department,  
Ameriabank CJSC, Armenia



### SPEAKERS:



**Grzegorz Garbarczyk**

Tax Advisor,  
InfoCredit, Poland



**Tamar Tchishopvili**

Anti-Money Laundering and  
Sanctions Compliance Officer,  
JSC Bank of Georgia



**Anton Polianycho**

Advocate, Head of Research  
Council, Tax Advisor's  
Association, Ukraine



**Cristina Popovici**

Vice-Dean, Faculty of Law,  
State University of Moldova



**Inha Livandovska**

Tax Advisor,  
EUCON Legal Group, Poland

17:40 — 18:00

Coffee Break



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16:10 — 17:40

## PANEL DISCUSSION 4.2 room B

### The role of the latest technologies in the service of compliance: corporate fraud prevention, asset tracing and recovery

#### MODERATOR



**Ganna Lestiuk**

Privacy Counsel, Desjardins, Canada



#### SPEAKERS:



**Carlos Lelo Filipe**

Compliance Officer & Lawyer,  
Member of the Board of  
Transparency International —  
Portuguese Chapter, Portugal



**Eugene Borysenko**

Chief Legal Officer,  
Kycaid, Ukraine



**Robin Barnett**

Ex-British Diplomat, Consultant  
and Strategy and Business  
Intelligence Adviser.  
Verificators, United Kingdom



**Tomasz Kokoszka**

Director of Legal Department  
and Compliance, Signify, Poland



**Oleksandr Maksymenko**

Head of Division of Investment  
Protection and Introduction of  
Specialization of Prosecutors,  
Prosecutor General's Office of  
Ukraine



**Anastasiia Mishutina**

Head of Corporate  
Business Development,  
LIGA ZAKON, Ukraine

17:40 — 18:00

Coffee Break

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18:00 — 19:00

## PANEL DISCUSSION 5.1 room A

### International investment arbitration and mediation as effective ways to protect the rights of foreign investors

#### MODERATOR



**Mariusz Fistek, LL.M.**

Attorney-at-Law, PhD Candidate, Polish Academy of Sciences, Poland

#### SPEAKERS:



**Ema Potocnik**

Director of the VIAC Community  
Ambassador Network, Austria



**Sarah Beischau**

Associate, BLOMSTEIN, Germany



**Magdalena Soboń-Stasiak**

Compliance Officer, Senior Legal Counsel,  
ArcelorMittal Poland S.A., Poland



**Michael Lightfoot**

Partner, Co-Head of International Arbitration,  
Gateley Legal, United Kingdom

19:00 — 19:05

CLOSING OF THE FIRST DAY OF THE FORUM

20:00 — 24:00

GALA DINNER (Rest Baczewskich, al. Jana Chrystiana Szucha 17/19)

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18:00 — 19:00

## PANEL DISCUSSION 5.2 room B

### Corporate sustainability due diligence directive — new challenges or opportunities for the corporate sector?

#### MODERATOR



**Dr Yiliang Dong**

Global General Counsel, Senior Vice President of Corporate Strategy/M&A,  
Geekplus Technology Corp., Ltd., Germany

#### SPEAKERS:



**Carlos Lelo Filipe**

Compliance Officer & Lawyer,  
Member of the Board of Transparency  
International — Portuguese Chapter, Portugal



**Dr Konrad Dobrowolski**

Legal Counsel, Bank Pekao S.A.,  
Poland



**Klaudia Shevelyuk**

Strategic Sustainability Senior Consultant,  
Ramboll Management Consulting, Sweden



**Olena Tarasenko**

Lawyer Counsel, OLX,  
Ukraine

19:00 — 19:05

CLOSING OF THE FIRST DAY OF THE FORUM

20:00 — 24:00

GALA DINNER (Rest Baczewskich, al. Jana Chrystiana Szucha 17/19)

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## SECOND DAY

09:00 — 10:00

Registration of Participants, Welcome Coffee

10:00 — 11:30

### PANEL DISCUSSION 1

## Digital transformation and artificial intelligence: how will the technological revolution affect the judiciary in the future?

#### MODERATOR



**Svitlana Romanova**

Chief Legal Officer, METINVEST HOLDING, Ukraine

#### SPEAKERS:



**Marcin Durlak**

Managing Partner and Joint  
Founder, IMD Solicitors LLP,  
United Kingdom



**Mohamed Gomaa**

Judge at the Court of Appeal,  
and a Member of the AI &  
Clearance Rate Unit,  
Egyptian Ministry of Justice



**Agnieszka Deeg-Tyburaska**

General Counsel Board Member,  
Head of Legal, Security and  
Patent Department, Polpharma,  
Poland



**Tatiana Saurina**

Senior Legal Counsel,  
Attorney-at-Law, Leading Legal  
Operations of Playtika's Ukraine/  
Poland Division, Ukraine



**Iurie Moraru**

Counsellor at Quorus,  
Founding Partner of Mediten  
Partnership, VP Joint Chamber  
of Commerce, Switzerland



**Ganna Lestiuk**

Privacy Counsel, Desjardins,  
Canada

11:30 — 11:50

Coffee Break

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11:50 — 13:20

## PANEL DISCUSSION 2

### Impact of Executive MBA on career development and qualification of lawyers

#### MODERATOR



**Andrii Romanchuk**

Senior Partner, EUCON Legal Group, Poland

#### SPEAKERS:



**Alexander Bolkvadze**

Managing Partner,  
BLC Law Firm, Georgia



**Anna Tomowicz**

Master of Business  
Administration (MBA),  
Kellogg-WHU Executive MBA  
Program, Poland



**Agnieszka Kosowska**

Experienced General Counsel,  
Supervisory Board and  
ELT Member, Poland



**Anna Atanasow**

Attorney, Experienced  
In-House Counsel, Poland



**Dr Yiliang Dong**

Global General Counsel, Senior  
Vice President of Corporate  
Strategy/M&A, Geekplus  
Technology Corp., Ltd.,  
Germany



**Rasmus Kirkeby Salling**

Head of Commercial Legal,  
FALCK, Denmark

13:20 — 14:00

Lunch

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14:00 — 15:30

## PANEL DISCUSSION 3

### Ethical leadership and management, what are the differences?

#### MODERATOR



**Zoya Ilyenka**

Co-Founder, North Legal, Spain

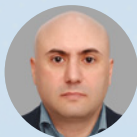


#### SPEAKERS:



**Igor Livchitz**

Senior Counsel,  
Rödl & Partner, Finland



**Vardan Stepanian**

Managing Partner,  
K&P Law Firm, Armenia



**Iryna Musiychuk**

General Counsel,  
McDonald's Polska, Poland



**Olena Shvedova**

Head of Legal, umgi, Ukraine



**Marcin Rocznik**

Managing Partner,  
Business Intelligence Club,  
Poland



**Oleksandr Movchan**

President of Institute for  
Internal Controls in CEE,  
Poland

15:30 — 15:50

Coffee Break

# III LEGAL FORUM

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15:50 — 17:20

## PANEL DISCUSSION 4

### The future of Legal Tech

#### MODERATOR



**Holger Zscheyge**

Board Member, ELTA, Germany

#### SPEAKERS:



**Brittany Hernandez**

Head of Legal Innovation,  
Gavel, USA



**Olga Lukyanova**

Head of Legal & Compliance,  
Henkel in Ukraine



**Ivan Yurchenko**

Head of Legal,  
METINVEST HOLDING,  
Ukraine



**Olga Usenko**

Legal Practice Publishing,  
Head of International and  
Domestic Research Programs,  
Ukraine



**Piotr Żytko**

Global Compliance &  
Governance Lead,  
Senior Director, JLL, Poland



**Rustam Kolesnyk**

General Director, Publishing  
House «Legal Practice», Ukraine

18:00 — 23:00

EVENING RECEPTION FROM THE ORGANIZERS

(Gaga Restauracja Gruzjińska, al. Jerozolimskie 111)



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# SEE YOU NEXT 2025

