



INTERNATIONAL FINANCIAL LITIGATION NETWORK | SPRING MEETING

MAY 12-13, 2014

Location:

Labaton Sucharow LLP Offices
140 Broadway | New York, NY 10005
212-907-0700

Monday, May 12, 2014

2:00 p.m. – 2:30 p.m.

Reception of Attendees

2:30 p.m. – 3:00 p.m.

Opening Remarks

Speakers:

- Lawrence A. Sucharow, Chairman of Labaton Sucharow
- Glen DeValerio, Co-founder of Berman DeValerio
- Michael Tannenbaum, Founding Partner of Tannenbaum Helpert
- Javier Cremades, Chairman of IFLN and Founding Partner of Cremades & Calvo-Sotelo

3:00 p.m. – 3:30 p.m.

Japanese Financial Litigation Scenario

Speaker:

- Koki Yamada, Attorney at Hibiya-Nakata

3:30 p.m. – 5:30 p.m.

The Halliburton Case: Will the US Supreme Court severely limit investor's ability to bring securities fraud class action?

Speakers:

- Lawrence A. Sucharow, Chairman of Labaton Sucharow
- Glen DeValerio, Co-founder of Berman DeValerio
- Paul D. Sarkozi, Partner at Tannenbaum Helpert
- Carlos F. Concepción, Managing Partner at Concepción Martínez & Bellido

6:00 p.m. – 8:00 p.m.

Welcome Reception

Lawrence Sucharow's residence:

300 East 62nd Street, PH 1, New York, NY, 10065



Tuesday, May 13, 2014

- 9:30 a.m. – 10:30 a.m. Recent Canadian Cases: Law and Rules That Are Acceptable Worldwide**
Speakers:
- Jason Squire, Partner at Lerner, LLP
 - David O'Connor, Founding Partner of Roy O'Connor, LLP
- 10:30 a.m. – 11:00 a.m. Hedge Funds and Their Fiduciary Duties**
Speaker:
- Ralph A. Siciliano, Partner at Tannenbaum Helpert
- 11:00 a.m. – 11:15 p.m. Coffee Break**
- 11:15 p.m. – 1:00 p.m. Class Action: A European Approach**
Speakers:
- Javier Cremades, Chairman of IFLN and Founding Partner of Cremades & Calvo-Sotelo
 - Iacopo Destri, Italian Attorney at C-LEX Studio Legale
 - Eric Breiteneder, Partner at Breiteneder Rechtsanwälte Attorneys-at-law
 - Jean-Pierre Paelinck, President & Secretary General of the World Federation of Investors
 - Patrick Haas, Partner at AKD Lawyers & Civil Notaries
- 1:00 p.m. – 2:30 p.m. Lunch**
- 2:30 p.m. – 3:00 p.m. Slovenian Banks as an Example of Possible Scenarios in Other European Countries**
Speaker:
- Kristjan Verbic, President of VZMD (PanSlovenian Shareholders Association)



3:00 p.m. – 4:00 p.m.

Class Action Discussion and Conclusions

Speakers:

- Lawrence A. Sucharow, Chairman of Labaton Sucharow
- Glen DeValerio, Co-founder of Berman DeValerio
- Paul D. Sarkozi, Partner at Tannenbaum Helpert
- Javier Cremades, Chairman of IFLN and Founding Partner of Cremades & Calvo-Sotelo

7:00 p.m. – 9:30 p.m.

Event Dinner at Craft restaurant

47 East 19th Street, New York, NY 10003

Speaker:

- Jeff Mahoney, General Counsel of the Council of Institutional Investors.