CENTER FOR INTERNATIONAL LEGAL STUDIES

International Business Immigration Law and the Expatriate as Private Client

Laura Devine, Laura Devine Solicitors, London, England

Sunday, 14 January 2007

Cocktail Reception
Chimneyroom 6:30 PM 7:30 PM

Opening Dinner
Restaurant 7:30 PM 9:30 PM

Monday, 15 January 2007

The Quest for Talent Acquisition: Attracting the Best and Brightest I 7:30 AM 9:00 AM
Gobelinroom

Panel Chair Sergio R. Karas, Canada

- Marla Bojorge Zuñiga, Spain
  International Business Immigration under Spanish Law
- Stephane Coulaux, France
  Focus on French Business Immigration Law Reforms
- Henry Hachez, Belgium
  The Quest for Talent Acquisition: Immigration Policies to Recruit the Best and Brightest around the World

The Quest for Talent Acquisition: Attracting the Best and Brightest II 4:30 PM 6:30 PM
Gobelinroom

Panel Chair Sergio R. Karas, Canada

- Sophie Barrett-Brown, England
  The Changing Force of United Kingdom Business Immigration – An Overview of the New Highly Skilled Migrant Program and the Proposed new Points System
- Jacqueline R. Bart, Canada
  Observations Canadian Immigration Strategy to Attract the Best and the Brightest
- Douglas W. Jaap, Scotland
  Business Immigration: A Scottish Perspective
- Greg Siskind, United States
  The Impact of the United States Congress Elections 2006 Election on Immigration Policy

Dinner
Restaurant 7:00 PM 9:00 PM

Tuesday, 16 January 2007

Business Investors
Gobelinroom 7:30 AM 9:00 AM

Panel Chair Graeme Kirk, England

- Lindsay Curcio, United States
  Strategies for Investment-Based Nonimmigrant and Immigrant Visas for the United States
- Laura Devine, England
  Business Investors in the United Kingdom
- John B. Kern, United States
  Passports of Convenience

Intra Company Transfers, Establishing Overseas Offices 4:30 PM 6:30 PM
Gobelinroom

Panel Chair Laura Devine, England

- Bernard Caris, Belgium
  Belgian Business Immigration - An Overview with Special Focus on the Attitude towards new European Union Member States
- Graeme Kirk, England
  Intra-Company Transfers and Opening a United Kingdom Office - A United Kingdom Immigration Perspective
- Kristin Kirwan-Taylor, England
  Commencing Business in England (Non-Immigration Aspects)
- Jim Trueick, Ireland
  Business Immigration from an Irish Perspective

Dinner
Restaurant 7:00 PM 9:00 PM

Wednesday, 17 January 2007

Labour and Employment Law Aspects

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Mark Dent, England

- Karen S. Kienbaum, United States
  United States Employment Contracts: Key Elements to Avoid Disappointment and Litigation
- Karsten Umnuß, Germany
  Legal Issues Concerning Employment of Foreign Executives and Workers in Germany
- Regina Glaser, Germany
  Dispatch of Employees from Germany to a Foreign Country

Considerations for Employers

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Mark Dent, England

- Kerry Hiles, Ireland
  Immigration Issues for Employers in Ireland
- Catherine A. Macris, United States
  Considerations for Employers with a Multinational Workforce Doing Business in the United States

Wine Tasting

Chimneyroom 6:30 PM 7:30 PM

Dinner

Restaurant 7:30 PM 9:00 PM

Thursday, 18 January 2007

Tax Aspects I

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Gilbert Licudi, Gibraltar

- Erich Baier, Austria
  How Expat's can Achieve Employment Income (almost) Tax Free
- Gary Ferman, England
  Immigration as a Tax Planning Tool for the Heavily Taxed High Net Worth Individuals
- Brian B. Harris, England
  The United Kingdom is the Tax Haven

Tax Aspects II

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Gilbert Licudi, Gibraltar

- Lauma Berzina, Latvia
  Tax Aspects of Private Wealth in the Baltics
- Juan Xavier Chincotta, Gibraltar
  Gibraltar - A Favourable Jurisdiction for the Expatriate Private Client
- Olivier Mainguet, France
  Overview of the New Simplified Procedure to Introduce Non-EU Executives to France - Favourable French Tax Regime for Inpatriates

Dinner

Restaurant 7:00 PM 9:00 PM

Friday, 19 January 2007

Tax Aspects III

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Janis Zelmenis, Latvia

- Jacqueline Bart, Canada
  Canadian Tax Strategies for Business Immigrants and Work Permit Holders
- Rasmus Bo, Denmark
  Holding Companies in Denmark
- Clayton E. Cartwright, Jr., United States
  The United States Expatriate Tax - An Overview and Update Based upon the American Jobs Creation Act of 2004

United States Legal Issues

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Janis Zelmenis, Latvia

- John F. Meigs, United States
  Use of United States Qualified Personal Residence Trust in Crossborder Planning
- Ephraim Tahir Mella, United States
  Speciality Occupations and Professional Visas in the Context of United States Immigration Today
- Anastasia Tonello, England
  Expatriating United States Citizenship and Abandoning/Maintaining Lawful Permanent Resident Status / Using the B-2 Visa

Dinner

Restaurant 7:00 PM 9:00 PM

Saturday, 20 January 2007

Welfare and Migration

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Achim Heuser, Germany

- Leila Hamzaoui, France
  Social Security and Welfare Issues in particular for Expatriates: Social Security Contributions and Benefits
- John Threlfall, England
  Global Migration

Wealth Management and Asset Protection

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Achim Heuser, Germany

- Wahé H. Balekjian, Scotland
  Wealth Management and Asset Protection
- Anastasia Roussinova, Russia
  Tax Planning in Russia: Recent Trends

Closing Dinner

Restaurant 7:00 PM 9:00 PM