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2017 09	Reykjavik	IAFL	Suzanne Kingston, Maryla Rytter Wróblewski, Jean-Michel Camus and Nancy Berg	59
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IAFL Annual Meeting, USA and Canadian Chapters Meeting Santiago, Chile, 6-10 September 2023

EDUCATION PROGRAM

As at 10-August-2023

Thursday 7 September 2023

8:30-8:45 Introduction and Welcome

Thomas J Sasser *IAFL President* Peter Buchbauer *USA Chapter President* Kay Melbye *Canadian Chapter President*

- 8:45-9:15 **Santiago introductory speaker** Ambassador Bernadette M Meehan, USA Ambassador to Chile
- 9:15-10:00 International Service of Process

Moderator Michael S Coffee, The George Washington University School of Law, Washington, D.C. Speaker Gary Caswell (San Antonio, TX)

10:00-10:30 Coffee break

10:30-12:00 Comparative Jurisdictions – Family Law in Latin America

Moderator Caroline Harnois (Canada) *Speakers* Daniela Horvitz (Chile), Ana Maria Kudisch Castello (Mexico), Patricia Kuyumdjian de Williams (Argentina), Cassio S. Namur (Brazil)

End of Session

Friday 8 September 2023

8:30-9:45 Asylum/Refugee Status and Intersection of the Hague Abduction Convention

Moderator Melissa A Kucinski (Washington DC) Speakers Natalia Olowska-Czajka (Warsaw, Poland), Michael J. Stangarone (Toronto, Canada), Ashley Goins Alderson (Nashville, TN)

9:45-10:15 Coffee break

10:15-11:15 Comparative Law – Equal Parenting and Best Interests

Moderator Katharine Maddox (Virginia, USA) Speakers Keiko Imazato (Japan), Abed Awad (New Jersey), Fernanda Machado (Brazil), Evan Marks (Florida)



11:15-12:00 Child Support and related financial considerations for children over the age of 18 years

Moderator Mudita Chawla (New York) Speakers Hassan Elhais (United Arab Emirates), Mayte Garcia Munumel (Spain), Victoria Ocampo (Argentina), Juan Francisco Zarricueta (Chile)

End of Session

Saturday 9 September 2023

- 8:30-9:30 IAFL USA and IAFL Canada Chapter Meetings
- 9:30-10:30 IAFL Annual General Meeting and Board of Governors' Meeting
- 10:30-11:00 Coffee break
- 11:00-12:00 **Audrey Ducroux Lecture** Speaker Diahann Gordon Harrison (Jamacia)



IAFL INTODUCTION TO INTERNATIONAL FAMILY LAW CONFERENCE EDUCATION PROGRAM Santiago de Chile Tuesday, September 5, 2023

Educational Program Chairs Jorge M. Cestero, USA and Juan Francisco Zarricueta, Chile

EDUCATION PROGRAM

As at 26-July-2023

Tuesday 5 September 2023

10:00-10:10 Introduction and Welcome

Peter Buchbauer, USA and Juan Francisco Zarricueta, Chile

- 10:10-11:30 Session 1: Who knew? Useful things you didn't know about the law in other jurisdictions. Short presentations and contributions from the floor. Chair: Jorge M. Cestero, Florida, USA Panelists: Cassio Namur, Brazil Ana Maria Kudisch, Mexico Juan Francisco Zarricueta, Chile Richard Roane, Michigan, USA Esther Susin Carrasco, Spain
- 11:30-12:00 **Conversation with a legend of International Family Law** Hosted by Daniela Horvitz, legend Cheryl Hepfer, Maryland, USA
- 12:00-13:15 LUNCH BREAK AND NETWORKING
- 13:15-14:45 Session 2: The rise of Interamerican Family Law: A discussion of treaties, enforcement, and realities.
 Chair: Jorge M. Cestero, USA
 Panelists:
 Elisha Roy, Florida, USA
 Daniela Horvitz, Chile
 Fernanda Machado Moreira, Brazil
 Jeremy Morley, New York, USA
 Michael Stangarone, Toronto, Canada
 Gonzalo Gross, Uruguay
- 14:45-16:00 **Keynote speaker:** The Honorable Constanza Feliu Slater, Judge of the Family Court, Santiago, Chile and Professor Pablo Cornejo
- 16:00-17:00 Happy hour with IAFL Officials



IAFL INTODUCTION TO INTERNATIONAL FAMILY LAW CONFERENCE EDUCATION PROGRAM Santiago de Chile Tuesday, September 5, 2023

Educational Program Chairs Jorge M. Cestero, USA and Juan Francisco Zarricueta, Chile

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As at 26-July-2023

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IAFL INTRODUCTION TO INTERNATIONAL FAMILY LAW CONFERENCE Bangkok, Thailand

Chair: John Spender (Australia)

Tuesday 30 May 2023

10:25-10:30: Introduction and Welcome

Geoff Wilson (Australia), IAFL Asia Pacific Chapter President and Thomas Sasser (Florida, USA), IAFL President

10:30-11:30: Marriage and Divorce

- Requirements for a marriage
- Whether various religious ceremonies are recognised as marriages
- Whether same sex marriages are recognised
- · Recognition of foreign marriages or divorces
- Jurisdictional requirements for divorce
- · Grounds for divorce
- Whether common law marriages or de facto relationships are recognised

Moderator: Sandra Verburgt (Netherlands) **Presenters:** Eleanor Lau (Australia), Diane Sussman (France) and Claudia Zhao (China)

11:30-12:00: Coffee Break

12:00-1:00: Parenting Matters

- Principles generally what are the legal principles and bases for making parenting orders in the jurisdiction of the panellist?
- Approaches when a child is abducted by one parent to the jurisdiction of the panellist, including:
 - The approach and process where the 1980 Hague Abduction Convention applies and
 - The approach and process when the 1980 Hague Abduction Convention does not apply
- · Approaches to relocation or leave to remove applications

Moderator: Corinne Remedios (Hong Kong, China)

Presenters: Makiko Mizuuchi (Japan), Ivan Cheong (Singapore) and Simon Bruce (England)

1:00-2:00: Lunch

2:00-3:20: Property and Financial Matters

- Jurisdictional requirements
- Does the relief sought need to be linked to an application for divorce?
- The property regime(s) prevailing in each jurisdiction
- Valuation and discovery issues, including whether there is a duty to make disclosure
- Dealing with assets overseas
- Forum disputes when more than one country may have jurisdiction
- Is it possible to have such pre-nuptial agreements in the jurisdiction of the panellist? If not, what is the next best thing one can do?
- Is it possible to have cross-jurisdictional agreements in the jurisdiction of the panellist
- Requirements for a valid pre-nuptial agreement
- Limitations of pre-nuptial agreements, including grounds to set them aside or declare them not to be binding

Moderator: John Spender (Australia)

Presenters: Lay Lian Kee (Singapore), Keturah Sageman (Australia), Steven Yoda (California) and Rita Ku (Hong Kong, China)

3:20-3:30: Closing Remarks

Geoff Wilson (Australia), IAFL Asia Pacific Chapter President and Thomas Sasser (Florida, USA), IAFL President

3:00-4:00: Closing Tea



IAFL ASIA PACIFIC CHAPTER MEETING EDUCATION PROGRAM Banyan Tree Hotel, Bangkok, Thailand

Thursday 1 June 2023 – Protecting the money

8:45-9:15: Introduction and Welcome

Geoff Wilson (Australia) President Asia Pacific Chapter and a representative from the meeting charity 'Hands Across the Water'

9:15-9:45: Legal and Social Issues facing the Family in Thailand

Moderator: Nigel Nicholls (Australia) **Presenter:** The Honourable Judge Apiradee Phoprom (Thailand)

9:45-10:30: Family Law in Thailand: An Overview

Moderator: Sharon Ser (Hong Kong, China) **Presenters:** Sasirusm (Roll) B Chunhakasikarn (Thailand) and David Lawrence (Thailand)

10:30-11:00: Coffee break

11:00-12:30: Discovery: Comparison through Asia Pacific jurisdictions on available remedies

Moderator: Sheridan Emerson (Australia) **Presenters:** Jocelyn Chi – Managing Director, Kroll (Hong Kong, China), Jacky Campbell (Australia), Foo Yet Ngo (Malaysia), Ashok Chugani (Singapore) and Cindy Diggs (Texas, USA)

12:30 End of Session

Friday 2 June 2023 – Protecting families/Protecting children

9:00-10:30 Marriage-like Relationships in the Asia Pacific Region

Moderator: Corinne Remedios (Hong Kong, China) **Presenters:** James Stewart (England), Anita Chan KC (New Zealand), Winnie Chow (Hong Kong, China), Judge Amanda Humphreys (Australia) and Simon Bruce (England)

10:30-11:00 Coffee break



Friday 2 June 2023 (continued)

- 11:00-12:15 Application of Sharia law in jurisdictions with mixed jurisdictions Moderator: Foo Yet Ngo (Malaysia) Presenters: Halijah Mohamad (Singapore) and Azmi bin Mohd Rais (Malaysia)
- 12:15-1:15 International Commercial Surrogacy ethical issues Moderator: Judge Alison Burt (Australia) Presenters: The Hon. John Pascoe AC CVO (Australia), Margaret Casey KC (New Zealand) and Aimpaga Techa-Apikun (Thailand)
- 1:15-2:15 Lunch Break
- 2:15-3:15 Abduction of Children to Non-Hague Convention Countries Moderator: Poonam Mirchandani (Singapore) Presenters: Jason Tian (China), Pinky Anand (India), Kiran Dhaliwal (Malaysia) and Prawidha Murti (Indonesia)
- 3:15-4:00 The Inaugural Lecture in honour of Anne-Marie Hutchinson OBE, QC (Hon) Introducer: Corinne Remedios (Hong Kong, China) Presenter: The Honourable, Mr Justice Russell Coleman (Hong Kong, China)
- 4:00-4:30 Tea break

END OF EDUCATION PROGRAM

- 4:30-5:00 IAFL Asia Pacific Chapter Annual General Meeting
- 5:00-5:30 IAFL Asia Pacific Chapter Management Meeting



IAFL EUROPEAN CHAPTER MEETING EDUCATION PROGRAM Venice, Italy Sala Ridotto (level 1), Hotel Monaco & Grand Canal, Venice, Italy Education Program Chairs

Francesca Zanasi (Italy) Alice Meier-Bourdeau (France) Michael Gouriet (England)

Thursday 2 February 2023

08:50 - 09:00: Welcome and introduction to the education program

Alberto Perez Cedillo (England and Spain)

09:00 - 09:40: A short history of Venice

Fabio Moretti (Italy) – President of the Music Conservatory of Venice and past President of the Academy of Fine Arts of Venice

09:40 - 10:40: Introduction to case study - itinerant families (loosely based on the travels of infamous Venetian adventurer and author Giacomo Casanova) - covering a range of topics such as relocation, abduction, polygamy, basis for divorce, cohabitation, child maintenance.

Panel:

Armando Restignoli (Italy) Pascal Koerfer (France) Annemarie Braun (Netherlands) Paola Tamborero (Spain) Liuda Yablokov (Russian Federation)

10:45 - 11:15: Coffee break

11:15 - 12:30: Case study on topics discussed in panel - with contributions from each table of delegates

12:30: End of session

Friday 3 February 2023

09:00 - 10:15: Parental alienation – domestic and international

Panel:

Soma Kölcsényi (Hungary) Silvia Katzenmaier (Germany) Michael Gration KC (England) Dr Stefano Benzoni (Italy) - Child Neuropsychiatrist and Psychotherapist Katharine Maddox (Virginia, USA)

10:15 – 10:45: Coffee break

10:45 - 11:30: Use of experts and use of evidence (oral and written) in family court proceedings - disparity of approach between jurisdictions

Panel:

Geraldine Keehan (Ireland) Judith Poller (New York, USA) Ia Sveger (Sweden) Arnaud Gillard (Belgium)

11:30 - 12:15: Crypto currencies, digital assets and disclosure

Panel:

Kate Landells (England) John Bonello (Malta) Lisa Locca (Switzerland) Nuno Cardoso Ribeiro (Portugal)

12:15: End of session

Saturday 4 February 2023

09:00 - 09:45: Alternative dispute resolution perspectives

Panel:

Elodie Mulon (France) Gillian Crandles (Scotland) Petra Beishuizen (Netherlands) Joanna Wsolek (Poland)

09:45 - 10:30: Practising family law in times of uncertainty

Panel:

Carlo Rimini (Italy) Aminat Suleymanova (Ukraine) Samantha Gershon (Hong Kong, China)

10:30 - 10.40 - Summary and education program wrap up

Educational Chairs: Alice, Francesca and Michael

End of Education Program

10.40-11:00: Coffee break

11:00 - 12:00: IAFL European Chapter AGM

12:00: End of session



IAFL ANNUAL MEETING 2022 EDUCATION PROGRAM Four Seasons Resort Hotel, Marrakech, Morocco

Education Program Chair: Jorge Cestero, Florida, USA

THURSDAY 1 DECEMBER

- **09:00 Welcome and Introduction to the Education Program** Opening remarks: Tom Sasser, IAFL President (Florida, USA)
- **09:10 Welcome to Africa: Perspective of a Court of Appeal Judge** Honourable Justice Mocumie (South Africa)
- 09:40 Non-Hague Convention Child Abductions Chair: Amy Rowe (England) Panel: Alexandra Tribe (UAE / England), Véronique Chauveau (France), Nancy Zalusky Berg (Minnesota, USA) and Mr Justice Coleman (Hong Kong)

10:40 Coffee Break

- **11:10 Introduction to UCCJEA for non-US Lawyers** Elisha Roy (Florida, USA), Ronald Kauffman (Florida, USA), Sarah Hutchinson (England) and Frances Goldsmith (France)
- 12:00 Pensions Survey Presentation Chair: Sarah Hoskinson (England) Panel: Philip Way (England), Frances Goldsmith (France) and Oren Weinberg (Canada)
- 12:30 End of Session

FRIDAY 2 DECEMBER

8:30 International Taxation

Claire Blakemore (England), Brian Vertz (Pennsylvania, USA), Caroline Harnois (Canada), Marzia Ghigliazza (Italy), Jorge Marfil (Spain) and Daniela Horvitz (Chile)

09:30 Coffee Break

09:45 Family Law in Africa

Chair: Zenobia Du Toit (South Africa) Panel: Efosa Etomi (Nigeria), Adelaide Benneh Prempeh (Ghana); Elizabeth Carson (England)

11:15 End of Session

SATURDAY 3 DECEMBER

- 09:30 International Business Valuation Neil Beaton, CPA, ASA, (Seattle, USA)
- 10:30 Coffee Break
- 11:00 IAFL Annual Meeting for all Fellows
- 11:45 Board of Governors Meeting All Fellows are permitted to attend
- 12:30 End of Program

Programme updated Tuesday 29 November 2022



IAFL INTRODUCTION TO EUROPEAN FAMILY LAW CONFERENCE EDUCATION PROGRAMME Ibiza, Spain Thursday 13 October – Friday 14 October 2022 Palacio de Congresos de Ibiza

Education Programme Chairs

Frances Goldsmith, France and Jennifer Wilkie, Scotland

Thursday 13 October

- 1400-1410 Welcome and introduction to the Education Programme Opening remarks: <u>Rachael Kelsey</u>, *Scotland*
- 1410-1455 Resilience, avoiding burnout in family law practice and why feedback in the office and with clients is so important Chair: Frances Goldsmith Speaker: Dr Ali O'Malley PhD, USA
- 1455-1555 Session 1: Who knew? Useful things you didn't know about the law in another jurisdiction. Short presentations and contributions from the floor Chair: Jennifer Wilkie, Scotland

Speakers:

- Dr Jorida Xhafaj, Kosovo
- Dr Marta Zavadilová, Czech Republic
- Andrea Mariani, Italy
- Julie Losson, Russian Federation (and France)
- Dr Daniela Ježová, Slovakia
- Dr Brikena Kasmi, Albania
- 1555-1615 Coffee Break and Networking

1615-1715 Session 2: Who knew? Useful things you didn't know about the law in another jurisdiction. Short presentations and contributions from the floor Chair: Frances Goldsmith, *France*

Speakers:

- Simona Ambroziūnaitė, Lithuania
- Eniko Fulop, *Romania*
- Tijana Saldic, Serbia
- Sandra Strahm, Switzerland
- Iryna Moroz, Ukraine
- Yordanka Bekirska, Bulgaria

1830-1930 Welcome drinks reception *Ginger Bar*, Sol Beach House Hotel 2000-2300 Pre-paid dinner at the Chiringuito Blue, Ibiza

Friday 14 October

0930-1115 Be the change! Influencing and changing the law: strategic litigation and working for, in and against government

Chair: Rachael Kelsey, Scotland

Speakers:

- Margaret Casey KC, Barrister, New Zealand
- Michal Kubalski, Head of Family Law Unit, Office of Human Rights Commissioner, *Poland*
- Mia Dambach, Executive Director, Child Identity Protection, *Switzerland*
- Prof. Jakub Urbanik, University of Warsaw, Poland
- Arpi Avetisyan, Head of Litigation, ILGA Europe, Armenia and Belgium

1115-1145 Coffee Break and Networking

1145-1245 **Privacy rules in your jurisdiction and the enforceability of non-disclosure agreements**

Chair: Jennifer Wilkie, Scotland

Speakers:

- Jamie Kennaugh, England and Wales
- Lukas Deppenkemper, Germany
- Frances Goldsmith, France
- Larry Ginsberg, USA
- 1245-1250 Our Family Wizard Presentation
- 1250-1300 Presentation of IAFL European Chapter Young Lawyers' Award
- 1300-1415 Light Lunch, The Kitchen, Sol Beach House Hotel
- 1415-1500 Capacity (I) Starting the conversation about capacity in family law matters Chair: Rachael Kelsey, Scotland Speakers:
 - Dr Sian Tucker, Scotland
 - Samantha Hillas KC, England and Wales
 - Jenna Lucas, England and Wales
- 1500-1530 Coffee Break and Networking
- 1530-1615 Capacity (II) Capacity in international family law matters- the International Protection of Adults Convention 2000 and its relationship with European Regulations and domestic law Chair: Jennifer Wilkie, Scotland

Speakers:

- Josef Alkatout, Switzerland
- Pierre-Guillaume Ducluzeau, France
- Magda Fernandes, Portugal
- 1615-1630 Closing Remarks Alberto Perez-Cedillo, England and Spain
- 1830-1930 Drinks reception, *Ginger Bar*, Sol Beach House Hotel
- 2000-2130 Pre-paid dinner at Hotel Aguas de Ibiza



IAFL EUROPEAN CHAPTER MEETING EDUCATION PROGRAMME Athens, Greece Wednesday 11 May – Sunday 15 May 2022

Education Programme Chairs

Mark Harper (England), Julia Pasche (Germany) and James Stewart (England)

Thursday 12 May

- 08:30-08:40 **Welcome and introduction to the Education Programme** Alberto Perez Cedillo (England & Spain)
- 08:40-09:10 Athens between the sheets: an exploration of love, marriage and divorce in Ancient Greece Professor James Davidson, Professor of Classics and Ancient History, University of Warwick, and author of numerous critically acclaimed publications

University of Warwick, and author of numerous critically acclaimed publications and books on Ancient Greece, including '*The Greeks and Greek Love*' and '*Courtesans and Fishcakes: the Consuming Passions of Ancient Athens.*'

09:10-09:40 Modern Greek family law and cross-examination of two leading Greek lawyers

Konstantinos ('Kostis') Stavropoulos (IAFL Fellow, Greece) and Dr Konstantinos Rokas (New IAFL Fellow, Greece), Rokas Law, Athens and School of Law, University of Nicosia will be interviewed by Mark Harper on family law in modern Greece including major reforms governing the protection of children's rights and the introduction of shared parenting as a legal presumption in Greek family law – the first major reform of Greek family law since 1983.

- 09:40-10:10 Coffee Break and Networking
- 10:10-11:30 Sailing through the Symlegades: Post-Brexit pitfalls for European lawyers in cases with a UK dimension Karen O'Leary (IAFL Fellow, Ireland and Northern Ireland) will chair a panel

which will discuss the pitfalls for European and other lawyers who have cases with an English, Scottish or Northern Irish dimension. The panel will:

- Share their practical experiences of the *forum non conveniens* principles now applied by the UK courts in the event of a forum dispute between the UK and another jurisdiction.
- Consider recognition and enforcement of orders relating to finance and children.
- Consider recognition of English divorce orders in Europe.

The session will include an introduction and technical overiew by Karen O'Leary). Karen's panelists will include Arnaud Gillard (IAFL Fellow, Belgium); Frances Goldsmith (IAFL Fellow, France); Magali van Maanen (IAFL Fellow, The Netherlands) and Daniela Ježová (IAFL Fellow, Slovakia).

11:30 End of Session

Friday 13 May

09:00-09:10 Sarah Hoskinson (IAFL Fellow, England) and Karen O'Leary on the Expansion Programme / underrepresented jurisdictions and the IAFL Pensions Project.

09:10-11:00 Orpheus and Eurydice: 'til Hades – or the judge – do us part

Alexander Boiché (IAFL Fellow, France) and his panel will explore the practical implications of the EU matrimonial property and succession Regulations, with a focus on:

- Interaction of the two Regulations and a technical overview.
- Scope of both Regulations: Qualification of § 1371 BGB / Mahnkopf (European Court of Justice).
- English property regime in the EU courts.
- Habitual residence as a point of connection (definition by the European Court of Justice)
- Trusts in divorce and succession (including an overview of different jurisdictions, the concept of a trust by a Continental European lawyer).
- Matrimonial contracts in relation to succession.

Alex's panellists will include Silvia Katzenmaier (IAFL Fellow, Germany); Amparo Arbáizar (IAFL Fellow, Spain); Christine Pasquier-Ciulla (IAFL Fellow, Monaco); William Tyzack (New Fellow, England) and Natalia Olowska-Czajka (IAFL Fellow, Poland).

11:00-11:30 Coffee Break and Networking

11:30-12:30 Apollo and Cassandra, Domestic abuse and coercive control, financial and economic abuse

Cassandra, daughter of Priam, the last king of Troy was loved by the God Apollo, who promised her the power of prophecy if she would comply with his desires...

Barbara Mills QC (IAFL Fellow, England) will lead an interactive panel which will explore:

- How to identify coercive control and domestic abuse.
- The impact of domestic abuse and coercive control in the context of divorce, financial and children proceedings.
- Validity of a marital agreement or financial settlement where one of the parties has been subjected to domestic abuse including coercive control.
- Parental alienation: how to spot it and how to deal with it.

Joining Barbara on her panel are Pinky Anand (IAFL Fellow, India and former Additional Solicitor General of India), Niamh Ni Ghairbhia Garvey (Guest Lawyer, France), Katharine Maddox (IAFL Fellow, Virginia), Karolina-Zoi Andriakopoulou (Guest Lawyer, Greece) and Marzia Ghigliazza (IAFL Fellow, Italy).

12:30 End of Session

Saturday 14 May

08:45-09:40 *The birth of Athena:* Becoming parents by surrogacy – different ways and complications

The panel, chaired by Delphine Eskenazi (IAFL Fellow, France), will discuss:

- The legal position on surrogacy agreements in various European jurisdictions.
- Availability of surrogacy to individuals and cohabiting couples (both heterosexual and same sex) throughout Europe.
- How to run a surrogacy matter: top tips.
- Pitfalls for parents and practitioners.

Delphine's panelists will include Dr Konstantinos Rokas, Rokas Law, Athens and School of Law, University of Nicosia (New IAFL Fellow, Greece), Oksana Voynarovska (IAFL Fellow, Ukraine), Jill Hersh (IAFL Fellow, California, USA), Sarah Williams (Guest Lawyer, England) and Jemma Dally (IAFL Fellow, England / reporting from Hague conference).

09:40-10:30 *The Oracle of Delphi*: the future of family practice and procedure in your jurisdiction – the Eurovision Family Law Contest

Suzanne Kingston, IAFL Fellow, England, masquerading as Greek Eurovision presenter, Maria Menounos, will host the Eurovision Family Law Contest, an interactive discussion which will take a futuristic look at the new tomorrow in family practice.

Our contestants will consider:

- What have family lawyers learnt from the Covid pandemic and how will this change their practice?
- What will the future of family law look like (in terms of the role of Artificial Intelligence, family dispute resolution and remote courts)?
- What would Hygieia, goddess of health, say about the well-being of family lawyers going forward?
- How will the international practice of family law be impacted?

Contestants will include IAFL Fellows: Severine Tamburini-Kender representing France, Petra Beishuizen representing the Netherlands, Marie von Maydell representing Germany, Mert Yalcin representing Turkey, and honorary European, Gretchen Beall Schumann representing the US.

10:30-10:40 Summary and Education Programme highlights

Mark, Julia and James.

End of Education Programme

- 10:40-11:00 Coffee Break and Networking
- 11:00-12:00 IAFL European Chapter AGM
- 12:00 End of Session





IAFL USA and CANADIAN CHAPTERS ANNUAL MEETING CLE CLE Materials for Fellows February 17-19, 2022 New Orleans, Louisiana

Reneaux Collins, Louisville, Kentucky, USA, Chapter President Karon Bales, Ontario, Canada, Canadian Chapter President

Continuing Legal Education Schedule February 17 to February 19, 2022

<u>Thursday, February 17, 2022</u> 9:00 AM – 12:00 PM

9:00 am	Welcome and Introductions Reneaux Collins
9:15 am	<i>"Origins of New Orleans"</i> Robert Florence
9:45 am – 10:30 pm Materials 1. General IVSC Presenta	<i>"Business Valuation"</i> Jay Fishman, Neil Beaton, Farley Cohen [Canada] tion
 IAFL.NOLA.F International Divorce Pr 	
10:30 am – 10:45 am Coffee 10:45 am	Break QDRO Group
10:50 am – 12:00 pm	"Business Valuation" Cont'd
<u>Friday, February 18, 2022</u> 9:00 AM – 12:00 PM	
9:00 am	<i>"Civil vs. Common Law"</i> Brigitte Garceau [Canada], Delphine Eskenazi [France], Renee Ross [USA] Moderator: Sally Brown Richardson
Materials 4. IAFL Civil Common Pre	
10:00 am – 10:15am	Soberlink and Our Family Wizard
10:15 am – 10:30am	Coffee Break
10:30 am – 12:00 pm	"Post-Covid Mental Health, Addiction Issues, Domestic Violence" Anne Durward [USA], Cheryl Goldhart [Canada], Jerry Bowles, Sue Moss [USA]
Materials 5. Post Covid Mental Heal 6. 1.20.22 COVID and Far 7. A2 Covid-19 Case Index	th Outline nily Law
<u>Saturday, February 19, 2022</u> 9:00 AM – 12:00 PM	
9:00 am – 10:15am	USA and Canadian Chapters Annual Meeting
10:15 am - 10:30 am Coffee	Break
10-20 10-00	OLE Descentation by the Dight Hangymobile Dishard Western D.O. OL

10:30 am – 12:00 pm CLE Presentation by the Right Honourable Richard Wagner, P.C., Chief Justice of Canada



IAFL EUROPEAN CHAPTER MEETING EDUCATION PROGRAMME Palma de Mallorca, Spain Wednesday 11 - Sunday 15 September 2019

Education Programme Chairs Elizabeth Hicks (England) and Maryla Rytter Wróblewski (Denmark)

Thursday 12 September

- 08:50 Welcome and introduction to the Education Programme William Massey (England), President European Chapter
- 09:00 LGBT Survey Update David Allison, Chair, IAFL LGBT Committee (England) and Pamela M. Sloan, IAFL LGBT Committee (New York, USA)

09:10 What is a pension?

- Is it capital or income / maintenance?
- How is it treated?
- How is it defined?

Pensions Expert: George Mathieson (Pensions expert in England who will also reference Europe)

Chair: Julia Pasche (Germany)

Panel: Oren Weinberg (Canada), Gabriela van Huisseling (Switzerland), Amparo Arbáizar (Spain), Daniela Ježová (Slovakia)

10:35 Coffee Break and Networking

11:05 What is capacity - or incapacity?

- Capacity to marry and divorce
- Capacity to deal with finances
- Temporary / transient incapacity (eg through drugs or alcohol) or
- Permanent incapacity (dementia) and effect on divorce proceedings

Capacity Expert: Dr Shruthi Guruswamy, (Consultant Psychiatrist at Harley Street, London, England)

Chair: Claire Blakemore (England)

Panel: Dr Jehanne Sosson (Belgium), Esther Susin Carrasco (Spain), Oksana Voynarovska (Ukraine) and Kesavan Nair (Singapore)

12:30 End of Session



Friday 13 September

09:00 What is a divorce?

- Religious / private divorces
 - o Shariah Law
 - Jewish divorces
 - Catholic annulment

Chair: Rahima Nato Kalfane (France) **Panel:** Edwin Freedman (Israel), Diana Hamade' AlGhurair (Dubai), Else-Marie Merckoll (Norway), Jennifer O'Brien (Ireland)

10:30 Coffee Break and Networking

11:00 What is an asset?

Nicholas Ward Lobenthal (New York, USA) and John M Teitler (New York, USA)

- 11:45 **European Regulation on Property Regimes June 2019** Prof Dr Ian Sumner (Netherlands)
- 12:30 End of Session

Saturday 14 September

09:00 What is a parent?

- Parental rights
- Parental responsibilities
- Different types of parent
- Surrogacy and IVF

Chair: Alexander Verdan QC (England)

Panel: Mudita Chawla (New York, USA), Konstantinos Stavropoulos (Greece), Ekaterina Vasina (Russian Federation) and Annemarie Braun (Netherlands)

10:30 End of Education Programme; Coffee break and networking

- 11:00 IAFL European Chapter AGM
- 12:00 End of Session



IAFL Introduction to International Family Law Conference

San Francisco, California USA

May 14, 2019



Educational Program Materials Pack



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Handouts and Presentations are available in the dropbox link below



IAFL Introduction to International Family Law Conference May 14, 2019 University Club of San Francisco San Francisco, California USA

A conference for recently admitted IAFL Fellows and Lawyers interested in discovering IAFL work

PROGRAM

Tuesday 14 May

Registration Desk/Breakfast opens at 8:00 a.m.

Welcome Speech and Introductory Talk: (9:00 – 9:10 a.m.)

Mia Reich Sjogren, Esq., President of IAFL from Sweden Jorge M. Cestero, Esq., President of the IAFL USA Chapter from Florida.

Overview of Morning Program (Financial Issues) and Speakers (9:10 – 9:15 a.m.) Pamela M. Sloan, Esq., New York, NY

International Discovery of Financial Information: "How To" (9:15 – 10:15 a.m.) Ariel Leichter-Maroko, Esq., Beverly Hills, CA Presentation 1-001 - Ariel Leichter-Maroko presentation material

International Agreements: Prenuptial, In-Marriage and Settlement: "Perils" (10:15 – 11:15 a.m.) Thomas J. Sasser, Esq., West Palm Beach, FL Presentation 2-001 - Thomas Sasser International Premarital Agreements

Break (11:15 – 11:25 a.m.)

International Enforcement Issues: "How To" (11:25 a.m. – 12:25 p.m.) Steven K. Yoda, Esq., Woodland Hills, CA Presentation: 3-001 - Steven Yoda Enforcing Foreign Orders (Slides).pdf

In Conversation: Two Icons of the IAFL (12:25 – 12:45 p.m.) Thomas Wolfrum, Esq., Walnut Creek CA Lowell Sucherman, Esq., San Francisco, CA

Lunch (12:45 – 1:35 p.m.)



Overview of Afternoon Program (Parenting Issues) and Speakers

Pamela M. Sloan, Esq., New York, NY

Hague Convention on Custody: "What and How"

Brent Seymour, Esq., San Francisco, CA Presentation: 4-001 Brent Seymour The Hauge Convention Presentation.pdf Additional Materials: 4-002 The Hauge Convention Additional Materials.pdf

International Issues Concerning Same Sex Parents (2:35 – 3:45 p.m.)

Ming Wong, Esq., San Francisco CA (National Center for Lesbian Rights) Materials: 5-001 Ming Wong Legal_Recognition_of_LGBT_Families.pdf Materials: 5-002 5-002 Mong Wong Issue Spotting for LGBT Parents in the US.pdf

Break (3:35 - 3:45 p.m.)

International Parenting Agreements: "Perils and Enforcement" (3:45 – 4:45 p.m.) Stephen Page, Esq., Brisbane, Australia Presentation: 6-001 Stephen Page International Parenting Agreements Slides.pdf

In Two Minutes: "What the IAFL Has Done for Me and My Career" (4:45 – 5:00 p.m.)

IAFL Fellows from around the globe



SPEAKER PROFILES



Ariel Leichter-Maroko, Esq.,

8665 Wilshire Boulevard, Penthouse

Beverly Hills, CA

www.llmfamilylaw.com



Certified Family Law Specialist, certified by California State Bar Board of Legal Specialization. Admitted to practice in California, as well as the United States Supreme Court, the 9th Circuit Court of Appeals, and the United States District Court for the Northern and Central Districts of California. Focuses on complex family law litigation and appeals, including large asset division and support matters, and high-conflict custody matters. Extensive experience with interstate and international family law issues, including custody, child support, spousal support/alimony, property division, and jurisdictional disputes. Lectures on family law matters and acts as consultant to other attorneys in family law matters involving jurisdictional or complex financial issues.



Thomas J. Sasser, Esq.,

1800 Australian Avenue South Suite 203

West Palm Beach, FL

http://www.sasserlaw.com

Fellow: American Academy of Matrimonial Lawyers. Member: American Bar Association, Family Law Section. Florida Bar Association: Member; Chair, Family Law Section (2006-7); Marital and Family Law Certification Review Course (2001-5). Palm Beach County Bar Association: Member; Chair, Family Practice Committee (2003-7). Board Certified Marital and Family Law, Florida Bar. Lectures and publishes for Florida Bar and AAML Florida Chapter on marital and family law topics. ""AV"" rated by Martindale Hubbell. BA, The College of William and Mary (1992); JD, University of Florida, College of Law (1995).





Steven K. Yoda, Esq.,

5941 Variel Ave

Woodland Hills, CA

https://www.walzermelcher.com



Steven K. Yoda is a partner at Walzer Melcher LLP, a premier family law firm in Los Angeles. Chambers & Partners has ranked both Steve and his firm as leaders in the field of family law in the State of California. Steve is a graduate of Stanford University, where he received both his Bachelor and Masters Degrees (both in History), and the University of California, Berkeley School of Law. After law school, he served as a law clerk to the Honorable James Ware (ret.), United States District Judge for the Northern District of California. Prior to practicing family law, Steve worked for 10 years as a commercial litigator in some of California's largest and most prestigious law firms, handling a wide range of matters relating to intellectual property, employment law, securities law, and insurance litigation. Steve is a Board Member and Past President of the Japanese American Bar Association (JABA) and also has served as a Board Member of the Asian Pacific American Bar Association of Los Angeles County (APABA) and a Trustee of the Los Angeles County Bar Association (LACBA). In 2009, the National Asian Pacific American Bar Association (NAPABA) recognized Steve as a "Best Lawyer Under 40."



Thomas Wolfrum, Esq.,

1850 Mt. Diablo Blvd. Suite 610

Walnut Creek CA

http://www.wolfrumlaw.com

Admitted to practice in all California courts in 1972 and the U.S. Supreme Court in 1993. Practice focused in San Francisco east bay counties of Contra Costa and Alameda. Certified Specialist, Family Law, California State Bar (1993). California State Bar. Contra Costa County Bar Association (Distinguished Service Award, Family Law Section 1995). Mediator, District Court of Appeal (1st District). Director, AAML Foundation, AAML Law Journal Editorial Board, AAML ALI Commission, IAML.





Lowell Sucherman, Esq.

100 Spear Street Suite 1640

San Francisco, CA

www.sucherman-insalaco.com

Counties of Marin, Alameda, San Francisco, Contra Costa and San Mateo; American Academy of Matrimonial Lawyers, Northern California Chapter, Board of Governors, Co-Chair of 1987 Regional Family Law Symposium. Chair, Executive Committee, California State Bar, Family Law Section; American Bar Association; San Francisco Bar Association. Lecturer and Instructor in field with these organizations. Formulated and implemented Family Law Settlement Conference Procedures in San Francisco Family Law Court. Serves as Pro Tem Judge in San Francisco Superior Court, Family Law Department.

Full CV in Support Documents





Brent Seymour, Esq.

189 East H Street

Benicia, CA

www.seyfamlaw.com



I have been practicing law since 1990, Family Law exclusively since 2000. I have been a Certified Family Law Specialist, State Bar Board of Legal Specialization for over ten years. I believe that most cases can be settled with reduced emotional cost to the parties involved.

I graduated from the University of San Francisco, School of Law, Cum Laude, in 1990 and admitted to the State Bar of California in 1990.

For the last 15 years, I practiced at one of the most prestigious family law firms in San Francisco. In 2013, I opened the Law Office of Brent D. Seymour in Benicia. I continue to also practice in San Francisco.

My practice involves all aspects of family law and in particular, complex financial issues that arise in high asset dissolutions. In addition, I have developed an expertise in international cases involving the Hague Convention for return of children wrongfully abducted or retained outside of their habitual residence. Similarly, I have particular expertise in interstate and international custody cases involving the Uniform Child Custody Jurisdiction Enforcement Act (UCCJEA).

I have presented seminars on International Divorce Practice and on Practice under the Hague Convention to family law attorneys both locally and internationally.

I am a Fellow of the International Academy of Family Lawyers (IAFL).

In addition to the IAFL, I am a member of the San Francisco and Solano County Bar Associations, as well as the Association of Certified Family Law Specialists, a non-profit organization of attorneys who have been designated Specialists in Family Law by the State Bar of California, Board of Legal Specialization.



Ming Wong, Esq.

National Center for Lesbian Rights 870 Market Street, Suite 370

San Francisco CA

http://www.nclrights.org/



Ming Wong is the Supervising Helpline Attorney at the National Center for Lesbian Rights. He also runs their Rural Pride project and a program providing resources to legal aid providers serving LGBTQ clients. He works in their San Francisco, California office. His work requires familiarity with a wide range of legal issues that affect LGBTQ people including family law, immigration, employment, housing, estate planning, prison law, and public benefits. Ming grew up in Malaysia and Singapore, and lives in Oakland, California.

Shin-Ming Wong graduated with a BA from Stanford University in 2003, where he majored in Philosophy. He was awarded his JD from U.C. Hastings in 2007, with a focus on Public Interest law.



Stephen Page, Esq.

PO Box 12135

Brisbane, Australia

http://australiandivorce.blogspot.com



Admitted in Queensland (1987), High Court of Australia (1989) and South Australia (2013). Specialised in family law matters since 1988, and has been an accredited family law specialist since 1996. Practises in all areas of family law, and especially enjoys helping clients in complex international matters, including Hague matters. Has helped clients from throughout Australia and 16 countries overseas with surrogacy/ART matters. In 2012 obtained a world first precedent as to what constituted conception. One of two international representatives of the ART committee of the American Bar Association. First international fellow of the American Academy of Assisted Reproductive Technology Attorneys (AAARTA).





IAFL Introduction to International Family Law Conference The modern international family: Advising citizens anytime, anyplace, anywhere!

A conference for recently admitted IAFL Fellows and Lawyers interested in discovering IAFL work

Thursday 21 and Friday 22 March 2019 Ramada Plaza Hotel, Milan

PROGRAMME

THURSDAY 21 MARCH

Registration Desk open from 1:00pm

Welcome Speech and Introductory Talk: (2:00-2:15pm)

William Massey, IAFL European Chapter President and Dr Adrienn Varai-Jeges (Hague Network judge and international family liaison judge for Hungary)

Session 1 (2:15-3:30pm): Family Law Reform: two things about divorce or financial provision that I would change in my jurisdiction

Chair: Carlo Rimini (Milan, Italy) Panel: Julie Losson (Moscow/Paris), Alistair Myles (London), Francesca Mele (Milan), Maryla Rytter Wróblewski (Denmark)

Break (3:30-4:00pm)

Session 2 (4:00–5:15pm): The Modern Family – surrogacy, gay marriage and cohabitation rights

Chair: Suzanne Todd (London, England) Panel: Konstantinos Rokas (Athens), Niamh Ni Ghairbia Garvey (Paris), Oksana Voynarovska (Kiev), Marie Berger (Geneva)

Welcome reception at the at the Milan Bar Association (6:30-7:30pm)

Pre-Paid Dinner with wine at Globe Restaurant (8:00pm)

FRIDAY 22 MARCH

Session 1 (9:45-11:00am): Permission to Remove Children Abroad Chair: William Healing (London, England) Speakers: Nicholas Anderson (London), Nina Wölfer (Potsdam), Grazia Cesaro (Milan)

Break (11:00-11:30am)

Presentation by IAFL European Chapter Young Lawyers Award Winner (11:30-11:45am)

Session 2 (11:45am-1:00pm): The Brand New EU Matrimonial Property Regulation: expert analysis Speaker: Ian Sumner (Utrecht, Netherlands)

Lunch (1:00-2:15pm)

Session 3 (2:15-3:30pm): Dealing with difficult clients – top tips in those tricky situations

Chair: Cinzia Calabrese (Milan, Italy) Speakers: Jennifer Wilkie (Edinburgh), James Riby (London), Chantal van Baalen (Amsterdam), Amparo Abaizar (Alicante)

Evening closing drinks at the Ramada Plaza Hotel (6:30-7:30pm)

Pre-Paid Dinner with wine at L'Isola del Tesoro (8:00pm)



IAFL INTRODUCTION TO FAMILY LAW CONFERENCE SYDNEY, AUSTRALIA Monday 18 February 2019 at the Australian National Maritime Museum

EDUCATION PROGRAMME Chair: Max Meyer

- 9.00 Opening Max Meyer, IAFL Asia Pacific Chapter President
- 9:05 Introduction to IAFL Mia Reich-Sjögren, IAFL President
- 9.15 Comparison of Code Civil and Common Law Jurisdictions William Longrigg (London), Dr Daniel Trachsel (Zurich)

10:15 Morning Tea

- 10:35 International pre and post nuptial agreements: a view from Australia, France, the Netherlands and Singapore
 Sheridan Emerson (Australia), Alexandre Boiché (France), Sandra
 Verburgt (Netherlands), Koh Tien Hua (Singapore)
- 11:45 A role play exercise in international collaborative practice in a financial dispute in Australia Susan Pearson (Sydney), John Thynne (Brisbane), Valerie Norton (Sydney), Jamie Burreket (Sydney)
- 12:45 Lunch
- 1:45 A role play exercise in international collaborative practice in a financial dispute in Australia (continued)
- 2:45 Afternoon Tea
- 3:00 The Hague Conventions about children:
 - More than just abduction, an introduction Rachael Kelsey (Edinburgh)
 - 2) The operation of the 1996 Child Protection Convention The Honourable Justice Victoria Bennett AO (Melbourne)
 - **3) The Hague Convention the Japanese experience** Makiko Mizuuchi (Tokyo)
- 4:30 Treaties and International Agreements relevant to Family Law proceedings in Australia Jacky Campbell (Melbourne)
- 5.00 Close and post conference reception



IAFL ANNUAL MEETING EDUCATION PROGRAMME Crown Metropol Hotel, Melbourne, Australia Wednesday 20 - Sunday 24 February 2019

Education Programme Chairs Alexandre Boiché, Amanda Humphreys and Fredric Renström

"Enforcement of overseas orders and obligations"

Friday 22 February

09.00 Session One

Parenting OrdersRegionAnne-Marie Hutchinson OBE QC (Hon), EnglandEuropeTomoko Takase, JapanAsiaJeremy Morley, New York, USAAmericaSimon Jefferson QC, New ZealandAfrica / Pacific

- 10.45 Coffee Break
- 11.15 Session Two Child Support and Maintenance Obligiations Dr Soma Kölcsényi, Hungary Jonathan Mok, Hong Kong Caroline Harnois, Canada Sandra van Staden, South Africa
- 12:45 Lunch Break

1.45 Session Three

3:30

- **Divorce and Property Orders** Gunilla Olsson, Sweden Engelin Teh, Singapore Jorge Cestero, Florida, USA Jason Walker, Australia
 - Jason Walker, Australia **Tea Break**
- 4:00 Session Four Discussion: What can we do to ensure the enforcement of decisions made abroad?
- 5.00 End of Education Programme

Region Europe

Region

Europe

America

Africa / Pacific

Asia

Asia America Africa / Pacific



IAFL FAMILY LAW CONFERENCE EDUCATION PROGRAMME

The H Dubai, One Sheikh Zayed Road, Dubai Tuesday 13 and Wednesday 14 November 2018

Education Programme Chair: Maggie Rae

Tuesday

09.30 Welcome and introduction to the Education Programme William Longrigg (England), IAFL Parliamentarian and former IAFL President

09.45 **Family Law in Dubai** Judge Dr Jasim AlHosani (UAE), President of the Court of Appeal for Personal Status, Dubai

- 10.30 **Sprinkler Session: Family Law in India** Malavika Rajkotia (India)
- 10.45 Coffee Break and Networking
- Marriage and Divorce: what does it mean?
 Chair: Shabana Saleem (England)
 Panel: Sulema Jahangir (Pakistan), Elham Ali Hassan (Bahrain),
 James Carroll (England & Wales), Alexandre Boiché (France),
 Ghassan El Daye (Lebanon)
- 12.00 **The Malta Process** Chair: Anne-Marie Hutchinson OBE, QC (Hon) (England) Speaker: Philippe Lortie, First Secretary, Hague Conference on Private International Law (HCCH)
- 12.40 Lunch Break and Networking

14.00 Child Custody

Chair: Tom Sasser (Florida, USA) Panel: Hassan Elhais (UAE), Mert Yalçın (Turkey), Sarah Hutchinson (England), Anil Malhotra (India)

15.00 Sprinkler Session: The EU and Family Law and the implications of Brexit

Tim Amos QC (England), Charanjit Batt (England), Isabelle Rein-Lescastereyres (France)



- 15.15 **Tea Break and Networking**
- 15.30 **Child Relocation and Abduction** Chair: Anne-Marie Hutchinson OBE, QC (Hon) (England) Panel: Hassan Elhais (UAE), Chawkat Houalla (Lebanon), Rahima Nato Kalfane (France)
- 16.30 **Expats in Dubai: Social and legal issues** Speakers: Anne Jackson (England and UAE) and Alexandra Tribe (England and UAE)
- 17.30 End of Session

Wednesday

- 09.30 **Family Governance** Chair: Piers Master (England) Panel: Diana Hamade (UAE), Tom Sasser (Florida, USA), Charlotte Butruille-Cardew (France), James Stewart (England)
- 10.30 **Sprinkler Session: International Mediation and Arbitration** Suzanne Kingston (England)
- 10.45 Coffee Break and Networking
- Division of assets on divorce why jurisdiction matters
 Chair: Alexis Campbell QC (England)
 Panel: Sumaiya AL Balushi (Oman), Rachael Kelsey (Scotland),
 Mukhtar Gharib (UAE), Hadiya Aziz (Pakistan)
- 11.45 Sprinkler Session: How divorce is dealt with in Iran and what developments are taking place in Iran Mozhdeh Pourmand (Iran)
- 12.00 **Recognition and Enforcement of Foreign Judgements** Chair: Tim Amos QC (England) Speaker: Ibrahim AlHosani (UAE), Diana Hamade (UAE), Alessandro Tricoli (UAE), Isabelle Rein-Lescastereyres (France)
- 12.45 Wrap-up Session William Longrigg (England), IAFL Parliamentarian and former IAFL President
- 13.00 End of Education Programme & Lunch



IAFL EUROPEAN CHAPTER MEETING EDUCATION PROGRAMME Stuttgart, Germany Wednesday 26 - Sunday 30 September 2018

Education Programme Chairs Dr Kerstin Niethammer-Jürgens and James Stewart

Thursday 27 September

08.45 Welcome and introduction to the Education Programme Dr Daniela Kreidler-Pleus, President European Chapter, Dr Martin Schairer, Mayor of Stuttgart and H Eberhard Birkert, senior ministerial council in the Ministry of Justice, Baden-Württemberg

09.00 Recent developments in German Family Law

Prof Dr Bettina Heiderhoff, Universität Münster. The speaker will address:-

- Child custody and unmarried parents
- New developments concerning equal rights of parents in relation to access and care of children
- Same sex marriages
- Main decisions in relation to surrogacy
- Underage marriages
- Private divorce in Germany and the decision in Case C-372/16, Soha Sahyouni v Raja Mamisch

9.30 International relocation of children

Chair: Dr Kerstin Niethammer-Jürgens (Germany) **Panel:** Anna Worwood (England), Liuda Yablokova (Russian Federation), Katharine Maddox (Virginia, USA), Esther Margarita Susin Carrasco (Spain), Oksana Voynarovska (Ukraine), Rahima Nato Kalfane (France)

A panel of experts in international children law, will lead this comparative analysis and discussion of the requirements for a separated or divorced parent who:-

- a) Wishes to travel abroad with a child for the purposes of a holiday;
- b) Wishes to permanently return to their home country (jurisdiction) with the children following a separation or divorce;



- c) Wishes to travel abroad to a non-EU country with the child to enable their new partner to accept an offer of employment in that country;
- d) Wishes to travel abroad to a non-EU country to be employed only for a non-permanent, only limited time.

10.30 Coffee Break and Networking

10.45 Brussels II bis revised

Christian Höhn, Head of Division, Federal Office of Justice for International matters relating to custody, child abduction and protection of children and adults.

11.15 International Tax Pitfalls for Family Lawyers

Chair: James Stewart (England)

Panel: Adam Smith, International Tax expert with Westleton Drake (England), Inga Zillmer, International Tax Law (Germany), Alexandre Boiché (France), Jennifer O'Brien (Ireland), Jorge Cestero (Florida, USA)

- Taxation of spousal/ children maintenance
- Taxation of transfers of capital between spouses including the matrimonial home
- What are the most important tax issues arising in your jurisdiction which you would like to highlight?
- The repatriation of capital from third party jurisdictions to fund the settlement or court order
- Specific issues arising in the case of US persons living abroad.
- Drafting considerations- how the drafting of a settlement or court order can help to mitigate the tax consequences of divorce. Do any third party documents, indemnities or the like, need to be drawn up?
- The tax treatment of interests in trusts, foundations and other structures

12.45 End of Session



Friday 28 September

08.45 Morning update

Dr Daniela Kreidler-Pleus, President European Chapter

09.00 International enforceability of Marital agreements Chair: Suzanne Kingston (England) Panel: Gretchen Beall Schumann (New York, USA), Delphine Eskenazi (France), Nicholas Bennett (England), Amanda Humphreys (Australia), Marie Baronin von Maydell (Germany)

The purpose of this session is to examine legislation and case law insofar as it relates to marital agreements. Pre-arranged round tables of participants in the conference will discuss a practical case led by the panel.

10.30 Coffee Break and Networking

10.50 **Pitfalls regarding the German Pension System** Judge Volker Bißmaier

Brexit European Implications Chair: Karen O'Leary (Northern Ireland – also admitted in England and in the Irish Republic) Panel: Sandra Verburgt (Netherlands), Isabelle Rein-Lescastereyres (France), Alberto Perez-Cedillo (Spain – also admitted in England), Eleri Jones (England; author of IAFL, FLBA and Resolution Paper on Brexit)

12.45 End of Session



Saturday 29 September

09.00 International Service of Documents in Family Proceedings

Chair: Tim Amos QC (England)

Panel: Else-Marie Merckoll (Norway), Julia Pasche (Germany), Alice Meier Bourdeau (France), Jean-Charles Gardetto and Laurie Dimitrov (Monaco), Michael Gouriet (England), Engelin Teh (Singapore), Anne Durward (Alabama, USA)

Service is important – ignore the requirements about effecting proper service in international cases at your peril! For instance, as between EU member states, service is an intrinsic part of the process of instituting proceedings so as to engage the lis pendens provisions (see Articles 16 and 19 of BIIr). Effecting proper service is critical to achieving jurisdictional priority. Our panel of experts will discuss:-

- a) Service requirements in their own jurisdiction;
- b) Service requirements outside of their home jurisdiction but within the EU;
- c) Service in a country which is a signatory to the 1965 Hague Service Convention;
- d) Service in a country which is not included in any of the above categories; and
- e) Incoming service of foreign documents in their own jurisdiction.

In cases involving two EU member states: EU Service Regulation (full name: "Regulation (EC) No 1393/2007 of the European Parliament and of the Council on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters (service of documents), and repealing Council Regulation (EC) No 1348/2000") will apply. The panel will discuss the Service Regulation in relation to divorce proceedings considering whether their jurisdiction is conclusively seised at the date of issuing proceedings or the actual date of valid service.

10.30 End of Education Programme





IAFL Annual Meeting & Asia Pacific Chapter Meeting Education Program 2018

Conrad Hotel, Tokyo

THURSDAY 31 May 2018: Asia Pacific Chapter Program Chair: Ian Kennedy AM (Australia)

8:00-8:45: Asia Pacific Chapter Annual General Meeting

9:00-10:30: "A map, a compass and GPS - Exploring the Asia Pacific Family Law World"

Moderator: Nigel Nicholls (President, Asia Pacific Chapter) **Presenters:** Jamie Burreket (Australia), Anita Chan QC (New Zealand), Yet Ngo Foo (Malaysia), Poonam Mirchandani (Singapore), Jonathan Mok (Hong Kong) and Claudia Zhao (China)

This session will present an overview of key aspects of family law in a range of Asia Pacific jurisdictions including the nature and structure of each family law system; the requirements for marriage and recognition of marriage; the availability and grounds for divorce; the nature if its property regime; the availability of spousal maintenance/alimony and child support; and the approach to parenting matters (including custody, relocation and abduction).

10:30-11:00: Coffee Break

11:00-12:30: "Cross-border assets - Show me the money!"

Presenters: Ian Kennedy AM (Australia) and Anita Chan QC (New Zealand)

This session will explore the complexities arising from the different approaches in jurisdictions within the region to the resolution of cross jurisdictional financial disputes through an evolving, interactive Case Study with group discussion led by Chapter members at each table.

FRIDAY 1 June 2018: IAFL Program Chair: Charlotte Butruille-Cardew (France)

9:00-10:00: Japanese Family Law

Moderator: Charlotte Butruille-Cardew (France) **Presenters:** Professor Masayuki Tanamura (Japan), Ayako Ikeda (Japan), Makiko Mizuuchi (Japan) and Masami Kittaka (Japan)

This session will present an overview of key aspects of family law in Japan and then focus with Japanese lawyers on practical aspects: divorce, lis pendens and enforcement; adoption, child support, mediation and ADR; prenuptial agreements.

10:00-11:00: Religious Divorce – Islamic – Jewish Divorces

Moderator: Charlotte Butruille-Cardew (France)

Presenters: Edwin Freedman (Israel), Hassan Elhais (United Arab Emirates) and Anne-Marie Hutchinson OBE QC (Hon) (England)

This session will focus on religious divorces and their recognition abroad: What are the key elements.

11.00-11.30: Coffee break

11:30-12:30: Legal and practical issues in connection with the international recovery of child maintenance in the EU and worldwide

Presenter: Alberto Perez Cedillo (Spain)

Panel: Pierre-Hugues Fortin (Canada), Rita Ku (Hong Kong), Patricia Kuyumdjian de Williams (Argentina) and Nigel Nicholls (Australia)

This session will aim at identifying legal and practical issues in connection with the international recovery of child maintenance in the EU and worldwide (EU Regulation No 4/2009, the 2007 Hague Convention on the International Recovery of Child Support and other Forms of Family Maintenance as well as the 2007 Hague Protocol on the Law Applicable to Maintenance Obligations).

SATURDAY 2 June 2018

- 9:00-9:45 IAFL Annual General Meeting
- 9:45-10:30 Board of Governors Meeting
- 10:30-10:45 Coffee Break for all
- 10:45-12:15 Audrey Ducroux Lecture for all presented by Resmaa Menakem, author, healer and trauma specialist.



IAFL Family Law Symposium Education Program Waseda University, Tokyo Tuesday 29 May 2018

- 9:00-9:30: Registration
- 9:30-9:45 Welcoming Remarks Laura Dale (Texas, USA)
- 9:45-10:15 The 1980 Hague Abduction Convention: An Introduction and Overview

Shuji Zushi, Director, Hague Convention Division, Ministry of Foreign Affairs of Japan

10:15-11:30 Enforcement of Return Orders under The Hague Abduction Convention

> Panel: Anne-Marie Hutchinson OBE QC (Hon) (England), Ian Kennedy AM (Australia), Jeremy Morley (New York, USA), Ayako Ikeda (Japan)

- 11:30-11:45 Coffee
- 11:45-13:15 The Marital Estate: How to locate and divide foreign assets

Panel: John Spender (Australia), William Longrigg (England), Charlotte Butruille-Cardew (France)

- 13:00-14:00 Lunch
- 14:00-15:00 Enforcement of Japanese divorce, custody and child support orders abroad: Case Studies by Jurisdiction

Panel: Sandra Verburgt (Netherlands), Susan Myres (Texas, USA), Makiko Mizuuchi (Japan)

- 15:00-15:15 Coffee
- 15:15-16:05 International Relocation of Children: A comparative overview of child relocation cases

Panel: Carolina Marín Pedreño (England), Laura Dale (Texas, USA), Amanda Humphreys (Australia), Poonam Mirchandani (Singapore)

16:05-16:25 Religious Courts: An overview of divorce and custody issues in nonsecular judicial systems Ed Freedman (Israel)

- 16:25-16:45 Questions & Answers
- 16:45-17:00 Closing Remarks Laura Dale (Texas, USA)



INTERNATIONAL FAMILY LAW April 20 - 21, 2018 WAINWRIGHT ROOM

FRIDAY PROGRAM

8:00 am - 8:30 am	REGISTRATION
8:30 am - 8:45 am	INTRODUCTION Charlotte Butruille-Cardew, Paris, France
8:45 am - 10:50 am	PRENUPTIAL/POSTNUPTIAL AGREEMENTS JILL BLOMBERG, OLD GREENWICH, CONNECTICUT CHARLOTTE BUTRUILLE-CARDEW, PARIS, FRANCE WILLIAM LONGRIGG, LONDON, ENGLAND THOMAS SASSER, WEST PALM BEACH, FLORIDA SANDRA VERBURGT, THE HAGUE, NETHERLANDS OREN WEINBERG, TORONTO, CANADA
10:50 am - 11:15 am	DISCUSSION AND BREAK
11:15 ам – 12:30 рм	HAGUE AND UCCJEA AND MIRROR ORDERS PATRICIA APY, RED BANK, NEW JERSEY NANCY ZALUSKY BERG, MINNEAPOLIS, MINNESOTA MELISSA KUCINSKI, WASHINGTON, DC KATHARINE MADDOX, FALLS CHURCH, VIRGINIA DAVID SCHAFFER, NAPERVILLE, ILLINOIS
12:30 рм – 12:55 рм	INTERVIEW Cheryl Hepfer, Bethesda, Maryland William Longrigg, London, England
12:55 рм - 2:00 рм	LUNCH AT THE DOWN TOWN ASSOCIATION

2:00 PM – 4:00 PM PARENTAL ALIENATION JUSTICE ELLEN GESMER, NEW YORK, NEW YORK DANIELA HORVITZ LENNON, SANTIAGO, CHILE KATHARINE MADDOX, FALLS CHURCH, VIRGINIA HAROLD A. MAYERSON, NEW YORK, NEW YORK BERNICE SCHAUL, PH.D. NEW YORK, NEW YORK ELLIOT WIENER, NEW YORK, NEW YORK

4:00 PM - 4:30 PM DISCUSSION

SATURDAY PROGRAM

- 8:30 AM 9:00 AM REGISTRATION
- 9:00 AM 10:15 AM HIGH NET WORTH MATTERS OUTCOMES, PROCEDURE AND STRATEGY SARAH BOULBY, TORONTO, ONTARIO, CANADA RACHAEL KELSEY, EDINBURGH, SCOTLAND ELSE-MARIE MERCKOLL, OSLO, NORWAY PAMELA SLOAN, NEW YORK, NEW YORK THOMAS SASSER, WEST PALM BEACH, FLORIDA
- 10:15 AM 10:30 AM BREAK
- 10:30 AM 11:45 AM CIVIL AND COMMON LAW DIFFERENCES CHARLOTTE BUTRUILLE-CARDEW, PARIS, FRANCE WILLIAM LONGRIGG, LONDON, ENGLAND CHARLES FOX MILLER, HOLLYWOOD, FLORIDA MIA REICH SJOGREN, GOTHENBERG, SWEDEN
- 11:45 AM 12:00 PM CLOSING REMARKS





IAFL USA and CANADIAN CHAPTERS JOINT MEETING 2018 Guide to Materials, Advanced CLE for Fellows February 22 to February 24, 2018 Savannah, Georgia USA

MARLENE ESKIND MOSES, NASHVILLE, TN, U.S. CHAPTER PRESIDENT **ELISABETH SACHS**, ORANGEVILLE, ON, CANADIAN CHAPTER PRESIDENT

Thursday, February 22, 2018

8:30 - 8:40 AM Opening Remarks - Marlene Eskind Moses

8:40-10:10 AM Laying the Foundation How to Get Information from an International Perspective, plus E-Discovery

Jorge Cestero [Moderator]

William Glucksman [USA]/ Elizabeth Lindsey [USA]/ Susan Moss [USA]/ Elisha Roy [USA]/ Sarah Boulby [Canada]/ Simon Bruce [England]/ Alain Cornec [France]/ Johan Sarvik [Sweden]

Materials:

001 IAFL LAYING THE FOUNDATION MATERIALS

10:10-10:30 AM	Health Break & Coffee
10:30-12:15 PM	Best Interests of the Child?
	The Hague Convention Debate

Laura Dale [Moderator]

Catarina E. Tempesta [Ontario, Canada]/ *Jeremy Morley* [N.Y., USA]/ *Judge Christopher S. Brasher*, [Superior Court of Fulton County GA, USA]/ *Ashley Tomlinson* [TX. USA] *Philippe Lortie*, First Secretary, Permanent Bureau at the Hague Conference [The Hague, Netherlands]

Materials:

- 002 TEMPESTA.Appellant Office-of-the-Children's-Lawyer Reply-Factum
- 003 TEMPESTA.FM010_Appellant_Office-of-the-Children's-Lawyer
- 004 TEMPESTA.FM020_Respondent_father JPB
- 005 TEMPESTA.FM030_Respondent_mother CRB
- 006 TEMPESTA.FM060_Intervener_Attorney-General-of-Canada
- 007 TEMPESTA.ONCA decision JPB v CRB
- 008 MORLEY Materials
- 009 MORLEY Presentation

Friday, February 24, 2018

8:30-8:40 AM	Announcements - Marlene Eskind Moses
8:45-10:30 AM	Cross-Examination at Depositions Roger J. Dodd

Materials:

010 **DODD Materials**

10:30-11:00 AM **Health Break & Coffee** 11:00-11:45 AM Train Your Client to be a Better Witness Kirstin Cole

Materials

011 **COLE Materials**

11:45 -12:15 PM Winning Trial Tips Frederic J. Siegel

Saturday, February 24, 2018

10:15-11:45 AM **Revisionist History: Controversy, Celebration & Context** A Global Perspective Peter W. Buchbauer [Moderator] Robert Rosen [USA]/ Ronald Nelson [USA]/ Dr. Pamela Palmater [Canada] Daniela Kreidler-Pleus [Germany]

Materials

- 012 **ROSEN Revisionist History - Controversy Celebration Context - A Global Perspective**
- 013 NELSON Abraham Lincoln's Second Inaugural Address - Wikisource, the free online library
- 014 **NELSON Confederate Catechism**
- 015 **NELSON Confronting Slavery and Revealing the Lost Cause**
- 016 **NELSON DecImmCauses**
- 017 NELSON Historians respond to John F. Kelly's Civil War remarks_ 'Strange,' 'sad,' 'wrong' -**The Washington Post**
- 018 **NELSON Monument Erection by Year**
- 019 **NELSON SC Ordinance Of Succession**
- 020 PALMATER - Resurgence or Revelation: white nationalist legacies in Canada https://canadiandimension.com/articles/view/resurgence-or-revelation-white-nationalistlegacies-in-canada
- 021 PALMATER - Canada 150 is a celebration of Indigenous genocide https://nowtoronto.com/news/canada-s-150th-a-celebration-of-indigenous-genocide/
- CLE Planning Committee: Marlene Moses, Sarah Boulby, Amy Amundsen, Jorge Cestero, Winter Reneaux Collins and Peter Buchbauer





European Young Lawyers Conference in Warsaw: Hague, Human Rights and International Issues in Uncertain Times

A conference for recently admitted IAFL Fellows and Lawyers interested in discovering IAFL work

Thursday 16 and Friday 17 November 2017 Mercure Warszawa Centrum Hotel

PROGRAMME

THURSDAY 16 NOVEMBER

Registration Desk open from 1:00pm

Welcome Speeches: (2:00-2:15pm)

Dr Daniela Kreidler-Pleus, IAFL European Chapter President and Mikołaj Pietrzak, Dean of the District Bar Association in Warsaw

Session 1 (2:15-3:30pm): Disclosure and Confidentiality Issues

Chair: Natalia Ołowska-Czajka (Warsaw, Poland) Speakers: Lukas Deppenkemper (Düsseldorf, Germany); Marina Faggionato (London, England); Dr Soma Kölcsényi (Budapest, Hungary); Jakub Biernacki (Warsaw, Poland)

Break (3:30-4:00pm)

Session 2 (4:00-5:15pm): Cross Border Enforcement of Decisions and Injunctions Chair: William Healing (London, England) Speakers: Eleri Jones (London, England) and Ruth Innes (Edinburgh, Scotland)

Welcome reception at the at the Polish Bar Association (6:00-7:30pm) (depart Mercure by coach at 5:40pm)

Pre-Paid Dinner with wine at Pod Gigantami Restaurant (7:30pm) (directly opposite the Polish Bar; coaches return at 10:30 & 11:00pm)

FRIDAY 17 NOVEMBER

Session 1 (9.45-11am): Oleksander and Maria: a case-study on international prenuptial agreements Chair: Nicholas Bennett (London, England) Speakers: Sonia Ryser (Geneva, Switzerland); Federico Cecolin (Milan, Italy); Iryna Moroz (Kiev, Ukraine)

Break (11:00-11:30am)

Session 2 (11.30am-12.45pm): What the Hague Conventions offer

Chair: Philippe Lortie (The Hague, Netherlands) Speakers: Nicolas Sauvage (Paris, France); Elga Sykiäinen (Moscow, Russian Federation); Philippe Lortie

Lunch (12:45-2:15pm)

Session 3 (2.15-3.30pm): The EU & ECHR Cases Chair: Julie Losson (Moscow, Russian Federation) Speakers: Ian Curry (Utrecht, Netherlands) and Dr Konstantinos Rokas (Athens, Greece)

Evening closing drinks at the Mercure Warszawa Centrum Hotel (6:30-7:30pm)

Pre-Paid Dinner with wine at Strefa Restaurant (7:45pm)

(depart Mercure on foot at 7:30pm)

SATURDAY 18 NOVEMBER

Pre-Paid Walking Tour of Warsaw's Old Town, but is it so old? (9:30am-12 midday) (depart Mercure for the meeting point by minibus at 9:10am)



2017 Annual Meeting – Education Program Hilton Reykjavik Nordica Suðurlandsbraut 2, 108 Reykjavik

Friday, September 15, 2017

9:00 - 9:10	Welcome	Nancy Zalusky Berg, IAFL President Minneapolis, Minnesota
9:10 - 9:40	Tales of the North	Hrefna Fridriksdottir, Reykjavik
9:40 - 10:15	"Leaving on a Jet Plai	ne" ~ Asylum & The Hague Caroline Harnois, Montreal, Canada
10:15 - 10:25	Break	
10:25 - 11:50	Panel Chaired by: Dr Introduction by:	e" ~ Civil/Common Law Jurisdiction Soma Kölcsényi, Budapest, Hungary The Hon Mrs Justice Judith Parker the High Court of England and Wales
		Edwin Freedman, Tel Aviv, Israel David Lister, London, England Ronald Nelson, Overland Park, Kansas ya Szeibert, PhD, Budapest, Hungary Oksana Voynarovska, Kiev, Ukraine
11:50 - 12:00	Question & Answer	
12:00 - 1:30	Lunch	

1:30 - 2:45	"Did You Ever Have to Make up Your Mind?" ~ Hot Topic in Ethics - An International Family Law Perspective Chaired by: Jean-Michel Camus, Angouleme, Fran Maryla Wróblewski, Copenhagen, Denma	
	Panel: Tim Amos QC, London, England Karon Bales, Toronto, Canada Lisa Kallemeyn, Minneapolis, Minnesota Alice Meier-Bourdeau, Paris, France Alberto Perez Cedillo, Madrid, Spain Fredric Renström, Stockholm, Sweden	
2:45 - 3:00	Break	
3:00 - 4:00	 "Billie Jean is not my loverthe kid is not my kid" ~ A Parentage Discussion Chaired by: Anne-Marie Hutchinson OBE QC (Hon), London, England Sarah Boulby, Toronto, Canada Barbara Connolly QC, London, England Zenobia du Toit, Cape Town, South Africa Professor Mary Kay Kisthardt, Kansas City, Missouri 	
4:00 - 4:30	Question & Answer/Closing Remarks	
	Saturday, September 16, 2017	
9:00 - 9:45	Annual General Meeting	
9:45 - 10:30	Board of Governors Meeting	
10:30 - 11:00	Break	
11:00 - 12:00	Audrey Ducroux Lecture presented by Einar Kárason, Icelandic author and storyteller	





THOMSON REUTERS





Brexit - Does Brexit really mean Brexit for Family Law? Monday 26th June 2017

Programme

- 09:00-09:30 Registration
- 09:30-09:40 Conference opening William Longrigg (Charles Russell Speechlys LLP)
- **09:40-10:00** Keynote Speech Lord Justice Moylan
- 10:00-10:30 Philippe Lortie (HCCH) A View from The Hague: Can the Hague conventions take over from European instruments? Where does this leave us?
- 10:30-10:50 Coffee
- 10:50-11:30 Nuala Mole (The Aire Centre), Anna Worwood* (Pennington Manches LLP), David Williams QC (4 Paper Buildings) and Anne-Marie Hutchinson OBE QC (Hon) (Dawson Cornwell) -What does Brexit mean for families and children – relocation and abduction Part One: Case Study Analysis
- 11:30-11:50Dr Jens Scherpe (fellow of Gonville and Caius College
Cambridge) and Dr Ian Sumner (Voorts Legal Services) -
Divorced, but still family
- 11:50-12:10 Michael Wells-Greco* (Charles Russell Speechlys SA) and Ruth Innes (Westwater Advocates) - The impact of Brexit on the enforcement of child and family maintenance orders (incoming and outgoing)

- 12:10-12:30 Rachael Kelsey (SKO), Jennifer O'Brien (Irish Family Law Chambers) and Karen O'Leary (Caldwell & Robinson Solicitors) - Territorial Units or Countries
- 12:30-13:30 Lunch
- 13:30-14:00 What does Brexit mean for families and children relocation and abduction Part Two: Case Study Q&A
- 14:00-14:30 Tim Scott QC (29 Bedford Row Chambers) and Philip Marshall QC (1 King's Bench Walk) - Heavy fog in Channel: choices, problems and opportunities after Brexit
- 14:30-15:00 Alberto Perez Cedillo (Alberto Perez Cedillo Spanish Lawyers and Solicitors), Isabelle Rein-Lescastereyres (BWG Associes) and Dr Daniela Kreidler-Pleus (Dr Kreidler-Pleus und Kollegen) - The morning after the night before: Europeans Wakeup to Brexit
- 15:00-15:15 Tea
- 15:15-15:30 Eleri Jones (1 Garden Court) The sound of Brexit: so long, farewell, auf wiedersehen, adieu
- 15:30-16:45 The Big Question

Chair: William Longrigg (Charles Russell Speechlys LLP)

Panel: Tim Amos QC (Queen Elizabeth Building), David Hodson OBE (International Family Law Group LLP), Mark Harper (Hughes Fowler Carruthers), William Healing (Alexiou Fisher Philipps) and Nick Bennett (Farrer & Co)

- 16:45-17:00 Closing remarks
- 17:00-19:00 Drinks

* Anna Worwood and Michael Wells-Greco are both members of the Resolution International Committee





Guide to Materials: ADVANCED CLE

FOR FELLOWS

May 25 - 28, 2017

NASHVILLE, TENNESSEE

MARLENE ESKIND MOSES, NASHVILLE, TN, U.S. CHAPTER PRESIDENT ELISABETH SACHS, ORANGEVILLE, ON, CANADIAN CHAPTER PRESIDENT



Thursday, May 25, 2017

8:30 am – 9:00 am Welcome to Nashville Former Mayor Karl Dean Materials: None

9:00 am – 9:45 am *History of Nashville David Ewing and Ridley Wills* Materials: None

9:45 am – 10:00 am *Break*

10:00 am – 11:00 am *Music Industry Overview John Strohm and Mary Lauren Teague* Materials: None

11:00 am – 12:15 pm Hauge Service Conventions Maria Pradilla Picas

Materials:	001	Hague Service Conventions – Maria Pradilla Picas
	002	Hague Convention on Service
	003	Hague Convention_Status Table and Signatories
	004	Hague Convention Mandatory Form
	005	Intern-American Convention on Letters Rogatory
	006	Additional Protocol to the Inter-American Convention on Letters Rogatory
	007	Inter-American Convention_Signatories
	008	Addition Protocol_Signatories
	009	IAC – Mandatory Form
	010	Hague Convention on Taking of Evidence
	011	USC 1782

Friday, May 26, 2017

8:30 a.m. – 10:45 a.m. International Estate Planning Karon Bales and Professor Jeff Schoenblum

Materials: 012 International Estate Planning – Karen Bales

013 Forced Heirship Materials – Jeffery Schoenblum

10:45 am – 11:00 am *Break*

11:00 am – 12:15 pm International Valuation Issues Hon. Judge Philip E. Smith and Barry Sziklay

Materials: 014 International Valuation Issues – Judge Smith and Sziklay

015 May 26, 2017 IAFL Investment Value Issues – Judge Smith and Sziklay

Saturday, May 27, 2017

10:00 am – 11:45 am

When Law Psychology and Religion Collide: A Critical Discussion of New Tennessee Code Title 63, Chapter 22 – Broader Implications and International Views. Jorge Cestero, De. Deborah Day, Dr. Julia McAninch, Martha McCarthy and Zack Pruitt

Materials: 016 Public Chapter NO. 926

CLE Planning Committee: Joy M. Feinberg, Pierre Hugues-Fortin, Patricia Fourcand, Suzanne Harris, Karon Bales, Fahi Takesh Hallin, Laura Dale. Esther Lenkinski, Anne-Marie Hutchinson, Dr. Philip Stahl, Dr. Robert Simon Mini Meeting



The Down Town Association

60 Pine Street New York, NY 10005

Co-Sponsor: American Academy of Matrimonial Lawyers – New York Chapter

INTERNATIONAL FAMILY LAW

April 28 - 29, 2017

WAINWRIGHT ROOM

FRIDAY PROGRAM

8:00 AM - 9:00 AM **REGISTRATION & BREAKFAST** 9:00 AM - 9:10 AM INTRODUCTION NANCY ZALUSKY BERG, MINNEAPOLIS, MINNESOTA COMMON LAW, CIVIL LAW & MATRIMONIAL 9:10 AM - 10:25 AM REGIMES WILLIAM LONGRIGG, LONDON, ENGLAND CHARLOTTE BUTRUILLE-CARDEW, PARIS, FRANCE SANDRA VERBURGT, THE HAGUE NETHERLANDS 10:25 AM - 11:40 AM INTERNATIONAL PRENUPTIAL AGREEMENTS RACHAEL KELSEY, EDINBURGH, SCOTLAND CHARLOTTE BUTRUILLE-CARDEW, PARIS, FRANCE **OREN WEINBERG, TORONTO, CANADA** THOMAS SASSER, WEST PALM BEACH, FLORIDA DONALD SCHUCK, NEW YORK, NEW YORK ERIC WRUBEL, NEW YORK, NEW YORK 11:40 ам – 12:00 рм DISCUSSION AND BREAK 12:00 pm - 12:50 pm INTERNATIONAL SURROGACY ISSUES AND COMPARATIVE ANALYSIS OF THE USE OF GENETIC MATERIAL THROUGHOUT THE WORLD MICHAEL STUTMAN, NEW YORK, NEW YORK NANCY ZALUSKY BERG, MINNEAPOLIS, MINNESOTA

12:50 рм – 1:00 рм	DISCUSSION	
1:00 pm – 2:00 pm	LUNCH AT THE DOWN TOWN ASSOCIATION	
2:00 рм – 3:15 рм	ENFORCEMENT, DOMESTICATION AND REGISTRATION OF ORDERS AND THE TREATMENT OF ALIMONY WORLDWIDE CHARLOTTE BUTRUILLE-CARDEW, PARIS, FRANC LAWRENCE KATZ, MIAMI, FLORIDA NICHOLAS LOBENTHAL, NEW YORK, NEW YORK WILLIAM LONGRIGG, LONDON, ENGLAND THOMAS SASSER, WEST PALM BEACH, FLORIDA	
3:15 рм – 3:30 рм	Break	
3:30 рм – 4:20 рм	HAGUE CONFERENCE ON PRIVATE INTERNATIONAL LAW: HOW IT WORKS AND WHAT IT DOES DANIEL KLIMOW, U.S. DEPT. OF STATE ROBERT ARENSTEIN, NEW YORK, NEW YORK WILLIAM LONGRIGG, LONDON, ENGLAND	
4:20 рм - 4:30 рм	DISCUSSION AND CLOSING REMARKS	

The AAML NY Chapter is accredited by the NYS CLE Board as a CLE provider for live presentations for the period October 2, 2014 through October 1, 2017. The total number of hours of CLE credit approved by the NYS CLE Board for this program is 6.5 hours in Areas of Professional Practice. <u>Credit for partial attendance at a segment will not be given. You must sign in and sign out to get credit</u>. This is not a transitional course for attorneys admitted less than 2 years. Our financial hardship policy is available from Kristen Stevens, Chapter Administrator, at <u>americanacademyny@gmail.com</u>

SATURDAY PROGRAM

8:00 am - 9:00 am	BREAKFAST
9:00 am - 9:50 am	UCCJEA OR HAGUE PROCEEDINGS Evan Marks, Miami, Florida
9:50 am - 10:15 am	DRAFTING INTERNATIONAL TRAVEL DOCUMENTS Patricia Apy, Red Bank, New Jersey
10:15 am - 10:30 am	QUESTIONS AND BREAK
10:30 ам – 10:55 ам	EFFECTIVE PROSECUTION OF 1980 HAGUE CASES (FEDERAL & STATE) ROBERT ARENSTEIN, NEW YORK, NEW YORK
10:55 ам – 11:20 ам	HABITUAL RESIDENCE AND CROSS BORDER COMPARISON LAURA DALE, HOUSTON, TEXAS RACHAEL KELSEY, EDINBURGH, SCOTLAND ASHLEY TOMLINSON, HOUSTON, TEXAS
11:20 ам – 12:35 рм	A VIEW FROM AND PRESENTATION TO THE BENCH: HAGUE AND INTERNATIONAL LAW ISSUES AND ASSESSING FLIGHT RISK JUSTICE LINDA CHRISTOPHER, NEW YORK, NEW YORK SYLVIA GOLDSCHMIDT, NEW YORK, NEW YORK LAWRENCE KATZ, MIAMI, FLORIDA

12:35 PM – 1:00 PM CLOSING COMMENTS & QUESTIONS

The AAML NY Chapter is accredited by the NYS CLE Board as a CLE provider for live presentations for the period October 2, 2014 through October 1, 2017. The total number of hours of CLE credit approved by the NYS CLE Board for this program is 4.0 hours in Areas of Professional Practice. <u>Credit for partial attendance at a segment will not be given. You must sign in and sign out to get credit</u>. This is not a transitional course for attorneys admitted less than 2 years. Our financial hardship policy is available from Kristen Stevens, Chapter Administrator, at <u>americanacademyny@gmail.com</u>







IAFL European Chapter Meeting: Lisbon, Portugal

22nd - 26th March 2017

Education Programme - Autonomous Brexit?

<u>Thursday 23 March</u>

- 09.00 **The Hague Convention on the Protection of Adults from January 2000 - of which our host Portugal is the latest signatory** Philippe Lortie, HCCH, First Secretary, The Hague
- 09.55 **"Help! My father is my mother?" Legal gender, family life and human rights** Dr. Marjolein van den Brink, lecturer in law at the Utrecht University School of Law
- 10.50 Coffee
- 11.10 IAFL Studentships reminder Rachael Kelsey, SKO, Edinburgh
- 11.15 A tour d'horizon: anticipating the European horizon in family finance claims and international pre-nups Isabelle Rein-Lescastereyres, BWG, Paris and Tim Amos QC, QEB, London
- 12.15 End of Session

Friday 24 March

 09.00 "Who is a parent and who is a child in a same-sex family?" legislative and judicial issues for LGBT families post-separation from European and US perspectives

 Prof. Mary Kay Kisthardt, University Missouri, Kansas School of Law,
 Dr. Peter Dunne, University College Dublin, and
 Ric Roane, Warner Norcross & Judd LLP, Grand Rapids, Michigan



IAFL European Chapter Meeting: Lisbon, Portugal

22nd - 26th March 2017

09.55 Finance panel session, chaired by Charlotte Bradley, Kingsley Napley, London

Maintenance methodology and formulas in the 21st century – is the role of the lawyer now redundant?

Panel: Alexandre Boiché and Delphine Eskenazi (France), Fredric Renström (Sweden), Maryla Rytter Wróblewski (Denmark), James Freeman (England and Wales), João Perry da Câmara (Portugal), Rachael Kelsey (Scotland), Alain Berger (Switzerland), Sandra Verburgt (Netherlands) and Jorge Cestero (Florida, USA)

- 10.50 Coffee
- 11.15 Children panel session, chaired by Rachael Kelsey, SKO, Edinburgh
 Children's residence arrangements - what can and should the courts be doing?
 Panel: Ruth Cabeza (England and Wales), Rahima Nato-Kalfane (France), Natalia Olowska-Czajka (Poland) and Jill Hersh (California, USA)
- 12.15 End of Session

Saturday 25 March

- 09.30 Arbitration an update from England and Wales, including children Suzanne Kingston, Withers, London
- 09.45 **Regulating succession; and the EU Succession Regulation perspectives inside and outside the EU:** introduced by Isabelle Rein-Lescastereyres, BWG, Paris and Tim Amos QC, QEB, London
 - 09.55 the notary's view: Bertrand Savouré, Paris
 - 10.25 Dr. Daniel Trachsel, Trachsel Bortolani, Zurich
 - 10.55 Closing remarks
- 11.00 End of Educational Programme





'Hot Topics in EU Family Law'

A conference for recently admitted IAFL Fellows and lawyers interested in discovering IAFL work

Date: Thursday 10 and Friday 11 November 2016 Venue: Vincci Soho Hotel, Madrid

PROGRAMME

THURSDAY 10 AFTERNOON Registration Desk open from 1:00pm Welcome Speech (2:10pm-2:15pm) Dr Daniela Kreidler-Pleus, IAFL European Chapter President

Session 1 (2.15pm to 3.30pm): Procedure and Soft Skills Topic

1. Introduction to Spanish Civil Justice – jurisdictions within a jurisdiction. *Speaker:*

Paula Piquer, Alberto Perez Cedillo Spanish Lawyers and Solicitors, London, Madrid, Marbella 2. Cross Qualifying in Europe – practical points. What you and lawyers on your team can do *Speakers:*

Paula Piquer, Alberto Perez Cedillo Spanish Lawyers and Solicitors, London, Madrid, Marbella Charlotte Kibler, Kingsley Napley LLP, London, England Chiao Lin Jocelyn Tsao, Withers LLP, Hong Kong

Session 2 (4.00pm to 5.15pm): Matrimonial Property Regimes – The New EU Regulation and International Prenuptial Agreements

Speakers:

Dr Ian Sumner, Voorts Legal Services, Utrecht, Netherlands Maryla Rytter Wrōblewski, NR Law, Copenhagen, Denmark Martin Hauβleiter, SSW, Munchen, Germany

Welcome reception at the at the Hotel Vincci Soho 7.00-8.00pm Pre-Paid Dinner with wine at LaMucca del Prado 8.00pm onwards

FRIDAY 11

Session 1 (9.45 am to 11am): the Maintenance Regulation at 5 years old *Speakers:*

John West, SKO Family Law, Edinburgh, Scotland

Carlo Rimini, Rimini Law Firm, Milan/Professor of Law, University of Milan, Italy

Session 2 (11.30am to 12.45pm): Parental Responsibility and Jurisdiction issues relating to children

Speakers:

Carolina Marín Pedreño, Dawson Cornwell, London, England Michael Gration, 4 Paper Buildings, London, England

Lunch

Session 3 (2.15pm to 3.30pm): Child relocation

Speakers: Dr Alice Meier-Bourdeau, SCP Meier-Bourdeau Lecuyer, Paris, France Stefanie Sharma, Familienrecht Sharma, Berlin, Germany

Evening closing drinks at the Hotel Vincci Soho 7.00-8.00pm Pre-Paid Dinner with wine at restaurant Ana La Santa 8.00pm onwards



IAFL Annual Meeting 2016 - New Delhi

EDUCATION PROGRAMME

Thursday 15th September 2016

TIME	SESSION	SPEAKER(S)
9.00am-9.10am	Introduction from William Longrigg	William Longrigg
9.10am - 9.40am	Speech from Mr Justice Sikri	Mr Justice Sikri
9:40am - 10.30am	Roundtable 1 (recognition and status – rolling case study)	N/A
10.30am - 11.00am	Panel discussion 1 (surrogacy)	Anne-Marie Hutchinson (to chair)
		Ranjit Malhotra
		lan Kennedy
11.00am - 11.30am	Coffee	
11.30am - 12.10pm	Roundtable 2 (domestic violence – rolling case study)	N/A
12.10pm - 12.35pm	Soft skills re counselling (and assisting lawyers)	Amita Sehgal
12.35pm - 1.00pm	Panel discussion 2 (cohabitation)	Jane Keir (to chair)
		Zenobia du Toit
		Joy Feinberg
1.00pm	Light buffet lunch	



IAFL Annual Meeting 2016 - New Delhi

EDUCATION PROGRAMME

Friday 16th September 2016

TIME	SESSION	SPEAKER(S)
2.00pm - 2.20pm	Short lecture on the adoption of The Hague	Philippe Lortie
2.20pm - 2.50pm	Short lecture on the Abduction Convention and challenges to implementation	Ambassador Susan Jacobs
2.50pm - 3.20pm	Roundtable 3 (interim maintenance on divorce and orders for legal fees)	N/A
3.20pm - 3.50pm	Panel discussion 3 (recognition)	Diana Hamade Véronique Chauveau (to chair) Anne-Marie Hutchinson Ed Freedman
3.50pm - 4.20pm	Теа	
4.20pm - 5.00pm	Panel discussion 4 (financial remedies – using rolling case study)	Alexis Campbell Nancy Berg (to chair) Catherine Por Daniela Kreidler-Pleus Pinky Anand
5.00pm - 5.10pm	Final plenary session	





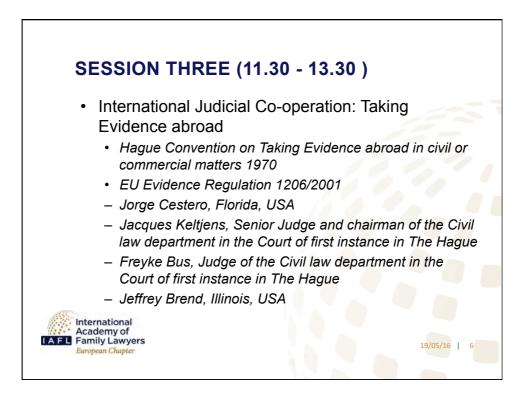


















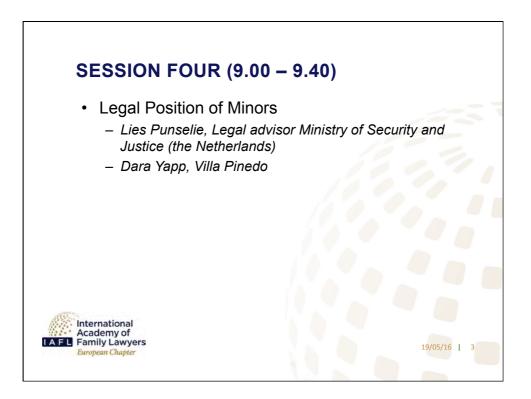






























The Down Town Association

60 Pine Street New York, NY 10005

INTERNATIONAL FAMILY LAW

April 14 - 16, 2016 Wainwright Room

FRIDAY PROGRAM

- 8:00 AM 9:00 AM REGISTRATION & BREAKFAST
- 9:00 AM 9:10 AM INTRODUCTION WILLIAM LONGRIGG, LONDON, ENGLAND NANCY ZALUSKY BERG, MINNEAPOLIS, MINNESOTA
- 9:10 am 10:25 am Common Law & Civil Law William Longrigg, London , England Charlotte Butriulle-Cardew, Paris, France Sandra Verburgt, The Hague Netherlands

10:25 AM - 10:45 AM BREAK

10:45 AM – 11:35 AM INTERNATIONAL PRENUPTIAL AGREEMENTS MICHELE KATZ, NEW YORK, NEW YORK ERIC WRUBEL, NEW YORK, NEW YORK CHARLOTTE BUTRUILLE-CARDEW, PARIS FRANCE RACHAEL KELSEY, EDINBURGH, SCOTLAND

	ENFORCEMENT REGISTRATION BLE DIANNA GOULD-SALTMAN, LOS ANGELES,
:	California Mia Reich-Sjogren, Goteborg, Sweden Sylvia Goldschmidt, New York, New York
12:25 рм – 12:30 рм	DISCUSSION
12:30 рм – 1:30 рм	Lunch at The Down Town Association
1:30 рм – 1:40 рм	DISCUSSION
1:40 рм – 2:45 рм	DISCOVERY OF INTERNATIONAL FINANCIAL DOCUMENTATION NEIL BEATON, SEATTLE, WASHINGTON WILLIAM LONGRIGG, LONDON, ENGLAND MICHAEL STUTMAN, NEW YORK, NEW YORK DANIEL RIBACOFF, NEW YORK, NEW YORK
2:45 рм – 3:05 рм	Break
	INTERNATIONAL FINANCIAL SUPPORT ISSUES stice Laura Drager, New York, New York Mudita Chawla, New York, New York andra Verburgt, The Hague, Netherlands
4:10 рм - 4:30 рм	QUESTIONS & CLOSING REMARKS

SATURDAY PROGRAM

8:00 am - 9:00 am	BREAKFAST
9:00 am - 9:20 am	EFFECTIVE PROSECUTION OF HAGUE CASES (FEDERAL & STATE) ROBERT ARENSTEIN, NEW YORK, NEW YORK
9:20 am - 9:40 am	HABITUAL RESIDENCE & CROSS BORDER COMPARISON LAURA DALE, HOUSTON, TEXAS ASHLEY TOMLINSON, HOUSTON, TEXAS
9:40 am - 10:00 am	NON EXIT PERMISSIONS AND ARTICLE 13B DEFENSES Daniela Horvitz Lennon, Santiago, Chile
10:00 am - 10:20 am	DRAFTING INTERNATIONAL TRAVEL DOCUMENTS & ASSESSING FLIGHT RISK PATRICIA APY, RED BANK, NEW JERSEY
10:20 – 10:45 AM Profess	INTERSECTION OF PRIVATE AND PUBLIC INTERNATIONAL LAW IN HAGUE PROCEEDINGS SOR JORGE CONTESSA, NEWARK, NEW JERSEY
10:45 am - 11:00 am	Break
11:00 ам – 11:20 ам	UCCJEA OR HAGUE PROCEEDING LAWRENCE KATZ, MIAMI, FLORIDA
	INTERNATIONAL MEDIATION cy Zalusky Berg, Minneapolis, Minnesota
11:40 ам - 12:00 рм	CLOSING COMMENTS & QUESTIONS



IAFL Family Law Cross Border Conference, Moscow, Russia

600nm $800nm$	Welcome reception / buffet dinner by IAFL at "KEBUR PALACE"
6.00pm – 8.00pm	Ostozhenka street, 32
	http://www.keburpalace.ru/en/
Monday 29 February (SYUKIYAYNEN) Russian-German Hous	(Day 1 Co-Chairs – Dr. Kerstin NIETHAMMER-JÜRGENS and Elga
8.30am – 9.00am	Registration and coffee
9.00am – 9.15am	Welcome and introduction
	William LONGRIGG, President IAFL and Partner, Charles Russell Speechlys, London, England http://www.charlesrussellspeechlys.com/people/l/longrigg-william/
	Dr. Kerstin NIETHAMMER-JÜRGENS , German Bar and Fellow of the IAFL, Team Leader of the EU financed and by GIZ implemented Project on the Implementation on the Hague Conventions in Russia (2011-2013)
9.15am – 9.30am	http://www.juergens-law.de/kanzlei/anwaelte-k-niethammer.html Address on behalf of the German Embassy
9.30am – 10.15am	Klemens MÖMKES, Head of the Legal and Consular Section, German Embassy in Moscow "The Hague Conventions in Russia – opportunities, impediments and
0.00am 10.10am	pitfalls." Dr. Kerstin NIETHAMMER-JÜRGENS
	Elga SYUKIYAYNEN, Jurist, Certified Mediator, Fellow of the IAFL
10.15am – 10.45am	"Hague Conventions of 1980 and 1996: statistics and the role of the Central Authority."
	Irina I. ROMANOVA , Head of the Division for normative and legal regulation in the sphere of children's rights protection of the Russian Central Authority (Ministry of Education and Science of the Russian Federation)
	https://www.hcch.net/en/states/authorities/details3/?aid=928
10.45am – 11:15am	"Hague Convention on Parental Responsibility and Protection of Children ("1996 Convention") – an international perspective"
	Anne-Marie HUTCHINSON OBE QC (Hon), Governor at Large of the IAFL and Head of Children Department at Dawson Cornwell, London. The recipient of the inaugural UNICEF Child Rights Lawyer award in 1999 and an OBE for her services to international child abduction and adoption. She is involved in work promoting the 1980 Hague Convention on the Civil Aspects of International Child Abduction.
11.15am – 11.30am	http://www.dawsoncornwell.com/en/about_amh.html

11.30am – 12.00pm	"Articles 12 and 13 of the 1980 Convention: exceptions to the obligation to return the child. How do Russian judges apply these
	articles?"
	Tatiana STARIKOVA, Moscow Bar, Partner, Head of Private Practice
	of the Law Firm "YUST", Expert in the Group of the Russian Federal Chamber of Advocates acting for removed children's legal interests
40.00	http://www.yust.ru/team/partners/starikova/
12.00pm – 12.30pm	<i>"International relocation – the best interests of the child; a judicial perspective"</i>
	Anton ZHAROV, Moscow Bar http://azh.ru/ / <u>http://zharov.info/media</u>
12.30pm – 1.00pm	"Raising awareness of International Parental Child Abduction – a view from Paris"
	Véronique CHAUVEAU , Founding Director of CBBC, Paris and one of France's leading children's lawyers.
1.00pm – 2.15pm	http://www.cbbc-avocats.com/en/team/ Light lunch
2.15pm – 3.00pm	"Cross-border family disputes: some topical issues"
	Olga KHAZOVA , Doctor of law degree, Associate Professor at the Institute of State and Law of the Russian Academy of Sciences, Expert in the Group on child-friendly justice of the Council of Europe, Independent legal consultant
3.00pm – 4.00pm	"Russia and the Hague Conventions; the first decisions" – Discussion with lawyers from other jurisdictions, including Hungary and Poland
	Marina ZAKHARINA , Moscow Bar (Lawyer in the Neustadt case - HC'96)
	Liuda YABLOKOVA , St Petersburg Bar (Lawyer in the Ushakov case – HC'80)
	Dr. Soma KÖLCSÉNYI, IAML Fellow, Budapest, Hungary
4.00pm – 4.15pm 4.15pm – 5.00pm	Coffee break "How to win a Hague Convention child abduction case: key suggestions
4. rspm – 5.00pm	from an American lawyer."
	Nancy ZALUSKY BERG , Founding Partner of Walling, Berg, & Debele, Minneapolis, specialising in family, juvenile and adoption law and President-Elect of the IAML www.wbdlaw.com
5.00pm – 5.10pm	Overview of the day Dr. Kerstin NIETHAMMER-JÜRGENS
7.00pm	Optional traditional Georgian dinner at GENATSVALE <u>http://restoran-genatsvale.ru/</u> Ostozhenka street, 12/1
Tuesday 1 March (Day 2 Russian-German House	Co-Chairs – James STEWART and Julie LOSSON)
8.45am – 9.15am	Coffee
9.15am – 9.30am	Introduction – Russian family law in the international arena
	James STEWART, Partner, Penningtons Manches LLP, London, and IAFL Parliamentarian is an international family lawyer and arbitrator. James is author of Family Law: A Global Guide (2015) and one of only three family lawyers to be included in the 2015 London Super Lawyers 'Top 10 list'.
	http://www.penningtons.co.uk/people/p-t/james-stewart/

9.30am – 9.50am	"General presentation of the issues of the day: regulatory framework, international private law in the Russian legislation, recognition of foreign court decisions."
	Julie LOSSON, Paris Bar, on the list of foreign lawyers of the Ministry of Justice of the Russian Federation, Attorney adviser of the French Consulate in Moscow, Partner "Villard Cornec & Associés"
9.50am – 10.30am	"Family dispute resolution - mediation and arbitration in Russia and
0.00am 10.00am	beyond"
	Vladislav Valierevitch GRIB, Moscow Bar, Vice-President of the
	Russian Federal Chamber of lawyers, Partner of the law firm SGP
	http://sgp-law.ru/grib.html
	Rachael KELSEY, Founding Director of SKO, Edinburgh, Scotland, an
	accredited Specialist in Family Law and a Family Mediator. Secretary
	of the International Academy of Matrimonial Lawyers (IAFL) and Chair
	of Family mediation, Lothian. Rachael is one of Scotland's leading
	Family Law Arbitrators and trainers.
	http://www.sko-family.co.uk/people/rachael-kelsey/
10.30am – 11.00am	"Trusts and marital agreements; a comparative exercise".
	Elena VASILYEVA, Private Client lawyer, Charles Russell Speechlys,
	London, with a particular focus on Russia, acting predominantly for
	high net worth individuals and families with connections to those
	jurisdictions.
	http://www.charlesrussellspeechlys.com/people/v/vasilyeva-elena/
	with James STEWART and Rachael KELSEY.
11.00am – 11.15am	Coffee break
11.15am – 11.45am	"The Battle of Borodino revisited? Franco-Russian divorce"
	Charlotte BUTRUILLE-CARDEW, Founding Partner of CBBC and
	Avocat à la Cour d'appel de Paris and qualified English solicitor.
	Charlotte is an accredited specialist of Family Law with the Paris Bar
	and a Founding Member of the French Family Law Institute, President
	of AFPDC and Affiliated member of Resolution (UK). She is also a
	Governor and Member of the European Chapter Management
	Committee of the IAFL.
	http://www.cbbc-avocats.com/en/team/
11.45am – 12.30pm	"Spousal maintenance on marital breakdown: how to protect the
11.45am – 12.50pm	
	financially weaker spouse?"
	Russia: Evgeny RASCHEVSKY, Partner, Head of International
	Arbitration and Litigation Practice, Egorov Puginksy, Afanasiev &
	Partners, Moscow
	http://epam.ru/eng/team/evgeny-raschevsky
1	Ukraine: Iryna MOROZ, AGA Lawyers, Kiev and author of the
	Ukrainian chapter of Family Law, A Global Guide (Thomson Reuters
	2015).
	http://www.agalawyers.org
	England: Edward ELOVD, Benningtone Menches, London
	England: Edward FLOYD, Penningtons Manches, London
40.00 4.00	http://www.penningtons.co.uk/people/f-j/edward-floyd/
12.30pm – 1.00pm	Questions and concluding remarks
1	William LONGRIGG and Nancy ZALUSKY BERG







Los Angeles 2016



Thursday, February 4, 2016 8:30 am – 9:45 am

Looking at Tax Issues In Cross Boarder Divorces

Paul A Sczudlo, Esq., Law Offices of Paul A. Sczudlo, Los Angeles, California, United States; Suzanne Harris, Esq., Harris-Ginsberg LLP, Los Angeles, California, United States

Materials: 002 Tax Issues: Cross-Border Divorce

9:45 am – 10:00 am

Break

10:00 am - 11:45 am

"Surrogacy – What you don't know, you must learn!"

Moderator: Karon Bales T.E.P., C.S., Bales Beall LLP, Toronto, Ontario, Canada

Panel: Jane Keir, Kingsley Napley Solicitors, London, England; Sandra Verburgt, Delissen Martens, The Hague, Netherlands; Gary Debele, JD, Walling, Berg & Debele, P.A., Minneapolis, Minnesota United States; Lilah Sutphen, J.D., Hersh FamilyLaw Practice, P.C., San Francisco, California, United States; Meg Ledebuhr, JD, ConceiveAbilities, Chicago, Illinois, United States; and Professor Pincas Shiffman, President of the College of Law and Business, Ramat Gan, Israel

Materials:

- 003 Surrogacy Panel Comparison of International Policies
- 004 She's having my Baby Assisted Reproduction in the Canadian context Karon Bales
- 005 Surrogacy UK position Jane Keir
- 005A Surrogacy UK position Presentation PowerPoint Jane Keir
- 006 Surrogacy for Single & Unmarried Foreign Persons A Challenge under Indian Law
- 007 Surrogacy in Israel Pinhas Shifman
- 008 Surrogacy in the Netherlands Sandra Verburgt
- 009 Surrogacy Embryos Presentation Gary Debele
- 009A Surrogacy Embryos Presentation PowerPoint Gary Debele
- 010 Family Law Newsletter (October 2015)
- 010A Surrogacy and a Woman's Constitutional Right to an Abortion Lilah J. Sutphen
- 010B Surrogacy Law in America Meg Ledebuhr

Thursday, February 4, 2016 (Cont.)

11:45 am – 12:15 pm

"Race, Religion & Family Law"

Patricia Fourcand, J.D., Miller Thompson LLP, Montreal, Quebec, Canada

Materials:

010C Race Religion and Family Law Presentation PowerPoint - Patricia Fourcand

010D Race Religion and Family Law - Patricia Fourcand

Friday, February 5, 2016

8:30 a.m. – 9:15 a.m.

"Forced Marriage in the USA and CANADA"

Anne-Marie Hutchinson, OBE, Dawson Cornwell, London, England

Materials: 010E Forced Marriage Protection Act 2007 - Anne-Marie Hutchinson OBE

9:15 am – 9:30 am

Break

9:30 am – 11:25 am

"Intellectual Property"

Materials: 011 Intellectual Property - Fahi Takesh Hallin Robert Watts Wayne Kazan

Robert Watts, CPA, Gursey Schneider LLP, Los Angeles, California, USA; Wayne Kazan, JD Weintraub Tobin, Beverly Hills, California, United States; and Fahi Takesh Hallin, JD, Harris. Ginsberg LLP, Los Angeles, California, United States

11:30 am – 12:00 pm

"USA Habitual Residence Review & UK Comparison"

Laura Dale, JD, Houston, Texas, United States; Ashley Tomlinson, JD, Laura Dale & Associates, P.C., Houston, Texas, United States

Materials: 012 Habitual Residence - Laura Dale Ashley Tomlinson



and Introduction to EU Family Law, Berlin

Meeting Programme: November 2015

Thursday 26 November - NH Collection Hotel, Friedrichstraße 96, 10117 Berlin	
2.00pm	Conference opens NH Collection Hotel, Barcelona Room
	Welcome from IAML President, William Longrigg and European
	Chapter President, Mark Harper
2.00pm - 3.15pm	Session 1: Brussels II bis - divorce procedure
	Dr Ian Curry-Sumner, Dordrecht, Netherlands
3:15pm – 3:30pm	Tea/Coffee Break
3.30pm - 4.45pm	Session 2: Cross Border parental responsibility issues
	(Brussels II bis)
	Jacqueline Renton, London
6.30pm – 7:30pm	Welcome Drinks in the Lobby Bar of the Melia Hotel
	(Friedrichstraße 103) hosted by the IAML European Chapter
	Welcome talk, Jutta Wagner, Berlin
8:00pm - late	Pre-Paid Dinner at 12 Apostel, Berlin-Mitte

Friday 27 November - The Melia Hotel, Friedrichstraße 103, 10117 Berlin

9:30am – 3:30pm	Conference Sessions in Melia Hotel, Barcelona II Room
9.30am - 10.45am	Session 1: Cross Border Child Abduction (Brussels II bis and
	the Hague Convention 1980)
	Kerstin Niethammer-Jürgens, Potsdam
10:45am – 11:15am	Coffee Break
11.15am - 12.45pm	Session 2: Rome III Divorce Regulation & the 2007 Service
	Regulation
	Alice Meier-Bourdeau, Paris and Sandra Verburgt, The Hague
12:45pm – 2:00pm	Lunch
2.00pm - 3.30pm	Session 3: The Maintenance Regulation & Hague Protocol
	Alexandre Boiché, Paris and Lisette Dupré, London
6.30pm – 7:30pm	Closing Drinks, Melia Hotel, Lobby Bar
8:00pm – late	Pre-Paid Dinner at the Clärchens Ballhaus

IAML Berlin Conference 26/27 November 2015

AUDIENCE QUESTIONS

PANEL 1 DIVORCE

BII bis divorce procedure

Which of the following options does the audience agree with and why?

- a) The first to issue rule works perfectly well.
- b) Keep the first to issue, but have exceptional right to transfer (like article 15 for parental resp.)
- c) Get rid of first to issue and have wide discretion to transfer forum conveniens.

Grounds for divorce

Are there are any unusual features of grounds for divorce/ areas for reform in your jurisdiction?

PANEL II BRUSSELS II BIS PARENTAL RESPONSIBILITY ISSUES

Cross Border Parental Responsibility

Enforcement of foreign judgments for parental responsibility

- Are the formalities straightforward timescales and costs
- (e.g. Does the system of certificates according to Art. 39 and Annex I, II function?)
- Are the orders undermined by variation applications (for example in a leave to remove situation after the 3 month prorogation)
- What are the sanctions for non-compliance

PANEL III CHILD ABDUCTION

Child Abduction

- What is the timescale and cost (please mention any legal aid issues) of return of a child?
- What are the sanctions for non-compliance how effective are enforcement proceedings?
- Is mediation used within the proceedings?
- Do the latest rulings of the ECHR have an effect within the proceedings (X vs. Latvia, Neulinger etc.)

PANEL IV ROME III AND SERVICE REGULATION

Rome III and the EU Service Regulation 2007

- Is Rome III on the law applicable to divorce procedure a helpful and useful regulation?
 (e.g. Choice of applicable law in pre-nuptial agreements and marriage contracts? Does that work?)
- Traps you have encountered in the operation of the Service Regulation

PANEL V MAINTENANCE REGULATION AND HAGUE PROTOCOL

Maintenance Regulation

- Are your judges finding this regulation easy to apply? Give examples from higher courts/ or your practice.
- What impact if any has the Maintenance Regulation/ Hague Protocol had on prenuptial agreements/ marriage contracts in your jurisdiction?





IAML Meeting Education Programme San Domenico Palace Hotel, Taormina, Sicily 9-13 September 2015

FAIR IS FOUL AND FOUL IS FAIR

General Index	
CVs for Max Meyer, Helen Ward, Johan Sarvik, Fredric Renström and Lucinda Ferguson	Page Number 1-5
Our Questionnaire	6-8
Spreadsheet Analysis of the Answers	9-22
A Case Study: Parts I and II	23-30
Seating Plan	31-36

Thursday 10 September

Welcome – The Godfather
Fair is Foul and Foul is Fair, introduced by Helen Ward
Johan Sarvik and Fredric Renström (with some help from Max Meyer and Helen) will take you through a summary of the answers from your jurisdictions to our questionnaire, with further contributions from you.
Coffee Break
The Case Study - Fair is Foul and Foul is Fair: Part I

Friday 11 September

09.00-10.15	The Case Study – Fair is Foul and Foul is Fair: Part II
10.15-10.45	Coffee Break
10.45-11.30	Associate Professor Lucinda Ferguson – "Fairness" and the eye of the Beholder – a comparative perspective on financial remedies upon relationship breakdown
11.30-12.30	The Case Study – Fair is Foul and Foul is Fair: Part II (Continued)



UNITED STATES AND CANADIAN CHAPTERS

Guide to Materials: ADVANCED CLE

FOR FELLOWS

June 10 – 13, 2015

QUEBEC CITY, QUEBEC, CANADA

JOY FEINBERG, CHICAGO, IL, U.S. CHAPTER PRESIDENT

PIERRE-HUGUES FORTIN, MONTREAL, QB, CANADIAN CHAPTER PRESIDENT



Thursday, June 11, 2015 8:45 a.m. to 9:30 a.m.

Historic Lecture on Quebec City David Mandel

9:30 a.m. to 11:30 a.m.

Have Prenuptial Agreements Become Instruments of Oppression? Moderator: Arnold H. Rutkin, Esq., Rutkin, Oldham & Griffin, L.L.C., Westport, Connecticut, USA

9:30 a.m. to 9:50 a.m.

Historical Perspective: The Development of Prenuptial and Cohabitation Agreements Around the World Ian Kennedy AM, Kennedy Partners, Melbourne, Austrialia

Materials:

002 The Past, Present and Future of Pre-nuptial Agreements

9:50 a.m. to 10:20 a.m.

Debate: Proposition: Prenuptial agreements have become instruments of oppression.

Pro – Gerald Stotland, Lavery, de Billy, Montreal, Canada

Con – Kathleen Hogan, Esq., McGuane and Hogan, LLP, Denver, Colorado, United States

10:20 a.m. – 10:35 a.m.

Break

10:35 a.m. – 11:20 a.m.

Sociological Perspectives on Cohabitation: Implications for Prenuptial and Cohabitation Agreements

Pamela J. Smock, Ph.D., Population Studies Center, University of Michigan, Ann Arbor, Michigan, United States

Materials:

003 Sociological Perspectives on Cohabitation

11:20 a.m. to 11:40 a.m.

Where Do We Go From Here?

Sarah Stark Oldham, Esq., Rutkin, Oldham & Griffin, L.L.C., Westport, Connecticut, United States

11:40 a.m. – 12:15 a.m.

Top 10 Divorce Lawyer Pension Mistakes

Roxanne Poulin, Towers Watson, Montréal, Quebec, Canada and Susan Myres, Esq., Myers & Associates, Houston, Texas, United States

Materials:

004 Marriage Breakdown Challenges of Multi-jurisdictional Divorces/Pensions

005 Marriage Breakdown PowerPoint Document

Friday, June 12, 2015 8:45 a.m. – 10:00 a.m.

Children's Participation in Family Proceedings

Professor Nick Bala, Ph.D., Queen's University, Kingston, Ontario, Canada and Dr. Robert A. Simon, Ph.D., San Diego, California, United States

Materials:

006 Guidelines for Judicial Interviews FLQ 2013 Bala Birnbaum Cyr & McColley

007 Judges Meeting Kids in Family Cases

008 Title Five Rules

10:00 a.m. - 10:30 a.m.

Questions and Group Discussion

10:30 a.m. – 10:45 a.m.

Break

10:45 a.m. – 11:45 a.m.

Executive Perquisites Post Dodd Frank - What's happening today? How do we divide these assets?

Greg Brown, Esq., Holland & Knight, Chicago, Illinois, United States and Meighan Harmon, Esq., Schiller DuCanto & Fleck LLP, Chicago, Illinois, United States

Materials: 009 What You Need to Know About How Executive Compensation Is Affected by the Dodd-Frank Act

11:45 a.m. – 12:15 p.m.

Attorney's Fees in Hague Cases

Laura Dale, Esq., Laura Dale & Associates, P.C., Houston, Texas, United States

Materials:

- 010 Attorney's Fees in Hague Cases
- 011 Restitution Under the Hague Convention Attorney Fees



International Academy of Matrimonial Lawyers Educational Programme– Alfonso XIII Hotel Seville, 26th – 29th March 2015

THURSDAY 26th MARCH

09.00 – 9.15: Welcome and Introduction to the Educational Programme

Alberto Perez Cedillo, Alberto Perez Cedillo Spanish Lawyers and Solicitors (Spain)

09.15 – 9.45: Brief historical intro to Seville

Pr. James Davidson.

James Davidson is Professor of Ancient History at the University of Warwick. His first book, *Courtesans and Fishcakes* (1997) was described as "brilliant and original" by the New York Times, while the Los Angeles Times reviewer concluded "there could be no better popular history than this". His second book, *The Greeks and Greek Love* (2007) won the Randy Shilts Prize, the Lambda Award and the Mark Lynton History Prize. He is a regular contributor to the *Guardian* Newspaper and the *London Review of Books* and occasionally makes appearances on TV talking about antiquity. For 2015-16 he was awarded a British Academy Fellowship to write a book on the *Rise and Fall of the City of Athens*. Eventually he hopes to write a book on *History and Spain* as a kind or antidote to Braudel, about the profound impact on economy society and culture of politics battles and events.

09.45 – 10.15: Introduction to Spanish Family Law

Spain has gone through great political, economic and legal changes in recent years and in certain areas provides some of the most progressive examples of family law legislation in Europe. It is also a very decentralised country with 17 Autonomous Communities. For that reason it can be difficult to get to grips with the variety of different regional laws. Spanish fellows will be introducing you to the varieties of family law in their respective regions.

Co- Chairs:

Alberto Perez Cedillo, Alberto Perez Cedillo Spanish Lawyers and Solicitors (Spain); Elena Zarraluqui, Elena Zarraluqui Abogados (Spain); Christopher Lee, Domenech Abogados (Spain).

10.15 – 11.00: Brussels IV Regulation – Implications on Family Law

The "Succession Regulation" ("SR") has attempted to harmonise private international law rules for succession throughout the EU without significantly affecting the internal succession laws of Member States. The new regulation will have far reaching consequences that will affect family law even in those jurisdictions that have opted out. Through a practical case study we will examine its potential implications.

Co- Chairs: **Peter Junggeburth**, Junggeburth & Becker (Germany); **Fredric Renström**, Lindskog Malmström Advokatbyrå KB (Sweden); **Carlo Rimini**, Rimini Law Firm (Italy).

CASE STUDY:

Facts:

The spouses are Escamillo, of German nationality, and Carmen who is a national of your country. They are habitually resident in Germany under a German matrimonial property regime. They have two children of age and have signed the following matrimonial agreement before a German notary public:

- Agreement -

I. Matrimonial agreement

- 1. On property relationships
 - 1.1 As regards the property relationships between us and in respect of third parties we designate as applicable law German law.
 - 1.2 We exclude the German default property regime and agree on a separation of assets.

II. Agreement as to succession

- 1. We reciprocally appoint each other unrestricted and sole heir, regardless whether the first deceased is survived by heirs on intestacy. After the death of the survivor the estate of both is to pass to our common children. If one of our common children dies before the first of us deceases he/she is replaced by his/her descendants including adoptive children if they are.
- 2. If an heir on intestacy claims for compulsory portion after the first deceased, he and his descendants will not become heir of the survivor.
- 3. This agreement as to succession may be revoked unilaterally only in the case of divorce.

The marriage contract is properly registered at the civil registry.

Carmen dies having kept her nationality whilst she is still married to Escamillo, but they have become habitually resident in your country and all the assets of her estate including a property acquired in Seville by both spouses are under the separation of assets regime.

Questions to consider:

1. Is it possible in your country to reach an agreement similar to the one achieved by Escamillo and Carmen?

2. Could there be any differences in the possible treatment of the case depending on the fact that Carmen dies before 17 August 2015 or afterwards when the Regulation comes into place?

11.00 – 11.30: Coffee break

11.30 – 13.00: In richness and in poorness: Tips and traps in international divorce and financial cases

Interactive participants' session. Pre-arranged round tables of 10 participants in the conference representing different jurisdictions dealing with a practical case lead by the panel. This session is designed to take a comparative look at competing family law claims in various jurisdictions to include the relevant procedural advantages and disadvantages. The session will focus on the practical aspects of conflict of laws and international litigation and a discussion will be led by a panel of experts with plenty of opportunity for the audience to contribute to the discussion.

Co-Chairs: Elena Zarraluqui, Elena Zarraluqui Abogados (Spain); Kai Yun Wong, Chia Wong LLP (Singapore); Jorge Cestero, Sasser, Cestero & Sasser, P.A. (Florida, USA).

CASE STUDY:

Escamillo and Carmen are married and they are nationals of your country. You act for Escamillo. Carmen is an economist and an expert in hedge funds who has not worked in the past years because she does take care of the two children of the marriage, aged 10 and 13. She does not have any assets or income of her own.

Escamillo is a Real Madrid football player but he used to play for the Miami Dolphins. He has limited capital in USA, some investments in your country and an income of \$300,000 a week.

Carmen loves Florida so they own a house there, where they are based from May to August when they are not travelling around the world.

The family lives in Madrid during the rest of the year.

In February, Escamillo tells you that he is having significant problems of communication with Carmen which has created serious problems in their marriage. He is starting to feel like divorce is the only option although he is not a hundred percent sure.

- 1. What advice will you give to Escamillo as to where he should consider taking action? What are his options?
- 2. Does your country have jurisdiction to file a separation or divorce petition?
- 3. What are the grounds for divorce in your country? Can Escamillo waive or opt out of divorce proceedings? If so, can Carmen still continue or institute a divorce claim?
- 4. Would your advice change in the event that Escamillo is served with divorce papers, issued in Madrid, a couple of weeks before he comes to see you?
- 5. Which country would have preference in pursuing the proceedings?

Suppose that Carmen and Escamillo decided to give a second chance to their marriage so divorce proceedings were not filed.

At the end of July, Escamillo is sold to the Warriors FC of Singapore. He moves there in time to start the new football season. The situation with Carmen has become impossible and he comes to visit you once again regarding divorce. Escamillo takes the children with him to Singapore as they are on holiday. Carmen decides that she will stay in Madrid. At the end of the summer the children inform their parents they would rather to stay with Escamillo in Singapore.

- 6. What do you advise Escamillo as to how he could have the children stay with him?
- 7. Could you obtain emergency or interim orders about the children in your country pending a decision as to whether another country has jurisdiction over the matter?
- 8. How might Carmen prevent Escamillo taking the children to Singapore and ensure the children stay with her? What are her chances of success?
- 9. If Escamillo is able to take the children, how can Carmen ensure that she continues to be a part of the children's life?
- 10. Does your country have jurisdiction to deal with maintenance claims arising from the breakup?
- 11. What is the scope of the maintenance orders available in your country?
- 12. Could you obtain emergency or interim orders about financial aspects for maintenance in your country pending a decision as to whether another country has jurisdiction over the matter?
- 13. If a financial order for maintenance is made in your jurisdiction, would it be possible to request a modification of the order should the circumstances change?
- 14. If an order for maintenance has been issued in Madrid, would it be possible to enforce it in your country? Would it also be possible to request a variation of the said order should the circumstances change?
- 15. Assume that Carmen has decided to respect the wishes of the children. Would your advice for Escamillo change in relation to jurisdiction for any financial claims?
- 16. Does your country have jurisdiction to deal with financial relief for property division arising from the breakup? What if Carmen is already in the process of obtaining a divorce in Madrid?
- 17. What is the scope of the property division orders available in your country?
- 18. Could you obtain emergency or interim orders about financial aspects for property division pending a decision as to whether another country has jurisdiction over the matter?
- 19. If a financial order for property division is made in your jurisdiction, would it be possible to request a modification of the order should the circumstances change?
- 20. If Carmen had already obtained an order for property division in Madrid, can she enforce this against Escamillo in your country?
- 21. Would your courts be bound by a pre-nuptial contract which Escamillo and Carmen entered into in your country before their marriage? What if they entered into a post-nuptial agreement in Madrid earlier in February?

13.00 – 14.00: Lunch break

14.00 – 15.00: International taxation: implications on divorce

The session will emphasize the need for tax planning in a variety of family dispute situations. With the significant costs associated with cross border litigation, settlement may seem like the most appealing solution. There are several tax traps for the unwary. The session will include three scenarios and will deal with different jurisdictions.

Co-Chairs: Charlotte Butruille-Cardew, CBBC (France); Larry A Ginsberg, Harris Ginsberg LLP (Los Angeles, USA); Alexander Carruthers, Hughes Fowler Carruthers (England).

CASE STUDY:

- *I.* Carmen and Jose are nationals of your country. They own the matrimonial home and a house in the countryside. They have two children. Carmen has issued divorce proceedings.
 - 1. Would there be any advantage in reaching an out of court agreement from a tax point of view?
 - 2. What would be the most tax efficient solution for dealing with:
 - a. The ownership of the matrimonial home;
 - b. The life tenancy of the matrimonial home;
 - c. Spousal maintenance;
 - d. Children's maintenance;
 - e. Effect one single payment or payment in instalments.
 - \rightarrow NB:
 - \rightarrow If one spouse is to remain in the family home but the other is to continue to have a financial inter-

est in the property, how best to structure that arrangement from a tax perspective (right of use, reten-

tion of the house by a trust or a company, transferring shares to the children etc.);

How best to structure the transfer from one spouse to the other of any interest in an immovable property (either vacation home, family home or family investment): located in your jurisdiction? Located abroad? (For example, is it more efficient to transfer the property while the spouses are still married).

- 3. Importance of identifying what is what from a tax point of view in the agreement.
- 4. The implications of the matrimonial economic regime, if any.
- 5. The dissolution of the economic regime, if any.
- 6. Taxation of co-ownership/joint tenants and tenants in common.
- 7. Relevance of the wealth of each individual to achieve a tax efficient agreement.

 \rightarrow NB:

 \rightarrow How common are tax indemnities in your jurisdiction to try to resolve issues? Do we think that giving a tax indemnity is a good or a bad thing?

- 8. Residency/Custody of the children and taxation benefits: What happens in case of a shared residency?
- 9. Would the solutions be any different if the spouses hold different citizenships or reside in different countries?

II. After the break-up, Carmen decided to stay in the country with the children but Jose decides to move abroad. They finally found an amicable solution and you are in charge of drafting the divorce agreement.

- 10. If any choice of jurisdiction was available, would you possibly advise them to register the divorce agreement in another country? Why? (Only tax implications should be considered).
- 11. What tax traps should they be aware of in such case? (Risks of double taxations for both recipient and payer, taxation applicable on the entire common assets, Transfer of properties at the time of the divorce etc.).
- 12. In your jurisdiction, is it possible to alter the rules of taxation in the divorce agreement (for example, is it legally valid to determine which spouse will support the taxation of the alimony/maintenance/spousal support).

III. EXPERT PERSPECTIVE: Jose owns a company which generates most of the wealth of the family and has a lot of value.

- 13. Would its value have to be assessed and any tax payable on its sale taken into account when calculating the assets of the parties?
- 14. What would your jurisdiction do would they assume that the company would not be sold so no tax would be payable and its value is including any potential tax?
- 15. Or in the alternative, would they say the real value of the company includes any tax payable on its sale?

FRIDAY 27th MARCH

09.00 - 10.30: International pre/post nuptials and marriage contracts

This session will examine the organisational and legal challenges which lawyers face when handling wealthy families and the prospect of international marriage as well as reviewing the alternatives available in a range of European and other jurisdictions. The session will tackle the practical issues arising by discussing a practical case.

What happens on divorce if there is a prenup in countries where are not absolutely binding?

When can a marriage contract be challenged?

Co- Chairs: Daniel Trachsel, Trachsel Bortolani (Switzerland); Emma Hatley, Stewarts Law (England); John Harding, Harding & Associates (California, USA); Isabelle Rein-Lescastereyres, BWG Associés (France). CASE STUDY:

<u>Facts</u>:

You have been contacted by Escamillo who is both a national and habitual resident of your country in order to represent him.

He is consulting you because he is considering entering into a pre-nuptial agreement with his future wife (who is domiciled in California and habitually resident in London, England and Wales), in advance of their marriage in London in late September 2015. They are going to live between London and your country.

The parties may at some stage relocate to Spain during the course of their marriage. Escamillo is therefore looking to protect his position in the event of divorce proceedings.

Questions to consider:

- 1. Please provide Escamillo with some initial advice as to the **position in your country in relation to prenuptial agreements (local and foreign) and their enforceability.**
- 2. In order to conclude a pre or post-nuptial agreement, what **formalities** have to be observed in your jurisdiction:
 - 2.1. Independent legal representation?
 - 2.2. Full disclosure of assets and income at the time the parties are entering the agreement?
 - 2.3. Agreement must be presented to the parties a certain time period before signing and/or the wedding (timescales)?

And what **requirements as to form and execution** do exist in your jurisdiction?

- 3. In which jurisdiction(s) would you recommend to Escamillo to enter into a pre-nuptial agreement? How will the court in your jurisdiction reconcile any inconsistencies between more than one agreement? Would you recommend separate agreements or a **single agreement** intended to be effective worldwide? What are the risk involved?
- 4. Can the provision of a marital agreement make provision that conflicts with what the law in your country would otherwise provide? Can the provision of a marital agreement make provision that conflicts with what a court in your country would otherwise provide?
- 5. Escamillo wants to include some specific **content** in the agreement. For each of those provisions he would like to know if it is possible and if a court would recognize and enforce such provisions in a divorce in your jurisdiction.
 - 5.1. Escamillo would like to choose a separation of property regime, or at least exclude his professional assets from the division in case of a divorce.
 - 5.2. Escamillo would like to exclude pension plans from the division of assets.
 - 5.3. Escamillo would like to include a provision limiting both spouses' potential claims regarding marital and post marital spousal maintenance claims.

- 5.4. Escamillo owns the future **dwelling of the family**. He wants to make sure that should his future wife decide to leave him he will be able to remain in the house and she will have to leave within a few weeks.
- 5.5. Escamillo would like to include a provision about shared physical custody of the *children* in case of a divorce.
- 6. Which law will govern the interpretation of each of the marital agreements if Escamillo and his wife divorce in your country? Your law? The law of the country where the pre-nuptial was signed? The law provided for by the agreement?
- 7. Can Escamillo and his wife in your jurisdiction agree in the agreement on a **prorogation** (choice) **of jurisdiction** regarding:
 - 7.1. Divorce?
 - 7.2. Division of marital property?
 - 7.3. Marital and post marital maintenance?
 - 7.4. Splitting of assets in pension plans?
- 8. And can Escamillo and his fiancée agree on a **choice of law** regarding:
 - 8.1. Divorce?
 - 8.2. Division of marital property?
 - 8.3. Marital and post marital maintenance?
 - 8.4. Splitting of assets in occupational pension plans?
- 9. Is there any difference in your country between the treatment of a bespoke ("tailor made") marital agreement negotiated between the parties rather than a **"default"** marital property regime? What type of agreement does your country allow?
- 10. On what grounds can the **validity** of a pre or post nup agreement be contested in your jurisdiction? Does it make any difference if Escamillo's wife signed the marital agreements reluctantly? Are there any vitiating factors that will negate the effect the marital agreements (or any of them) may have?
- 11. Are marital agreements binding or to what extend do the courts of your country retain any discretion to make provision on divorce?
 - 11.1. What happens if Escamillo's wife suffers a serious disability during the marriage or there is another significant and unforeseen change (for the worse) in her situation after she has entered the marital agreement?
 - 11.2. What happens if Escamillo loses the majority of his wealth through ill-fortune or unwise investment? What if he can no longer afford to meet the provision due under the marital agreement?
 - 11.3. Would it make any difference if Escamillo's wife sacrificed her high flying career during the marriage to raise a family?
 - 11.4. Can a marital agreement ever leave a spouse in a position of undue **hardship**? If not, what thresholds or criteria are relevant?
- 12. Escamillo wants to know if he could in time **review or modify** this marital agreement(s) and how to do it?
- 13. In your country is there a **difference between** an agreement entered into **before the marriage and** an agreement that is entered into **after** the marriage ceremony?

- 14. Does your country make any distinction between **same-sex couple** and opposite sex couple and their ability to enter into pre-nuptial agreements?
- 15. What (if any) future reforms or changes are anticipated in your jurisdiction?

10.30- 11.00: Coffee break

11.00 – 12.00: Cohabitation

Potential rights arising upon the breakdown of cohabitation. Pre-arranged round tables of participants in the conference representing different jurisdictions will deal with a practical case led by the panel.

Co- Chairs: Esther Susin, E. Susin Cabinet Juridic Internacional (Spain); Rita Ku, Withers (Hong Kong); Fiona Kendall, Clarion (Scotland/England).

CASE STUDY:

Facts:

Escamillo and Carmen have been cohabiting as a stable couple since 2009 in a house owned by Escamillo and adopted two children, now aged four and two, in 2011.

Escamillo's mother returned to Germany for a few weeks for Escamillo's birth. He has maintained strong connections with Germany and, indeed, his work obliges him to spend around two weeks a month there. In 2010 Escamillo and Carmen bought a comfortable apartment in Bonn. Carmen used to work full-time as an accountant but since the couple adopted the children she has been working from home on a part-time basis. This suits the family well, since the whole family can now split their time fairly equally between their house and the apartment in Germany. The children benefit from the time they can spend with their German cousins and grandparents when they are in Bonn.

The couple used to share the bills equally before the children came along. Since then, Escamillo, who earns 8,000 Euros monthly, has met the majority of the household expenditure. Carmen earns 1,000 Euros monthly. She is entitled, in addition, to certain state benefits which increase her income by 500 Euros monthly. The household bills include wages of their nanny, Juanita, whom the couple have employed since adopting their children. Juanita is paid around 200 Euros per week, depending on how many hours she works.

The house had been bought by Escamillo as something of a project but his work commitments prevented him from doing very much with it. Carmen, who has an eye for interior design, has spent a lot of time over the years making the house into a beautiful home for the family. When Carmen's grandmother died in 2013, she left Carmen a legacy of 50,000 Euros. Carmen had no hesitation in using the money to fund renovation work on the house and landscaping for the garden. The property is now worth around 150,000 Euros more than when Carmen moved in.

There have been tensions in the couple's relationship for months. Last night Escamillo came home drunk, switched on the light in the couple's bedroom and refused to allow Carmen to sleep whilst he poured forth a stream of criticism. There then followed an altercation during which Carmen hit Escamillo. He has told her this morning that he expects her to leave the house by the end of the week.

Carmen comes to your office wishing to know what her rights are in the event of terminating the cohabitation.

Questions to consider:

All questions should be considered from the perspective of opposite-sex and same-sex relationships.

- 1. What prospect does Carmen have of recovering what she has contributed, both directly and indirectly, to the house and what, if any, would be the legal basis for such a claim? Specifically, would the concept of trusts come into play in your jurisdiction?
- 2. What prospect does Carmen have of being compensated for loss of earnings and loss of earning capacity and what, if any, would be the legal basis for such a claim?
- 3. What can Carmen expect from Escamillo by way of financial support for the children and how would this be quantified? Can she anticipate (a) basic maintenance, (b) nursery/school fees, (c) the cost of retaining Juanita, (d) anything else?
- 4. What can Carmen expect from Escamillo by way of financial support for herself, and for how long?
- 5. What types of orders can a court make in a case such as this? Could a court, for example, order a transfer of property or pension sharing?
- 6. What can Carmen expect from Escamillo in terms of accommodation for herself and the children?
- 7. Given the couple's close connections with two jurisdictions, is there the prospect of a claim for Carmen in each of the jurisdictions concerned and, if so, on what basis? What constraints, if any, are there in relation to applicable law?
- 8. What legal protection (if any) would be afforded Carmen in relation to her occupation of the family home?

SATURDAY 28th MARCH

09.00 - 10.30: Same sex parenting

The purpose of this session is to examine legislation and case law insofar as it relates to parental responsibility in same sex parenting cases. Pre-arranged round tables of participants in the conference representing different jurisdictions will deal with a practical case led by the panel.

Co- Chairs: Jorge Marfil, Jorge A Marfil (Spain); Stewart Leech, QEB Chambers (England); Nigel Nicholls, Blanchfield Nicholls Partners (Australia).

CASE STUDY:

Facts:

Escamillo and Jose are both resident in your jurisdiction. They have been in a relationship for 6 years and have lived together for the last 5 years in a house they have bought in their joint names. They would like your advice in relation to their rights and obligations as a couple. Ideally, they would like to get married. They are also planning to enter a surrogacy agreement in which Escamillo will be the biological father. Their plan is that Escamillo will give up his career to spend at least the first few years at home looking after the baby.

They are undecided as to whether it should be a traditional surrogacy (i.e. where the surrogate will be biologically related to the child) or a gestational surrogacy (where there will be no biological link). If possible they would like to enter a surrogacy arrangement in their home jurisdiction although they are prepared to enter one in a foreign jurisdiction if necessary. They have heard that in some "fertility tourism countries" (India, Russian Federation, Ukraine, United States) the biological father may appear as the father of the newly born in his/her passport.

Questions to consider:

- 1. Is it possible to enter a surrogacy agreement in your jurisdiction?
- 2. If a surrogacy agreement is entered into abroad, will it be enforceable, void or prohibited in your jurisdiction?
- 3. What (if any) difference would it make to your answers to 1 and 2 if the surrogate mother is paid (commercial) or simply reimbursed for expenses (altruistic)?
- 4. What (if any) difference would it make to your answers to 1 and 2 if the surrogacy is traditional or gestational?
- 5. What can Escamillo and Jose do in your jurisdiction for each of them to become the legal parents of the new-born if (a) the surrogacy agreement took place in your jurisdiction and (b) it took place abroad?
- 6. If surrogacy is not really a viable option, can they adopt a child?
- 7. What are Escamillo and Jose's financial rights and obligations as a cohabiting couple? What would happen if they split up after the baby is born in terms of the financial rights/obligations for (a) themselves and (b) the baby?
- 8. Can Escamillo and Jose get married in your jurisdiction? If they did, would they have the same financial rights and obligations as a heterosexual couple? If they cannot marry, what are their options in terms of acquiring greater financial rights now (in terms for example of being taxed as a couple, gaining access to pension rights etc) and in the event that they split up?
- 9. Escamillo and Jose have heard that they could move to another country temporarily and get married there. If they did so, would their marriage be recognised in your jurisdiction?
- 10. Jose has a successful business. Assuming he and Escamillo can marry, is he able to sign some sort of nuptial contract so that, in the event of divorce, the business will remain his alone?
- 11. Questions 1 to 6 above presuppose Esamillo and Jose both want to become parents. Would it make any difference if Escamillo wanted to enter a surrogacy arrangement as a single parent?

- 12. What would be the position in terms of parenting rights if your clients were Maria and Victoria, a female couple using IVF?
- 13. What would be the position if Maria wanted to enter a surrogacy arrangement as a single mother using her own eggs (she is unable to carry the child)?
- 14. What are the legal status and cost/compensation models of egg donation in your jurisdiction?
- 15. What is the position in your jurisdiction regarding three-parent babies (mitochondrial IVF)?

10.30- 10.45: Coffee break

10.45-11.30: IAML European Chapter AGM



IAML AGM - BUDAPEST Wednesday 10 September – Sunday 14 September 2014

Thursday 11 September

9am - 9.10am	Welcome by Cheryl Hepfer
9.10am	Thomson Reuters / Practical Family Law
9.10am - 9.20am	Brief talk on Hungarian family law issues – Dr Soma Kölcsényi
9.20am - 10.10am	Discussion on start of life issues Nancy Zalusky Berg and Gary Debele
10.10am - 11am	End of Life Panel Discussion Chaired by Toby Yerburgh
11.00am - 11.30am	Coffee Break
11.30am - 1pm	Children session on emotional and psychological harm Chaired by Carolina Marin Pedreno with Prof Mary Kay Kisthardt and Dr Arnold Shienvold

Friday 12 September

9am - 10.30am	Financial session on valuations of business Chaired by Sarah Anticoni with Mike Mason and Jay Fishman
10.30am - 11am	Coffee Break
11am - 12.45pm	Same Sex marriages and capacity Panel Discussion Chaired by David Allison

Saturday 13 September

- 9am 9.45am AGM
- 9.45am 10.30am Board of Governors meeting
- 10.30am 11am Coffee Break
- 11am 12pm The Audrey Ducroux Lecture for Fellows & Guests Professor Andrea Peto of the Central European University will speak about everyday life in Hungary, the challenges, legislative issues, gender and politics and the future.

Mini Meeting

Preliminary Programme European Family Law Budapest June 2014

Sunday 15th June

6.30-8pm: Welcome reception by IAML at The Corinthia Hotel, Budapest

Monday 16th June

Bar Association of Budapest, located at 1055 Budapest, Szalay u.7, Budapest, Hungary.

- 8.30-9.00: Registration and coffee
- 9.00-9.15 Welcome and introduction, Cheryl Hepfer IAML President from Maryland USA

9.15-10.15 Financial aspects of breakdown of marriage and cohabitation

Jurisdictional requirements, financial remedies available, forum shopping - problems and solutions

Chair:	William Longrigg, England

Panel: Sandra Verburgt, The Netherlands

Mark Harper, England

Isabelle Rein-Lescastereyres, France

Dr. Alfred Kriegler, Austria

Maryla Wroblewski, Denmark

10.15-11.15 International Child Abduction, Practicalities and Mediation

In this session we examine child abduction within The Hague 1980 Convention, the role of the central authorities and mediation in the context of child abduction within Europe

Chair: Anne-Marie Hutchinson OBE, England

Panel: Alison Shalaby, Director of Reunite, England Dr. Ildiko Bereczki, Hungary Central Authority Véronique Chauveau, France Mert Yalcin, Turkey

11.15-11.45 Coffee break

11.45–12.45 View from Brussels: Current thinking in European Family Law developments

Speaker: Fernando Rui Paulino Pereira, Head of Unit, Judicial Cooperation in civil matters, General Secretariat of the Council of Europe.

12.45-2.15 Light lunch at the Bar Association premises

2.15-3.00 Enforcement of financial orders within Europe

Practicalities and requirements

Chair: Rachel Kelsey, Scotland

Panel: Mark Harper, England

Oksana Voynarovska, Ukraine

Alberto Perez Cedillo, Spain

3.00-4.00 Relocation of children

Current practice in difference European jurisdictions. Interpretation of prorrogation and transfer of jurisdiction

Chair: Carolina Marín Pedreño, England/Spain

Panel: Hilkka Salmenkylä, Finland

Esther Susin, Spain

Julie Losson, France/Russia

Manuela Tirini, Italy

4.00-4.15 Coffee break

4.15-5.00 Other Children Issues across borders

Angela Wilson, social work research and project development assistant of UK-based charity Children and Families Across Borders (CFAB).

CFAB identifies and protects children who have been separated from family members as a consequence of trafficking, abduction, migration, divorce, conflict and asylum, as well as other vulnerable individuals in often desperate circumstances.

7.30 Optional traditional Hungarian dinner at Kiskakukk, 1137 Pozsonyi ut 12. Azztalfoglala, Budapest.

Tuesday 17th June

9.30-10.30 Family Law in Hungary

Current status of family law in Hungary examining the most common international elements.

- Chair: Mia Reich-Sjogren, Sweden
- Panel: Dr. Kolcsenyi Zsolt Soma, Hungary

Dr. Andrea Szucs, Hungary

10.30-11.30 The International movement of Roma children within European Member States

Chair:Anne-Marie Hutchinson OBE, EnglandSpeaker:Adam Weiss, USA

11.30-12.00 Conclusions, closing, coffee.



UNITED STATES AND CANADIAN CHAPTERS

ADVANCED CLE

FOR FELLOWS

MAY 29 AND 30, 2014

NEW YORK NEW YORK USA

SYLVIA GOLDSCHMIDT, NEW YORK, U.S. CHAPTER PRESIDENT

JIM STOFFMAN, Q.C., MANITOBA, CANADIAN CHAPTER PRESIDENT



Thursday, May 29, 2014

9:00 a.m. to 10:30 a.m.

End to End Litigation Support: ESI Strategies From Collection to Disclosure

David W. Griffin, Esq., Partner, Rutkin, Oldham & Griffin, L.L.C., Westport, CT

Collin Bentley, NYC, Intelligent Discovery Management: Certified Computer Examiner (CCE), Access Data Certified Examiner (ACE), Catalyst CR Certified Trainer (CRCT), Certified E-Discovery Specialist (CEDS), Certified in: Summation, Concordance, Ringtail and other litigation support applications. <u>http://www.idmlitsup.com/ediscovery/</u>

10:30 a.m. to 10:45 a.m.

Break

10:45 a.m. to 12:15 p.m.

Advanced Principles of Habitual Residence under ICARA and the Convention on the Civil Aspects of International Child Abduction

Professor Peter McEleavy: Professor of International Family Law, University of Dundee on Private International Law, International Family Law and Private, Editor, Private International Law Current Developments, PRACTICE GUIDE 1996 HAGUE CONVENTION, visiting professor University of Kobe(Japan) on European Private International Law. Contributor to Dicey, Morris and Collins on the CONFLICT OF LAWS and Anton's PRIVATE INTERNATIONAL LAW, HAGUE CONVENTION ON INTERNATIONAL CHILD ABDUCTION (Oxford University Press).

Friday, May 30, 2014

9:00 a.m. to 10:30 a.m.

No more smoke and mirrors, the truth, the whole truth, and nothing but the truth in International Business Valuations (What every Fellow needs to know about international Business Valuation)

Allan Mayefsky, AAML, IAML, NY

Allan Mantel, AAML, IAML, NY

Stacy Collins, CPA/ABV, CFF is a managing director at Financial Research Associates, specializing in business valuation, forensic accounting and litigation support services, Chair AICPA Family Law Task Force and AICPA Forensic and Litigation Services 2010 Volunteer of the Year

Neal Beaton, WA, Managing Director, Alvarez & Marsal Valuation Services; B.A., M.B.A. (finance), CPA, CFA, ASA, ABV CFF, AICPA, AICPA Business Valuation Hall of Fame (2002)

10:30 a.m. to 10:45 a.m.

Break

10:45 a.m. to 11:00 a.m.

Review of Lozano v. Montoya Alvarez US S. Ct. 12-820 (2014)

On March 5, 2014 the U.S. Supreme Court issued its decision in Lozano v. Montoya Alvarez, holding equitable tolling does not apply to Hague cases. If a petition for return is filed more than a year after the wrongful removal or retention of a child, the well-settled defense is available to the respondent. Concealment of a child's location may be factor when determining if a child is in fact well-settled in the new country.

Lawrence S. Katz, IAML, FL

11:00 a.m. to 12:15 p.m.

"Deconstructing Canada's Child & Spousal Support Guidelines: What You Don't Know About Guidelines May Hurt Your Clients".

Prof. Rollie Thompson, co-author of Canada's Child and Spousal Support Guidelines





INTERNATIONAL ACADEMY OF MATRIMONIAL LAWYERS EUROPEAN CHAPTER MEETING Wednesday 19 – Saturday 23 March 2014 THE GRAND HOTEL DE BORDEAUX HOTEL & SPA BORDEAUX, FRANCE

EDUCATIONAL PROGRAMME

Chaired by Alexandre Boiché (France)

Thursday 20 March		
Venue: Grand Hotel St Emilion I + II + III	0900 to 0915	<i>Welcome</i> Alexandre Boiché (France) <i>Opening of Conference</i> Bar President: Anne Cadiot-Feidt, Bâtonnière de l'Ordre des avocats à la Cour de Bordeaux.
	0915 to 0930	<i>Bordeaux (short introduction to the history of the city)</i> Bertrand Favreau (France)
Session 1	0930 to 1000	Family judges in French family law
		Laurent Gebler (Judge des enfants au Tribunal de grande instance de Bordeaux former Judge aux affaires familiale au Tribunal de grande instance de Libourne – Member of the redaction Comitee for the law review Actualité juridique Famille)
	1000 to 1100	Hague convention on child abduction the Russian experience Véronique Chauveau (France) Anne-Marie Hutchinson (England) and Kerstin Niethammer-Jürgens (Germany)
		Chaired by Sir Alan Ward (England)

Coffee break	1100 to 1130	
Session 2	1130 to 1300	Case Study : Divorce Proceedings and Pre- Nuptial Agreement How it limits the judge power to rule
		Chaired by John Barkus (Australia)
Friday 21 March		
Venue: Grand Hotel St Emilion I + II + III		
Session 3	0900 to 1000	The evolution of International Family Law and the European Chapter of IAML over the last 25 years and its future development Where we were? Where we are? Where we will be?
		<i>Pioneers</i> : Werner Martens (Germany) Miles Preston (England) Rolf Steinegger (Switzerland) and Helen Ward (England)
		<i>Questions</i> : Elizabeth Hicks (England) and Sandra Verburgt (Netherlands)
Session 4	1000 to 1100	<i>The present and the future</i> <i>European law</i> : Mrs Joanna Serdynska, DG Justice, European Commission <i>Hague Conference</i> : Philippe Lortie, First Secretary in the Permanent Bureau of the Hague Conference
Coffee break	1100 to 1130	
Session 5	1130 to 1300	Debate: How the evolution of International Family Law within Europe has changed your practice in the last 25 years
		Chaired by: Charlotte Butruille-Cardew (France) Delphine Eskenazi (France) and Isabelle Rein-Lescastereyres (France)

IAML Bordeaux Educational Programme (final version updated 25 2 14) (2)/15.01.14

Saturday 22 March

Venue: Grand Hotel St Emilion I+II+III

Session 6	0930 to 1030	<i>Surrogacy and parentage</i> The Hague questionnaire about children born abroad from surrogacy agreements
		Philippe Lortie, First Secretary in the Permanent Bureau of the Hague Conference
		Members of the IAML Surrogacy Committee: Jorge A. Marfil (Spain) and Judith Sperling-Newton (Wisconsin, USA)
Session 7	1030 to 1100	US improvements to ratify Hague Conventions 1996 and 2007
		Lawrence Katz (Florida, USA)
Coffee break	1100 to 1130	
	1130 to 1230	AGM
	1230	Close of meeting
		Alexandre Boiché (France) Alfred Kriegler (Austria)

Printing of Educational Programme and Papers





IAML Bordeaux Educational Programme (final version updated 25 2 14) (2)/15.01.14





INTERNATIONAL ACADEMY OF MATRIMONIAL LAWYERS

BUENOS AIRES MEETING 18th - 22nd September 2013

Educational Programme – Buenos Aires 2013

Chaired by Rachael Kelsey (Scotland)

Thursday 19 September Venue: Four Seasons, Buenos Aires		
Duchos miles	9.45am-10am	Welcome Rachael Kelsey (Scotland) and introduction to Buenos Aires (Adriana De Caria)
Session 1	10am-11am	"Coercive Control and Financial Abuse" Nancy Berg (US); Mark Harper (England and Wales); Mia Reich-Sjogren (Sweden), Geoff Wilson (Australia), Mikiko Otani (Japan) and Larry Katz (US)
	11am-11.30am	Coffee break
Session 2	11.30am-1.30pm	"It takes 3 to Tango" Court Sanctioned Relocation of Children – Mediated role play Sarah Anticoni (England and Wales); David Lister (England and Wales) and Rachael Kelsey (Scotland) and multiple contributions
		Question and Answer
Friday 20 September Venue: Four Seasons, Buenos Aires		
Session 3	9.30am-9.45am	"Income in Matrimonial Agreements – a US Perspective" David de Jong (Stein Sperling Attorney, Maryland)
Session 4	9.45am-10.15am	"Don't get tangled in taxes before tying the knot : legal and tax considerations of pre and post marital Agreements" Leigh Basha (HK Law, Tax Attorney, Maryland)
Session 5 (I)	10.15am-10.45am	"Forum Shopping and the Pre-nup"
		(I) Prezi presentation, factual matrix and pre-nups in New Zealand (Anita Chan)

	10.45am-11.15am	Coffee break
Session 5 (II)	11.15am-12.15pm	"Forum Shopping and the Pre-nup"
		(II) Do they work and what happens if they don't? Martin Pointer QC (England and Wales); Tom Sasser (Florida) and Johan Sarvik (Sweden)
Session 5 (III)	12.15pm-12.45pm	"Forum Shopping and the Pre-nup"
		(III) How to make them stick (or maximise the chances of having them taken into account): Martin Pointer QC (England and Wales); Tom Sasser (US) and Johan Sarvik (Sweden)
Session 5 (IV)	12.45pm- 1.00pm	"Forum Shopping and the Pre-nup"
		(IV) Additional thoughts from other perspectives- invited contributions from the floor, Charlotte Butruille-Cardew (France), Larry Ginsberg (California) and Alain Berger (Switzerland)
Saturday 21 September Venue: Four Seasons,	1.00pm – 1.30pm	Questions and Answers
Buenos Aires	9am – 9.30am	Annual Meeting of IAML Fellows for Fellows
	9.30am-10am	IAML Board of Governors Meeting for Fellows
	10am-10.30am	Coffee Break
	10.30am-12pm	Audrey Ducroux Memorial Lecture for Fellows and Guests



IAML Salzburg Educational Programme

May 2013

Thursday 23 May

09:00 Welcome and Introduction: Alfred Kriegler/Tim Amos QC

09:10 Dr. Robert Fucik: Maintenance Recovery Abroad – Update from an Austrian Perspective

10:00 Stewart Leech QC: Marriage – A Universal Right?

11:00 Coffee

11:15 Dispute Resolution Panel Session: the impact of the financial crisis on family services and alternatives to court-based remedies: Maggie Rae, Roger Bamber, Alexandre Boiché, Haroula Constandinidou, Rachael Kelsey and Fredric Renström

12:30 Social Programme

Friday 24 May

09:00 Dr. Valentine Akande and Charles Hyde QC: Mitochondrial DNA parentage – medical facts and legal implications

10:45 Coffee

11:00 MPRs Panel Session: Portugal to Greece, via UK + Denmark! João Perry da Câmara, Isabelle Rein-Lescastereyres, Rachael Kelsey, Tim Amos, Maryla Rytter Wroblewski, Sandra Verburgt and Haroula Constandinidou

12:30 Social Programme

Saturday 25 May

09:00 MPRs Panel Session + debate: Franco-German Agreement Peter Junggeburth joining João P. da C., Rachael K., Tim A., Maryla R.W.and Haroula C. as before

10:30 Coffee and AGM



IAML Carefree Educational Program

Arizona: February 2013

Thursday February 14th 2013

8:30-10:15am <u>Paternity, Maternity and Reproductive Technology</u> – International Perspective on the Changing Face of Parenthood

Anne-Marie Hutchinson, OBE, London Gary A. Debele, Minneapolis, MN Kelly D. Jordan, Toronto, ON Christopher Carlyle, The Villages, FL **10:30am - 12pm <u>Native Americans and Family Law</u> -** with a leading expert in the field

Craig Dorsay, Portland, OR

Friday February 15th 2013

8:30 - 10:15am <u>Psychologists in Parenting Matters</u> - Contrasting Legal and Psychological Standards Across the Street, Across the Border and Across the Pond

Richard D. West, Orlando, FL Deborah O. Day, Psy.D., Winter Park, FL Simon Bruce, London Sarah Brooks, Ph.D., London Esther Lenkinski, Toronto, ON Irwin Butkowsky, Ph.D., Toronto, ON Alfred Kriegler, Austria **10:30am - 12pm <u>Cultural Norms and the Parenting Case</u> - An examination of how psychological experts address different cultural norms in our ever-shrinking world**

Deborah O. Day, Psy.D., Winter Park, FL Cheryl Karp, Ph.D., Tucson, AZ Arnold Sheinvold, Ph.D., Harrisburg, PA Irwin Butkowsky, Ph.D., Toronto, ON

Click on the links below to download the educational program materials:

Paternity, Maternity and Reproductive Technology

Paternity, Maternity and Reproductive Technology: International Perspective on the Changing Faces of Parenthood

Surrogate Parenting & IVF

A supplementary paper on Surrogate Parenting and IVF for the session on Paternity, Maternity and Reproductive Technology: International Perspective on the Changing Faces of Parenthood

Native North Americans and Family Law

Native North Americans and Family Law: What you need to know

Psychologists in Parenting Matters - Part 1

Psychologists in Parenting Matters: Contrasting Legal and Psychological Standards, Across the Street, Across the Border and Across the Pond (Part 1)

Psychologists in Parenting Matters - Part 2

Psychologists in Parenting Matters: Contrasting Legal and Psychological Standards, Across the Street, Across the Border and Across the Pond (Part 2)

Cultural Norms and the Parenting Case

Cultural Norms and the Parenting Case: An examination of how psychological experts address different cultural norms in our ever-shrinking world

Fostering Culturally Responsive Courts

The Case of Family Dispute Resolution for Latinos by Steven Weller, John A. Martin and John Paul Lederach (An additional article not distributed at the meeting)

Assessing Cultural Identity in Canadian Child Custody Decisions

Assessing Cultural Identity in Canadian Child Custody Decisions by Anne Bunting (An additional paper not distributed at the meeting)

Child Custody Disputes in Families of Muslim Tradition

Child Custody Disputes in Families of Muslim Tradition by Warren D. Camp (An additional paper not distributed at the meeting)



INTERNATIONAL ACADEMY OF MATRIMONIAL LAWYERS

SINGAPORE MEETING 5th – 9th September 2012

Educational Programme – Singapore 2012

Chaired by Jennifer O'Brien (Ireland)

Thursday 6 September

Venue: Fullerton Hotel, Singapore

	9.00am – 9.15am	Welcome Jennifer O'Brien (Ireland) and Poonam Mirchandani (Singapore)
Session 1	9.15am – 10.00am	Siew Fong Foo (Singapore) Introduction to Singapore brief history; family law in Asia & recent developments;
Session 2	10am - 11am	Development of Arbitration in Family Law Disputes Scott Cochrane (Scotland), Rachael Kelsey (Scotland) & Suzanne Kingston (England) Q&A
	11.00 – 11.15am	

Session 3	11.15am – 1pm	A panel on Forced Marriage , Lord Justice Alan Ward to moderate – speakers include:
		Anne-Marie Hutchinson OBE
		Judge Clive Heaton QC
		Pinky Anand (India)
		Mia Reich-Sjögren (Sweden)
		Susan Purdon- Sully, Federal Magistrate (Australia)

Friday 7 September

Venue: Supreme Court

Session 4	9am – 9.30am	Recent developments in Family Law - Singapore: District Judge Ms Foo Tut Yien [Head of Family Court] - Update on developments in the Family Court and the International Child Abduction Act;
		Prof Leong Wai Kum [Professor, National University of Singapore, Law School], - The just and equitable division of matrimonial assets upon divorce;
		Justice Judith Prakash [Supreme Court Judge] - Scrutinising marital agreements on the division of matrimonial assets
Session 5	9.30am-10.00am	Forum/Jurisdiction - & Shopping – Catherine Por (Hong Kong)

Session 6	10am – 10.45am	Recent developments - Child Abduction in Asia
		Mikiko Otani on Recent developments in Child Abduction in Japan
		Bob Arenstein (New York)
		Marcus Dearle (Hong Kong)
		followed by Q&A for 15 minutes.
Tour of Courts	11am – 12.00pm	Coffee break & tour of Court building.
Session 7	12.00pm – 1.30pm	Panelonco-parentingandgrandparentsrights–LordJusticeAlanWard to moderate–speakers include:
		Ranjit Malhotra (India)
		Judge Angela Finnerty (England)
		Judge Angela Fillierty (England)
		Jonathan Mok (Hong Kong)
		Jonathan Mok (Hong Kong)
		Jonathan Mok (Hong Kong) Jacqueline Julyan (South Africa)
		Jonathan Mok (Hong Kong) Jacqueline Julyan (South Africa) Geoff Wilson (Australia)
		Jonathan Mok (Hong Kong) Jacqueline Julyan (South Africa) Geoff Wilson (Australia) Robin Egerton (Hong Kong)

Session 8

1.30pm-2pm

Jens Scherpe (Cambridge, England)

'Of Love, Money and Autonomy: A Comparative View on Legal Recognition of Adult Relationships'

Saturday 8 September

8.30am - 9.30am	AGM of IAML Fellows
9.30am -10.15am	IAML Board of Governors Meeting
10.15 - 10.30am	Morning coffee
10.30 - 11.30am	Audrey Ducroux Memorial Lecture Special guest, Chan Sek Keong, Chief Justice of Singapore)





Education Materials

Minneapolis: June 14, 2012 – June 16, 2012

Thursday Material

Financial Panel Esther Lenkinski, Vivian Alterman, Melinda Gamot,	, Robert Manis
Agenda	
Fact Pattern	
Husband's Family Law Financial Affidavit	
Financial Statement	
Net Family Property Statement	
Computer Forensics & Matrimonial Law: How I learned about the Braz	ilian Girlfriend
and the Safe Deposit Box	Brook Schaub.
Friday Material	
Communicating Across Cultures: Understanding Cross-Cultural Different	nces in Conflict
Resolution	David Hunt
Reconciling the Mediation Processes, Standards and Definitions of Diffe	erent
Jurisdictions: How to Advise the Client	Morna Ellis

How to Advise Clients on Mediation & Cross-border Disputes

Saturday Material

The Current State of the Law of Marriage, its Equivalents, an	nd Dissolution in Three
Separate Legal Traditions: Common Law, North America	a (US and Canada); The
United Kingdom and the Commonwealth, and Civil Law	, in France, Europe and
Beyond	Richard Wilson
Marriage and its Equivalents, and Divorce: North America a	und
Beyond	Mark Harper
A French Approach to Civil Partnership	Charlotte Butruille-Cardew

Speaker CV's/Biographical Statements



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IAML European Chapter Meeting

Education Programme

Crete, 18 – 22 April 2012

Thursday	19 th		Page No
April			
0 9:00 – 16:	30	Education Programme Zeus Hall, Elounda Bay Palace Hotel. Please note that the Zeus Hall is at least a 10 minute walk from the Elounda beach hotel Reception/Breakfast area. Golf buggies (for limited numbers) will be available.	
		General Index:	
		Case Study: 'The Simpsons'	1-3
		Council Regulation (EC) No 4/2009 of 18 December 2008 - Maintenance Regulation	17-37
		Council Regulation (EC) No 2201/2003 of 27 th November 2003 - Brussels II bis	4 0-68
		Hague Protocol on the Law applicable to Maintenace Regulations 23 November	
		2007	6 9-75
		9:00 – 9:15 Welcome- William Longrigg	
		9:15 – 10:30 <i>The Golden Thread</i> – traced by Johan Sarvik and Fredric Renström through your jurisdictions with your contributions	

10:30 - 11:00 Coffee break 11:00 - 12: 30

The Golden Thread continued

12:30 - 13:30

Lunch Elounda Beach Hotel - golf buggies available

13:30 - 14:45

The Golden Thread applied with judicial assistance to the matrimonial difficulties of Homer and Marge Simpson, Ned and Maud Flanders and their families – Part I

14:45 - 15:05

Coffee Break

15:05 - 16:30

The Golden Thread applied with judicial assistance to the matrimonial difficulties of Homer and Marge Simpson, Ned and Maud Flanders and their families – Part II

Friday 20 April

09:00 – 11:50 Education Programme Zeus Hall, Elounda Bay Palace Hotel

9:00 - 10:15

The Honourable Mr Justice Coleridge: Wars are made worse by cynical arms dealers..... The role of the responsible family lawyer in the 21^{st} century

10:15 - 10:30

Coffee break

10:30 - 11:50

Tim Amos QC and Sandra Verburgt: The EU Maintenance Regulation: Minotaur or magnifique?

4-16





INTERNATIONAL ACADEMY OF MATRIMONIAL LAWYERS

SILVER JUBILEE MEETING AND AGM 2011 HARROGATE, ENGLAND: 7 – 11 SEPTEMBER 2011

	Education Programme Chaired by Roger Bamber (England)	
Thursday 8 Septembe	er 2011 – Radcliffe Room, Rudding House	Page No
9.00 – 9.30am	Welcome Roger Bamber (England)	
9.15 – 11.00am	Session 1: International hot tips and topics from seasoned family law veterans	5 - 106
	Paul Doolan (Australia)	
	Al Bonin (USA)	
	Hilary Coveney (Ireland)	
	Werner Martens (Germany)	
	Fredric Renström (Sweden)	
	Beverley Clark (South Africa)	
	David Davidson (England)	
	Roger Bamber (England)	
11.00 – 11.30am	Coffee break	
11.30 – 1.00pm	Session 2: Panel Discussion <i>Is mediation suitable for international cases?</i> Moderator: Sir Peter Singer (England)	107 - 154
	Robin Egerton (Hong Kong)	
	Stephen Grant (Canada)	
	Jacqueline Julyan SC (South Africa)	

	Session 2 (contd)	Page No
	Ian Kennedy (Australia)	
	Alfred Kriegler (Austria)	
	Angela Lake-Carroll (England)	
	<i>"The EC Mediation Directive Strikes Back"</i> – Sir Peter Singer	
	Excerpt from <i>"Family Mediation Appropriate Dispute Resolution in a new family justice system"</i> (Lisa Parkinson)	
1.00 – 2.15pm	Lunch	
2.15 – 3.15pm	Session 3: Businesses on Family Breakdown	155 - 216
	Peter Bronstein (New York)	
	Daniela Kreidler-Pleus (Germany)	
	Martin Pointer QC (England)	
Friday 9 September 2011 -	- Radcliffe Room, Rudding House	
9.00 – 9.45am	Session 4: Freedom, Fairness and Foreign Elements	217 - 246
	Dr Jens Scherpe (University of Cambridge, England)	
9.45 – 10.05am	Coffee break	
10.05 – 11.20am	Session 5: Case Study: Application to remove a child from the jurisdiction Moderator: The Rt Hon Lord Justice Thorpe	247 - 276
	Moderator's Assistant: Sarah Anticoni (England)	
	Advocate 1: Deborah Eaton QC (England)	
	Advocate 2: Larry Katz (Florida)	
	Advocate 3: Dr Anamah Tan (Singapore)	
11.20 – 11.30am	Session 6: The Stateless Surrogate Orphan Pamela Collis (England)	277 - 284

Saturday 10 September 2011

9.00 – 9.30am	AGM of IAML Fellows	285 - 352
9.30 – 10.00am	IAML Board of Governors Meeting	
10.00 – 10.30am	Morning coffee	
10.30 – 11.30am	Audrey Ducroux Memorial Lecture The Rt Hon Baroness Hale of Richmond of the UK Supreme Court (formerly House of Lords) Fellows and Guests welcome	353



INTERNATIONAL ACADEMY OF MATRIMONIAL LAWYERS EDUCATIONAL PROGRAMME STRASBOURG APRIL 2011

Thursday 7 April	
2.00 – 2.15	Welcome
	- William Longrigg (President of European Chapter)
2.15 – 2.20	Introduction to Educational Programme
	- Mark Harper (England)
2.20 - 3.00	French Civil Code and Impact on European/other Laws; French
	Family Law
	- Frédérique Granet, Professor in Law, Strasbourg University
3.00 – 3.15	Coffee
3.15 – 3.55	European Convention on Human Rights and Practical Impact on
	Family Law
	- Nuala Mole, AIRE Centre
	(The Advice on Individual Rights in Europe Centre is a London based
	charity providing free legal advice on European human rights law and
	European Union law).
3.55 – 4.35	European Convention on Human Rights Case Law on Child
	Abduction
	- chaired by Alex Boiché (France)
	- Edwin Freedman (Israel)
4.35 – 5.15	Discussion in break out groups
5.15 – 5.30	Report back/conclusion
Friday 8 April	
9.00 – 9.45	EU Family Law Update - Maintenance Regulation and Rome III 'lite'

document number: 90000/1-EU-5664264/6

_	Mark	Harper	
_	iviair	riarper	

- Alex Boiché

9.45 – 10.45	Comparative case study on Maintenance Regulation, Rome III 'lite' and Impact on Drafting Pre-Nups/Marriage Contracts
10.45 – 11.00	Coffee
11.00 – 11.55	Topical Brussels II topics – panel discussion with audience participation - chaired by Sir Peter Singer (England)
11.55 – 12.00	Conclusion
Saturday 9 April	
9.30 – 10.15	Collaborative and Co-operative Law – International issues and the French experience - Tim Amos QC (England) - Charlotte Butruille-Cardew (France)
10.15 – 11.00	Financial claims after a foreign divorce and impact of Brussels I and II - Tim Scott QC (England)
11.00 – 11.15	Report back and conclusions on Educational Programme
11.15 – 11.30	Coffee
11.30 – 12.00	Annual General Meeting





ANNUAL GENERAL MEETING – MIAMI IAML – USA CHAPTER Gansevoort South Beach Wednesday, February 16 – Sunday, February 20, 2011

PROGRAM

All Registration materials and payments must be received by January 15, 2011 to guarantee your registration and event participation.

Wednesday, February 16, 2011

9:00 am – 5:00 pm	Registration (IAML Fellow)	\$650.00
	Registration (Accompanying Guests)	\$500.00
	Registration (Non-Fellow Lawyer)	\$700.00
	Registration (Children over 12)	\$75.00

Fellows that attended the 2010 IAML Annual Conference, or 2010 European Chapter Conference or 2010 USA Chapter Conference will receive a 10% credit applied to their registration fee.

Fellows registered prior to December 31, 2010 will also receive a \$50.00 credit applied to their registration fee.

Registrants with young children can contact Jorge Cestero at <u>jcestero@sasserlaw.com</u> or +1 (561) 689-4378 to arrange child-related activities.

1:00 pm – 4:30 pm	Art Deco Walking Tour	\$75.00
	(For Fellows and Guests)	

This is your chance to experience the thrill of a city that defiantly danced until dawn through the prohibition, the depression, major hurricanes, and two World Wars. Fellows and Guests can begin the tour as a group and venture out on their own as they desire. Art Deco tour captures the glitz and glamour of the roaring twenties and thirties in our nation's only Art Deco Historic District. 6:00 pm – 8:00 pm Welcome Cocktail Party for Fellows and their Guests at the Gansevoort South Beach hotel featuring yummy hors d'oeuvres – you may not need to plan supper!

<u>New Fellows Dinner</u>. A dinner with new Fellows will be arranged following the Welcome Reception at STK (located within the hotel). Each Fellow will be responsible for their own dinner costs. http://www.gansevoortmiamibeach.com/stk/

Thursday, February 17, 2011

7:00 am – 9:00 am	Breakfast

- 8:00 am 12:30 pm Registration
- 9:00 am 12:00 pm Educational Program for Fellows *Financial Issues*

Thursday's program will deliver a comprehensive analysis of the global financial situation and changing accounting standards as they impact the division of marital estate The program will be chaired by Carlton Marcyan with the assistance of Mark Harper, Don Schiller, Esther Lenkinski and Don DeGrazia.

8:45 am – 12:15 pm Rich & Richer Coastal Sightseeing Tour \$125.00 (for Guests)

Sit back and relax for an unforgettable sightseeing cruise along scenic Biscayne Bay, exclusively for IAML guests. See Miami's spectacular coastal sites including the beautiful downtown Miami skyline, the bustling Port of Miami, the ultra exclusive Fisher Island, Miami Beach and "Millionaire's Row" – the homes of the rich, famous and infamous. Only water and sodas will be available aboard. Lunch is not included.

5:45 pm – 10:15 pm

IAML – USA Chapter 25th Anniversary \$150.00 dinner at The Villa by Barton G.



Celebrate our 25 years of glorious history with our past presidents, stories, photos and more with a few surprises!

The Villa is now a boutique luxury hotel, but was once the private residence where a fashion icon was murdered.



Friday, February 18, 2011

7:00 am – 9:00 am Breakfast

9:00 am – 12:00 pm

Educational Program for Fellows Sexual Issues in Divorce Cases; Religion in Divorce Cases; Hague Update

Friday's program is devoted to social issues focusing on religious and sexual attitudes in divorce as well as an update on The Hague. Presentations will be by Julie Gerock, Sue Moss, Melissa Kucinski, Larry Katz, Jeremy Morley and Ian Edge – with Katharine Maddox as Chair.

\$125.00

12:30 pm – 5:00 pm (includes box lunch) **Everglades Experience**

As one of the rare subtropical ecosystems, the Everglades hold spectacular mysteries. Renew your spirit as you glide across miles of river at speeds up to 35 mph, and get up close and personal with native wildlife, many of whom are endangered in this fragile environment.





This tour will also include viewing various animal exhibits throughout the park. Fellows and their guests will have a chance to get close to animals like

alligators, crocodiles, a Florida panther, birds and other species.

Saturday, February 19, 2011

7:00 am – 9:00 am	Breakfast
8:30 am – 9:30 am	IAML Annual General Meeting – USA Chapter and Canada Chapter
9:30 am – 12:00 pm	Educational Program for Fellows Law in the Foreign Jurisdiction: The Strange, the Mysterious, and the Unusual
	Saturday's program will give you the cues you need to address international law across jurisdictions. The program is chaired by William Longrigg, Alexandre Boiché and Peter Walzer.

5:00 pm - 8:30 pm

Venetian Lady Yacht President's Dinner

\$200.00



Cocktails and a buffet dinner aboard The Venetian Lady Yacht is the perfect intimate gathering to say goodbye to new and old friends at the conclusion of this historic conference.

http://www.venetianlady.com/









ANNUAL MEETING 2010

Queenstown, New Zealand: 1 – 5 September 2010

EDUCATIONAL PROGRAM

THURSDAY 2 SEPTEMBER

Sponsor: Watts McCray, Lawyers (Sydney, Australia)

Chair/Commentator : His Honour Judge Peter Boshier, (Principal Judge, Family Court of New Zealand)		
8.30am – 10.00am	"Working Effectively with Central Authorities"	
	Speaker : Roger Howard (Manager, Commercial and Public Law Team, New Zealand Ministry of Justice)	
	"Perspectives from the Practicing Profession"	
	Speakers: Anne Berger (Massachusetts) Margaret Casey (New Zealand) Anne-Marie Hutchinson OBE (England) Jeffrey Wasserman (Florida)	
10.00am – 10.15am	Morning Tea: Sponsor Susan Myres Myres Dale, Houston, Texas	
10.15am – 11.30am	"The Hague Defences – How are they being applied?" Perspectives from various jurisdictions	
	Speakers: Wolfgang Vomberg (Germany) Valerie Arnold (Minnesota) Jeremy Morley (New York) Graeme Page SC (Australia)	

Watts McCray





ANNUAL MEETING 2010

Queenstown, New Zealand: 1 – 5 September 2010

EDUCATIONAL PROGRAM

FRIDAY 3 SEPTEMBER

Sponsor: Grindle Robinson Goodhue & Frolin (Wellesley, Massachusetts, USA)

Chair/Commentator: The Honorable Justice John Priestley	,
(High Court of New Zealand)	

9.00am – 9.50am "New Zealand Family Law – an Overview"

Speaker: Professor Mark Henaghan (Dean of Law, University of Otago, Dunedin)

9.50am to 10.30am "Current Developments in International Financial Disputes"

Speakers: Scott Cochrane (Scotland) Miriam Grassby (Canada) Sally Oldham (Connecticut)

- 10.30am 10.45am Morning Tea
- 10.45am to 12 noon "Current Developments in International Financial Disputes" (continued)

Speakers: Martin Pointer QC (England) Catherine Por (Hong Kong) Geoff Wilson (Australia)

G	GRINDLE
R	ROBINSON
G	GOODHUE
F	FROLIN





ANNUAL MEETING 2010

Queenstown, New Zealand: 1 – 5 September 2010

EDUCATIONAL PROGRAM

SATURDAY 4 SEPTEMBER

9.30am – 10.30am The 2010 Audrey Ducroux Memorial Lecture
 Chair: Ian Kennedy AM (President, International Academy of Matrimonial Lawyers)
 Speaker: Dame Silvia Cartwright PCNZM DBE QSO (Judge of the Cambodian War Crimes Tribunal and former Governor-General of New Zealand)
 The Audrey Ducroux Memorial Lecture is open to all Fellows and Guests



Educational Programme : Munich

Thursday, May 6th

<u>2010</u> ≻ 09.00 – 09.30

- Role and status of specialized family law judge Dr. Rainer Hüßtege, Chief Judge at the Regional Court of Appeal in Munich
- > 09.30 10.30

Update German Law

- Balance of accrued gains Dr. Katharina Jank-Domdey, Heuking, Kühn, Lüer, Wojtek
- Balance of pension entitlements Ulrike Börger, Redeker Sellner Dahs & Widmaier Rechtsanwälte
- Pre-nuptial/Marital agreements Jutta Wagner, Rechtsanwältin
- Maintenance Dr. Daniela Kreidler-Pleus, Dr. Daniela Kreidler-Pleus & Kollegen
- ▶ 10.30 10.45

Coffee break

▶ 10.45 - 11.00

Forum Shopping

- International Conventions Dr. Kerstin Niethammer-Jürgens, Jürgens Rechtsanwälte
- ▶ 11.00 12.15
 - Denmark Maryla Rytter Wroblewski, Bech-Bruun
 - Switzerland Denise Wettstein, Steinegger Rechtsanwälte
 - Australia Ian Kennedy, Kennedy Wisewoulds
 - India Ranjit Malhotra, Malhotra & Malhotra Associates
 - USA East Joy Feinberg, Feinberg & Barry, P.C.
 - USA West Thomas Wolfrum, Thomas Wolfrum Law Offices

Friday, May 7th 2010

Recognition and Enforcement of decisions

- ▶ 08.30 08.45
 - International Conventions Dr. Kerstin Niethammer-Jürgens, Jürgens Rechtsanwälte

- ▶ 08.45 09.45
 - Denmark Maryla Rytter Wroblewski, Bech-Bruun
 - Switzerland Denise Wettstein, Steinegger Rechtsanwälte
 - Australia Ian Kennedy, Kennedy Wisewoulds
- ▶ 09.45 10.00

Coffee break

- ▶ 10.00 11.00
 - India Ranjit Malhotra, Malhotra & Malhotra Associates
 - USA East Joy Feinberg, Feinberg & Barry, P.C.
 - USA West Thomas Wolfrum, Thomas Wolfrum Law Offices

Saturday, May 8th 2010

▶ 09.00 - 10.00

Dr. Andrea Schulz, LL.M. Head of the Central Authority Bundesamt für Justiz

She will talk about her everyday work in the Central Authority, concentrating on child abduction and international maintenance cases





Educational Programme

Puerto Rico: February 2010

The Educational Programme consisted of the following presentations:

A Taste of Divorce: Latin American Style Moderator: Jorge M. Cestero, Florida, USA Presenters: Dilia L Jorge Mera, Santo Domingo, Dominican Republic Prof. Ana C Gómez-Pérez, San Juan, Puerto Rico Alberto Perez Cedillo, London, England **Goldman Case Update and Hague Convention Update** By Patricia E. Apy, Red Bank, New Jersey, USA **Mediation of Family Law Cases** Presenters: Judge Robert W. Wooldridge, Jr. (Ret.), Virginia, USA Ian Kennedy AM, Melbourne, Australia **Enforcement of Visitation and Access Orders** Moderator: Judge Robert W. Wooldridge, Jr. (Ret.) Presenters: Alexandre Boiché, Paris, France Katharine W. Maddox, Esquire, Virginia, USA Andrea Russo, Rome Italy Jane Simpson, London, England **Electronic Snooping and Evidence** Moderator: Ian Kennedy AM, Melbourne, Australia Presenters: Jeremy Posnansky, Q.C., London England Mr. Thomas Julian Sasser, Florida, USA Service of Process in Latin America By Jorge M. Cestero, Florida, USA Click on the links below to view the papers presented at the meeting.

Note that all papers in this section state the law at February 2010.

<u>Speaker Profile - Dilia L Jorge Mera</u> <u>Speaker Profile - Prof. Ana C Gómez-Pérez</u> <u>Speaker Profile - Alberto Perez Cedillo</u> <u>Divorce in the Dominican Republic</u>

"A Taste of Divorce in the Dominican Republic" by Dilia L Jorge Mera, Santo Domingo, Dominican Republic

Divorce in Puerto Rico

"A Taste of Divorce in Puerto Rico" by Professor Ana C Gómez-Pérez, San Juan, Puerto Rico Divorce in Spain

"A Taste of Divorce in Spain" by Alberto Perez Cedillo, London, England Goldman and Hague Update

"The Goldman Case: The Update plus a Hague convention update" by Patricia E. Apy, Red Bank, New Jersey, USA

Mediation of Family Law Cases

"Mediation of Family Law Cases" by Judge Robert W. Wooldridge, Jr. (Ret.)

Mediating Family Law Cases

"Mediating Family Law Cases", a presentation by Ian Kennedy AM, Kennedy Wisewoulds, Melbourne, Australia

Enforcement in France

"Enforcement of Access And Visitation Orders In France" by Alexandre BOICHÉ

Enforcement in Virginia, USA

"Enforcement of Custodial Visitation/Access Orders in Virginia, USA" by Katharine Maddox, Virginia, USA

Enforcement in Italy

"Custody, rights of visitation and enforcement in Italy" by Avv. Andrea Russo

Enforcement in England

"Children Visitation and Enforcement", the English approach by Jane Simpson, Manches LLP, England

Electronic Snooping

Powerpoint by Simon Bruce which ties together the two papers presented by Jeremy Posnansky, Q.C. and Tom Sasser on electronic snooping in England and the U.S.

Raiders of the Hard Drive

"Raiders of the Hard Drive - The English Approach to Documents and Electronic Data taken illicitly by Spouses" by Jeremy Posnansky QC, Partner, Farrer & Co, London

Service of Process in Latin America

"Service of Process in Latin America: A quick look at the inter-American convention on letters rogatory" by Jorge M. Cestero Esq, West Palm Beach, Florida, USA



International Academy of Family Lawyers *Canadian Chapter*

EDUCATIONAL PROGRAM

THURSDAY 3 SEPTEMBER 2009



Sponsor: JK Hannaford, Barristers, Toronto

8.30 AM - 9.30 AM: Versailles Room

"RELOCATION DISPUTES AND PARENTAL CHILD ABDUCTION: OVERVIEW...AND QUESTIONS."

The Hon Justice Jacques Chamberland (Justice of the Court of Appeal, Québec)

9.30 AM - 10.30 AM: Versailles Room

"PERSPECTIVES ON THE HAGUE CONVENTION AND INTERNATIONAL RELOCATION - WHAT REALLY HAPPENS?"

- Jeremy Morley and Anne Berger (USA)
- Mikiko Otani (Japan)
- Anita Chan (New Zealand)
- Jane Keir and Jane Craig (UK)
- Johan Sarvik (Sweden)

10.30 AM - 10.50 AM

Morning Tea: Versailles Lobby

Sponsor: Elizabeth Sachs Law Office, Ontario



10.50 AM - 12 NOON

Relocation Case Study Breakout Groups: Versailles Room, Chateau Olivier, Chateau Mouton Rothschild, Chateau Lafite

12 NOON - 12.30 PM

Group reports and wrap up: Versailles Room

FRIDAY 4 SEPTEMBER 2009



Barristers & Solicitors

Sponsor: Farris Vaughan Wills & Murphy LLP, Vancouver

8.30 AM - 9.30 AM: Versailles Room

KEYNOTE ADDRESS: "DOMESTIC VIOLENCE AND FAMILY DYSFUNCTION – FRESH APPROACHES TO INTERVENTION AND CHILD PROTECTION AND EFFECTIVE FAMILY INTERVENTIONS"

The Right Hon Baroness Scotland of Asthal PC QC (Attorney-General for England and Wales and Northern Ireland)

Guests are welcome to attend.

9.30 AM - 10.30 AM: Versailles Room

"DEALING WITH DIFFICULT CLIENTS AND OPPONENTS - STRATEGIES FOR PRESERVING YOUR PERSONAL SANITY AND ACHIEVING CONSTRUCTIVE OUTCOMES - PART 1"

Prof John Wade (Professor of Law, Bond University, Gold Coast, Australia)

Dr Sandra Hacker (Consultant Psychiatrist, Melbourne, Australia)

Guests are welcome to attend.

10.30 AM - 10.50 AM

Morning Tea: Versailles Foyer

Sponsor: Soby Boyden Lenz, Calgary

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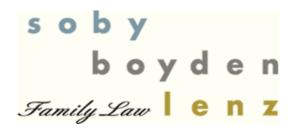
10.50 AM - 12 NOON: Versailles Room

"DEALING WITH DIFFICULT CLIENTS AND OPPONENTS - PART 2"

Prof John Wade and Dr Sandra Hacker

Guests are welcome to attend.

SATURDAY 5 SEPTEMBER 2009



Sponsor: Soby Boyden Lenz, Calgary

9.30 AM - 10.30 AM: Versailles Room

The Audrey Ducroux Memorial Lecture

"RECONCILING THE MODERN AND THE TRADITIONAL - CHALLENGES FOR ABORIGINAL COMMUNITIES AND CULTURE"

Speaker: Kekinusuqs, Dr Judith Sayers (Past Chief and Chief Negotiator for the Hupacasath First Nation).

Guests are welcome to attend.



THE INTERNATIONAL ACADEMY OF MATRIMONIAL LAWYERS EUROPEAN CHAPTER

Educational Programme 6 – 10 May 2009 Conference Hotel: The Grand Hotel, Stockholm

Day 1 – Thursday 7 May 2009

08.45	Welcome
08.45-10.00	Dr Michael Hellner, Associate Professor in Private International Law, Uppsale University: EU, Nordic and Swedish rules on private international law and pre-marital agreements involving the division of matrimonial property and questions of maintenance.
	• Associate Professor Margareta Brattstrom: the financial aspects of divorce in Swedish family law.
10.00 - 10.30	Coffee break
10.30 - 11.45	Smorgasbord of Scandinavian law - on financial topics, with views from
	 Sweden Denmark Norway Finland Estonia Latvia Lithuania
11.45 - 12.10	Collaborative law slant on the Smorgasbord – Maggie Rae and Véronique Chauveau.
12.10 - 12.20	Wrap up by Simon Bruce and Swedish academics.

Day 2 – Friday 8 May 2009

08.45 - 09.00	Introduction to case study by Swedish Judge, and Deborah Eaton QC.
09.00 - 10.30	Case study and groups
	involving consideration of miscellany of items on child-related matters, including
	Visitation
	CustodyLeave to remove
	Abduction
	Domestic ViolenceEnforcement
	Use of undertakings
	• How do you hear the children (eg Judge talking to the children etc).
	 Representation of children.
10.30 - 11.00	Coffee break
11.00 - 12.00	Tim Scott QC: Certainty and discretion : EU law and English family law.
12.00 - 12.15	Wrap up by Deborah Eaton QC, Simon Bruce and Swedish Judge.



Educational Programme San Antonio: March 2009

Thursday 5th March 2009 09:00 a.m. - 12:00 p.m.

Yearning for Zion

Program Chair: Susan Myres

Panel Members: Susan Myres, Tom Ausley, Julie Balovich

Panel presentation of the recent Yearning for Zion case that received international coverage when the Yearning for Zion compound of the Fundamentalist Church of Jesus Chirst of Latter Day Saints was raided and virtually all children removed and held under the custody of Child Protective Services. Panelists include Fellows Susan Myres and Tom Ausley who were both attorneys for the children and Julie Balovich, an attorney with Texas Rio Grande Legal Aid, who represented the mothers. The majority of the children were eventually returned to the compound.

Impact of Texas history on Texas Family Law

Panel discussion on the impact of Texas history on Texas Family Law (where family law cases are presented to juries).

Friday 6th March 2009 09:00 a.m. - 12:00 p.m.

Gay Marriage

Program Chair: Larry Ginsberg

Panel Members: Larry Ginsberg (California), <u>Marcia Maddox</u> (Virginia), <u>Anne</u> <u>Berger</u> (Massachusetts), <u>Esther Lenkinski</u> (Canada) and <u>David Davidson</u> (England) Panel presentation on the present state of gay marriage law in the US, Canada, Europe and England.

Collaborative Law

Presentation by Fellows <u>Nancy Zalusky Berg</u> (Minnesota) and <u>James</u> <u>Stewart(England)</u>.

Click on the links below to view the papers presented at the meeting.





2008 Annual Meeting Educational Programme Cape Town, South Africa

Thursday, 4 September 2008

8:30 a.m 8:35 a.m.	Opening Remarks and Introduction – Donald Sasser, President
8:35 a.m 8:40 a.m.	Introduction to Education Programme – Mark Harper, England
8:40 a.m 9:45 a.m.	Audrey Ducroux Lecture "Legal and Moral Issues Concerning Truth and Reconciliation" Justice Dennis Davis, South Africa
9:45 a.m 10:00 a.m.	Coffee Break
10:00 a.m 11:30 a.m.	"International Issues for Pre-Nups and Marriage Contracts" Panel: Mark Harper, England; Alexandre Boiche, France; Ian Kennedy, Australia; Werner Martens, Germany; Allan Mayefsky, New York, USA; Brian Pincus, Cape Town;

Friday, 5 September 2008

8:30 a.m. - 8:05 a.m. Chairman's Introduction - Frances Hughes, England

Peter Walzer, California, USA

- 8:35 a.m. 8:50 a.m. Introductory Speech Justice Carole Lewis of the Supreme Court of Appeal, South Africa
- 9:05 a.m. 10:25 a.m. "Can You Claim Alimony? Can You Get A "Clean Break" Settlement and Is your System Fair?" Anita Chan, New Zealand; Scott Cochrane, Scotland; Ian Kennedy, Australia;Marcia Maddox, Virginia USA; Daniella Kreidler-Pleus, Germany; Andrea Russo, Italy; Louise Spitz, England; Rolf Steinegger, Switzerland
- 10:25 a.m. 10:40 a.m. Coffee Break
- 10:40 a.m. 11:00 a.m. "Can You Claim Alimony? Can You Get A "Clean Break" Settlement and Is your System Fair?" continued
 Case study in discussion groups
- 11:00 a.m. 11:30 a.m. Full discussion and Concluding Remarks by Justice Carole Lewis

Saturday, 6 September 2008

9:00 a.m. - 10:00 a.m. "A Constitution for All Families: The South African Constitution and Family Law" *The Honorable Justice Albie Sachs, South Africa Constitutional Court*

10:00 a.m. - 10:30 a.m. Annual General Meeting 10:30 a.m. - 11:00 p.m. Board of Governors Meeting