
Registration

08:45 - 09:20

Chairwoman's Introduction

09:20 - 09:30

Participants

Barrister, XXIV Old Buildings: Elspeth Talbot - Rice QC
- Barrister, XXIV Old Buildings

Keynote: Life after TDT – where does it leave trustees and third parties who deal with them?

09:30 - 10:15

Participants

The Honourable Justice David Hayton, The Caribbean Court of Justice

Insolvent Trusts: Clarity at last?

10:15 - 11:00

Participants

Robert Gardner - Partner, Bedell Cristin

Alasdair Davidson - Partner, Bedell Cristin

Morning Refreshment Break

11:00 - 11:30

Trustees Beware: How not to do it – practical lessons learned from Crociani

11:30 - 12:00

Participants

Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

Jessica Henson - Senior Associate, Bryan Cave Leighton Paisner

Paul Hodgson - Managing Director, Butterfield Trust (Guernsey) Limited

Arbitration of Trust Disputes

12:00 - 12:40

Participants

Dr Werner Jahnel - Partner, LALIVE

Steven Kempster - Partner, Withers

Jeffrey Elkinson - Director, Conyers Dill & Pearman

Trustees and Advisors in the Firing Line: Personal ramifications for holding office in the new age of international tax collection

12:40 - 13:10

Participants

Marco Cerrato - Partner, Maisto e Associati

Lunch

13:10 - 14:10

Judicial control of trustees

14:10 - 14:55

- Removal of directors of trustees – is it possible? (X Trusts – Bermuda)
- Directing a shareholder to vote in favour of a resolution (Lehtimaki)
- No power to order indemnities be given – Meritus v Butterfield

Participants

Anthony Poulton - Partner, Baker & McKenzie

Rupert Ticehurst - Partner, Maurice Turnor Gardner

Simon Goldring - Senior Associate, Maurice Turnor Gardner

Obscuring the truth or protecting a legitimate right? Confidentiality and Privilege in trust disputes

14:55 - 15:40

- Ramifications of confidentiality regimes on trust litigation
- In the matter of the E Trusts (2018, Bermuda)
- Privilege in trust applications – Rothschild Switzerland (CI) Trustees Ltd v W (2017, Guernsey, Her Hon Hazel Marshall QC)

Participants

Richard Wilson QC - Barrister, Serle Court

Robert Avis - Barrister, XXIV Old Buildings

Laura Hasson - Associate, Clifford Chance

Afternoon Refreshment Break

15:40 - 16:00

Culture Club: How do different cultures impact on settlement tactics?

16:00 - 16:30

Participants

Olga Boltenko - Managing Partner, Boltenko Law

Marianne Kafena - Partner, Farrer & Co

Wine as a Trust Investment: What could possibly go wrong?

16:30 - 17:15

Participants

Andrew Walker QC - Barrister, Maitland Chambers

Chairwoman's Summation

17:15 - 17:25

Participants

Elspeth Talbot - Rice QC - Barrister, XXIV Old Buildings

SCHEDULE

TRANSCONTINENTAL TRUSTS LITIGATION SUMMIT - 29/04/
2019

Transcontinental Trusts: Geneva Forum
2019

29 April - 1 May 2019
Grand Kempinski Hotel
Geneva

TIME	
08:00	08:45 - Registration
09:00	09:20 - Chairwoman's Introduction 09:30 - Keynote: Life after TDT – where does it leave trustees and third parties who deal with them?
10:00	10:15 - Insolvent Trusts: Clarity at last?
11:00	11:00 - Morning Refreshment Break 11:30 - Trustees Beware: How not to do it – practical lessons learned from Crociani
12:00	12:00 - Arbitration of Trust Disputes 12:40 - Trustees and Advisors in the Firing Line: Personal ramifications for holding office in the new age of international tax collection
13:00	13:10 - Lunch
14:00	14:10 - Judicial control of trustees 14:55 - Obscuring the truth or protecting a legitimate right? Confidentiality and Privilege in trust disputes
15:00	15:40 - Afternoon Refreshment Break
16:00	16:00 - Culture Club: How do different cultures impact on settlement tactics? 16:30 - Wine as a Trust Investment: What could possibly go wrong?
17:00	17:15 - Chairwoman's Summation

Registration

09:00 - 09:30

Welcome from the Co-Chairs

09:30 - 09:40

Stella & Ed will set the scene for the next two days, highlighting key themes and topics which will be discussed over the course of the conference.

Participants

Edward Buckland - Senior Client Partner, LGL Trustees

Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

The Keynote address - 'Brexit'

09:40 - 10:10

Participants

Robert Buckland QC MP - Solicitor General, Attorney General's Office

Morning Espresso: A Shot in the Arm - What happened yesterday?

10:10 - 11:00

The chair of yesterday's litigation day distils the key issues arising out of the litigation day and the issues likely to dominate the next 12 months in the arena of trust litigation

Participants

Elsbeth Talbot - Rice QC - Barrister, XXIV Old Buildings

Keith Robinson - Partner, Carey Olsen

Morning Refreshment Break hosted by

11:00 - 11:25

The Hayton Trust Law Overview

11:25 - 12:05

Participants

Moderator: The Honourable Justice David Hayton, The Caribbean Court of Justice

International Developments: Supranational initiatives - where are we going and how are we getting there? (AML Update)

12:05 - 12:45

Participants

Richard Hay - Partner, Stikeman Elliot

Lunch

12:45 - 13:45

The Asset Afternoon: Part 1

13:45 - 13:50

Various industry experts look at different asset classes and point out the common issues and pitfalls from their own unique perspectives which all trustees should be alive to:

- Portfolio Investments as Trust Assets – Panel Discussion
 - Commercial & Residential Property as a Trust Asset – Panel Discussion
-

Portfolio Investments as Trust Assets

13:50 - 14:35

Participants

Moderator: Joe Donohoe - Director, Asset Risk Consultants

Etienne d'Arenberg - Director, Mirabaud

Yogi Dewan - CEO and Founding Partner, Hassium Asset Management

Anna Steward - Head of Wealth Planning Switzerland, Sequent

Commercial & Residential Property as a Trust Asset

14:35 - 15:35

Participants

Moderator: Rick Denton - Founder, Denton Lovel Associates

Jordan Williams - Senior Client Partner, Artorius Wealth

Paul Ayres - Tax Partner, Head of UK Private Client Tax Services, BDO

Rupert Hoffen - Director, Hoffen West

Chris Edward - Country Manager UK, Lombard International

Afternoon Refreshment Break hosted by

15:35 - 15:55

Art as a Trust Investment

15:55 - 16:35

Participants

Moderator: Sandrine Giroud - Partner, LALIVE

Rebecca Fine - General Counsel, Athena Art Finance

Richard Bagnall-Smith - Founding Partner, Cadell & Co

Paul Hodgson - Managing Director, Butterfield Trust (Guernsey) Limited

Is the USA the new Jurisdiction of Choice? Opportunities and pitfalls across the pond

16:35 - 17:15

Participants

Moderator: Leigh-Alexandra Basha - Partner, McDermott Will & Emery

Joshua Rubenstein - Partner, Katten Muchin Rosenman

Geoffrey Cone - Founder & Senior Principal, Cone Marshall

Chairs' Closing Remarks & End of Day One

17:15 - 18:15

Participants

Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

Edward Buckland - Senior Client Partner, LGL Trustees

Tour of the United Nations Building (Limited Spaces Available)

18:15 - 19:15

Dinner at the United Nations Building hosted by:

19:15 - 21:15

SCHEDULE

TRANS TRUSTS MAIN CONFERENCE, DAY 1 - 30/04/2019

Transcontinental Trusts: Geneva Forum 2019

29 April - 1 May 2019
Grand Kempinski Hotel
Geneva

TIME	
09:00	09:00 - Registration 09:30 - Welcome from the Co-Chairs 09:40 - The Keynote address - 'Brexit'
10:00	10:10 - Morning Espresso: A Shot in the Arm - What happened yesterday?
11:00	11:00 - Morning Refreshment Break hosted by 11:25 - The Hayton Trust Law Overview
12:00	12:05 - International Developments: Supranational initiatives - where are we going and how are we getting there? (AML Update) 12:45 - Lunch
13:00	13:45 - The Asset Afternoon: Part 1 13:50 - Portfolio Investments as Trust Assets
14:00	14:35 - Commercial & Residential Property as a Trust Asset
15:00	15:35 - Afternoon Refreshment Break hosted by 15:55 - Art as a Trust Investment
16:00	16:35 - Is the USA the new Jurisdiction of Choice? Opportunities and pitfalls across the pond
17:00	17:15 - Chairs' Closing Remarks & End of Day One
18:00	18:15 - Tour of the United Nations Building (Limited Spaces Available)
19:00	19:15 - Dinner at the United Nations Building hosted by:

Breakfast Masterclass: Help – I'm leaving the UK/worried about Corbyn but where should I go?

08:30 - 09:10

Leading experts from Malta, Switzerland, Monaco, Jersey and Italy use a case study to talk about the jurisdictional

Case study: Family of 4 (UK res non dom), dad = settlor of an offshore trust worth \$50m, Loans from Trust to Settlor, underlying operating company very successful and throwing off significant dividends. How would this family be treated in the UK if they stayed and then in all of the other jurisdictions noted....

Pre-Conference Coffee

09:10 - 09:30

Opening Remarks from the Co-Chairs

09:30 - 09:40

Participants

Edward Buckland - Senior Client Partner, LGL Trustees

Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

Jurisdiction Update

09:40 - 10:30

- Cayman v BVI v Bahamas – recent news and views from the Caribbean Islands – what they wish offshore trustees using their jurisdictions as proper law for trusts were more alive to/aware of?

Participants

Peter Pearman - Director, Conyers Dill & Pearman

Hector Robinson QC - Partner, Mourant

Heather Thompson - Of Counsel, Higgs & Johnson

Thoroughly Modern Trustee Problems - Part 1 – Protecting Client Privacy Whilst Living In a Fishbowl

10:30 - 11:10

(Things you didn't think about when you started your career)

GDPR, has it changed what we do? How are offshore Trustees Affected? What are the pitfalls none of us has thought about? How to Beneficial Ownership Registers jive with Human Rights laws? Using TIEAs and Data Protection to get information via the back door. Cybercrime – in making all of this information more readily available are we simply handing a gift to the cybercriminal?

Participants

Moderator: Ziva Robertson - Partner, McDermott Will & Emery

James Quarmby - Partner, Stephenson Harwood

Jenny Afia - Partner, Schillings

Barbara Schnell - Partner, Head Trust & Companies, Mandaris AG (Member of FinanceMalta)

Morning Refreshment Break hosted by

11:10 - 11:30

Thoroughly Modern Trustee Problems – Part 2 – Strangulation by Regulation? Is the Offshore World well Served by its Regulators?

11:30 - 12:10

Participants

Moderator: Xavier Isaac - CEO, Accuro

John Riches - Partner, RMW Law

Simon Hodges - Director of Policy, STEP

Geoff Cook - Consultant, Mourant

The Great Debate: The HMRC Interview

12:10 - 12:50

- Where are we now with trusts and HMRC?
- What is the incentive for Offshore Trustees to correct past errors in the light of the severe penalties for an unprompted disclosure?
- Where are HMRC and other authorities going with regard to wealth structuring in light of the trust register and beneficial ownership registers?

Participants

Jeff Millington - Partner, Smith & Williamson

Graham Davies - Centre for Offshore Evasion Strategy, HMRC

Lunch

12:50 - 13:50

The Asset Afternoon – Part 2

13:50 - 14:00

Continuing the theme of yesterday afternoon, various industry experts look at different asset classes and point out the common issues and pitfalls from their own unique perspectives which all trustees should be alive to:

Yachts, Cars and Jewellery

14:00 - 14:40

What are the pitfalls of holding these kinds of assets in a trust? Traps for the unwary trustee...

Participants

Moderator: Clare Usher-Wilson - Director, Family Office Services, Summit Trust International

Sarah Cormack - Partner, Mills & Reeve

Rachel Gilliam - Head of Private Clients, Lockton

Anouch Sedef - Partner, Meyer Avocats

Operating Businesses as Trust Assets

14:40 - 15:20

The pitfalls and problems in holding Operating businesses as trust assets.

Participants

Moderator: James Harbottle - Head of Dubai, Geneva & Madrid Wealth Planning International, Julius Baer

Patrick O'Hagan - -, UBS

Christopher Potter - Senior Counsel, Societe d'Etudes Techniques et Economiques SA

Justine Markovitz - Partner, Withers

Afternoon Refreshment Break hosted by

15:20 - 15:40

Crystal Ball Gazing: Where is the Private Client Industry Heading?

15:40 - 16:20

Participants

Moderator: Belinda Ferré - Managing Director, Team Head External Trusts, UK & Far East, J Safran Sarasin

Jonathan Burt - Partner, Harbottle & Lewis

Grant Barbour - Regional Head - Private Client, Ocorian

Joshua Rubenstein - Partner, Katten Muchin Rosenman

SESSIONS

TRANS TRUSTS MAIN CONFERENCE, DAY 2 - 01/05/2019

Transcontinental Trusts: Geneva Forum 2019

29 April - 1 May 2019
Grand Kempinski Hotel
Geneva

Chairs' Closing Remarks and Close of Conference

16:20 - 16:30

Participants

Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

Edward Buckland - Senior Client Partner, LGL Trustees

SCHEDULE

TRANS TRUSTS MAIN CONFERENCE, DAY 2 - 01/05/2019

Transcontinental Trusts: Geneva Forum 2019

29 April - 1 May 2019
Grand Kempinski Hotel
Geneva

TIME	
08:00	08:30 - Breakfast Masterclass: Help – I'm leaving the UK/worried about Corbyn but where should I go?
09:00	09:10 - Pre-Conference Coffee 09:30 - Opening Remarks from the Co-Chairs 09:40 - Jurisdiction Update
10:00	10:30 - Thoroughly Modern Trustee Problems - Part 1 – Protecting Client Privacy Whilst Living In a Fishbowl
11:00	11:10 - Morning Refreshment Break hosted by 11:30 - Thoroughly Modern Trustee Problems – Part 2 – Strangulation by Regulation? Is the Offshore World well Served by its Regulators?
12:00	12:10 - The Great Debate: The HMRC Interview 12:50 - Lunch
13:00	13:50 - The Asset Afternoon – Part 2
14:00	14:00 - Yachts, Cars and Jewellery 14:40 - Operating Businesses as Trust Assets
15:00	15:20 - Afternoon Refreshment Break hosted by 15:40 - Crystal Ball Gazing: Where is the Private Client Industry Heading?
16:00	16:20 - Chairs' Closing Remarks and Close of Conference