

CENTER FOR INTERNATIONAL LEGAL STUDIES

International Business Immigration Law and the Expatriate as Private Client

Laura Devine, Laura Devine Solicitors, London, England

Sunday, 14 January 2007

Cocktail Reception

Chimneyroom 6:30 PM 7:30 PM

Opening Dinner

Restaurant 7:30 PM 9:30 PM

Monday, 15 January 2007

The Quest for Talent Acquisition: Attracting the Best and Brightest I

7:30 AM 9:00 AM

Gobelinroom

Panel Chair Sergio R. Karas, Canada

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

The Quest for Talent Acquisition: Attracting the Best and Brightest II

4:30 PM 6:30 PM

Gobelinroom

Panel Chair Sergio R. Karas, Canada

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

Dinner

Restaurant 7:00 PM 9:00 PM

Tuesday, 16 January 2007

Business Investors

Gobelinroom 7:30 AM 9:30 AM

Panel Chair Graeme Kirk, England

- ❖ Lindsay Curcio, United States
Strategies for Investment-Based Nonimmigrant and Immigrant Visas for the United States
- ❖ Laura Devine, England
Business Investors in the United Kingdom
- ❖ C. Jerome Dill, Bermuda
Business Immigration in a Small but Prosperous Environment
- ❖ John B. Kern, United States
Passports of Convenience

Intra Company Transfers, Establishing Overseas Offices

4:30 PM 6:30 PM

Gobelinroom

Panel Chair Laura Devine, England

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

Dinner

Restaurant 7:00 PM 9:00 PM

Wednesday, 17 January 2007

Labour and Employment Law Aspects

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Mark Dent, England

- ❖ Karen S. Kienbaum, United States
United States Employment Contracts: Key Elements to Avoid Disappointment and Litigation
 - ❖ Karsten Umnuß, Germany
Legal Issues Concerning Employment of Foreign Executives and Workers in Germany
-

Considerations for Employers

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Mark Dent, England

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

Chimneyroom 6:30 PM 7:30 PM

Dinner

Restaurant 7:30 PM 9:00 PM

Thursday, 18 January 2007

Tax Aspects I

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Gilbert Licudi, Gibraltar

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

Tax Aspects II

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Gilbert Licudi, Gibraltar

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

Restaurant 7:00 PM 9:00 PM

Friday, 19 January 2007

Tax Aspects III

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Janis Zelmenis, Latvia

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

United States Legal Issues

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Janis Zelmenis, Latvia

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

Dinner

Restaurant 7:00 PM 9:00 PM

Saturday, 20 January 2007

Welfare and Migration

Gobelinroom 7:30 AM 9:00 AM

Panel Chair Achim Heuser, Germany

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

Wealth Management and Asset Protection

Gobelinroom 4:30 PM 6:00 PM

Panel Chair Achim Heuser, Germany

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

Closing Dinner

Restaurant 7:00 PM 9:00 PM

CENTER FOR INTERNATIONAL LEGAL STUDIES

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Participants List

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