



## The Shiparrested.com Network 16<sup>th</sup> Annual Members' Conference 20-22 June 2019 · Malta

### Thursday 20 June

19:30 Welcome Cocktail Reception @ [The Upper Barrakka Gardens](#)  
Address: 292 Triq Sant' Orsla, Il-Belt Valletta Attire: Business Casual

### Friday 21 June

9:00 Registration Open - Conference held @ [The Phoenicia Malta Hotel](#)  
Address: The Mall, Floriana Attire: Business

9:20 Opening Remarks + Participant Introductions

9:30 Session 1 - Malta Panel  
· Refalo & Zammit Pace Advocates  
· Gauci & Partners Advocates  
· Mifsud & Mifsud Advocates  
· Dingli & Dingli Law Firm

10:35 Coffee Break

11:00 Session 2 - Malta Panel II  
· Gauci-Maistre Xynou Legal | Assurance  
· Fenech & Fenech Advocates  
· Ganado Advocates

11:50 Session 3 - Piercing and Lifting the Corporate Veil  
· Felipe Arizon, Arizon Abogados (Spain)  
· Marc de Man, de Man Pillet (Canada)  
· Peter Van der Velden, Conway Advocatén (Netherlands)  
· Gary Seitz, GSBB Law Firm (USA)

13:00 Lunch @ [The Phoenix Restaurant](#), The Phoenicia Malta Hotel

14:00 Session 5 - Jurisdictional Developments  
· Alessandro Tricoli, Fichte & Co. (UAE)  
· Omar Omar & Adam Gray, Al Tamimi (UAE, Jordan, & ...)  
· Steven de Lara, Signature Litigation (Gibraltar)  
· Alexey Karchiomov, EPAM (Russia)  
· Xinwei Zhao, HiHonor Law Firm (China)  
· Steven Wise, Lau, Horton & Wise LLP (Hong Kong)

15:00 Session 4 - Strangest Arrest Cases chaired by Richard Faint  
· Rosie Goncare, Hill Dickinson (UK) : Owners with Imagination  
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16:05 Coffee Break

16:30 Session 6 - Various Topics  
· David Semark, Quadrant Chambers (UK)  
· Susanne Reichstein, Segelken & Suchopar (Germany): *USDA 'EAN'*  
· Yoav Harris, John Harris & Co. (Israel): *Wrongful Arrests*  
· Brian Taylor, Gateley PLC (UK) Counter Security following the "Alkyon"  
· Joaquin de Barrio, Patton, Moreno & Asvat (Panama) : *Using Injunctions ...*

17:30 Closing Remarks

19:00 Coach Pick up from [The Phoenicia Malta Hotel](#) to the Medieval City of Mdina

19:45 Short Tour of Mdina

20:30 Dinner @ [Palazzo de Piro](#) with welcome drinks on the balcony  
Address: 3, Triq Is-Sur Mdina MDN 1131 Malta Attire: Smart Casual

### Saturday 22 May

9:00 Meeting point @ [The Phoenicia Malta Hotel](#) for a tour of Valletta  
Transport by Ferry across the harbour to Sliema for lunch @ [The Chophouse](#),  
Tigne Point, Sliema  
Attire: Casual – comfortable shoes recommended!  
\*\* Optional - Previous Registration Required \*\*