



BALKAN LEGAL FORUM

# *South East Europe - Business and Law*

October 25 - 27, 2006  
Athénée Palace Hilton Hotel  
Bucharest, ROMANIA



*Organised by:*  
The Legal Development Foundation  
European Forum of the International Bar Association



*With the Kind Support of:*  
The National Association of the Romanian Bars



The National Institute for the Training and the Improvement  
of Lawyers



South East Europe Legal Group

# Program

**OCTOBER 25, 2006 - WEDNESDAY**

**12.00 - 18.00**

**Registration of participants**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

**13.00**

**Opening**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Address by*

**Monica Luisa Macovei**

*Minister of Justice, Bucharest, Romania*

**Session I - ENVIRONMENTAL LAW**

*(with the participation of the Minister of Justice  
and the Minister of Environment and Waters Management)*

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Session Chair*

**Dr. Gabrielle H. Williamson,**

*Partner, Heuking Kühn Lüer Wojtek, Bruxelles and Düsseldorf, Germany  
Past Chair, Environment Committee of IBA  
Chair, Women's Interest Group of IBA*

**14.00 - 18.00**

**Topic: "CONTAMINATED SITES AND WASTE REGULATION"**

*(with a focus also on the Region and pressures to comply with EU requirements)*

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Keynote Speaker*

**Sulfina Barbu,**

*Minister of Environment and Waters Management, Bucharest, Romania*

*Commentators*

**Alina Mioara Cobuz Băgnaru,**

*Senior Partner, Cobuz & Asociatii Law Office, Bucharest, Romania*

**Dr Zsolt Füsthy,**

*Füsthy & Mányai Law Office, Budapest, Hungary*

**15.15 - 15.30**

**COFFEE BREAK**

*Hotel Athénée Palace Hilton: Room "LE COLLONADE LOBBY"*

*Commentators*

**Dr. Claus-Peter Martens LL.M.,**

*Murawo Rechtsanwälte - Notare, Berlin, Germany*

**Milos Vuckovic**

*Partner, Karanovic & Nikolic Advokati, Belgrade, Serbia & Montenegro*

**Dr. Gabrielle H. Williamson,**

*Partner, Heuking Kühn Lüer Wojtek, Brussels and Düsseldorf, Germany*

*As a number of Central and East European Countries have recently become or are in the process of becoming members of the European Union, one of the pressures on these countries in the environmental area is to "approximate" their legislation and enforcement mechanisms with those of the EU: This is proving particularly difficult in the area of contaminated sites and waste regulation, as a number of these countries have ineffective (or even no) systems for regulating and remediating such, primarily but not only, industrial sites and also have inadequate systems, requirements, and capacities on waste management. These are also critical problems for those Balkan countries with no immediate plans to join the EU.*

*Potential costs of addressing both of these problems in the Balkan Region are enormous, and possible negative impacts on investment, with potential liabilities attaching to purchasers, must also be considered. A Panel of expert Speakers on this subject will commentate on their country's experience, following comments of the illustrious Keynote Speaker.*

**20.00**

**WELCOME COCKTAIL provided by the National Association of the Romanian Bars**

*Hotel Athénée Palace Hilton: Ballroom "LE DIPLOMATE"*

# Program

**OCTOBER 26, 2006 - THURSDAY**

**8.30 - 18.00**

**Registration of the participants**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

**9.00 - 9.30**

**OFFICIAL OPENING OF THE FORUM**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Forum Chair*

**Călin-Andrei Zamfirescu**

*President of the National Association of the Romanian Bars  
President of the Union of the Balkan Bar Associations*

*Opening Address by*

**Francis Neate**

*President of the International Bar Association*

**Călin-Andrei Zamfirescu**

*President of the National Association of the Romanian Bars  
President of the Union of the Balkan Bar Associations*

**Borislav Boyanov**

*Co-Chair of the European Forum of the International Bar Association  
Founder of the Balkan Legal Forum*

**9.30 - 13.00**

**Session II - Competition Law: "ANTITRUST ENFORCEMENT"**  
*(with the participation of the Competition Council)*

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Session Chair*

**Tomasz Wardyński, CBE**

*Wardyński & Partners, Warsaw, Poland*

**9.30 - 10.30**

**Introduction**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Address by*

**PhD Mihai Berinde**

*President of the Competition Council*

**Tomasz Wardyński, CBE**

*Wardyński & Partners, Warsaw, Poland*

**10.30 - 11.00**

**Topic: "CARTELS"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Speaker*

**Carmen Manuela Peli,**

*Senior Associate, Nestor Nestor Diculescu Kingston Petersen, Attorneys & Counselors,  
Bucharest, Romania*

**Cartel Presentation outline**

- applicable legislation;
- investigation procedure;
- sanctions;
- leniency program;
- practice of the competent authorities.

**11.00 - 11.15**

**COFFEE BREAK**

*Hotel Athénée Palace Hilton: Ballroom "LE COLLONADE LOBBY"*

# Program

**OCTOBER 26, 2006 - THURSDAY**

**11.15 - 12.15**      **Topic: "ABUSE OF DOMINANCE"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Speaker*

**Simon Topping,**  
*S J Berwin, Publications Officer IBA Antitrust Committee*

***Abuse of Dominance Presentation outline***

- *What is dominance?*
- *What is abuse?*
- *Proceedings against firms that abuse their dominant positions*
  - *What do Competition Offices look for?*
  - *How does an investigation look?*
  - *Consequences*

**12.15- 13.00**      **Topic: "PRIVATE ENFORCEMENT"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Speaker*

**Ken Daly,**  
*Sidley Austin LLP*

***Private Enforcement Presentation outline***

- *Recognizing violations*
- *Complaints to the Competition Office*
- *Complaints to the court*
- *Damages*

**13.00 - 14.00**      **LUNCH**

*Hotel Athénée Palace Hilton: Room "LE COLLONADE LOBBY"*

**14.00 - 18.00**      **Session III - Intellectual Property:"TRADEMARK PROTECTION IN EUROPE AND THE ENLARGEMENT 2007"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Session Chair*

**Dr. Jürgen Brandstätter,**  
*BMA Brändstatter Rechtsanwälte, Vienna, Austria*

**14.00 - 14.15**      **Introduction**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Address by*

**Dr. Jürgen Brandstätter,**  
*BMA Brändstatter Rechtsanwälte, Vienna, Austria*

**14.15 - 15.00**      **Topic: "HARMONIZATION OF TRADEMARK AND DESIGN LAW IN THE MEMBER STATES AND THE PROGRESS ACHIEVED BY ROMANIA AND BULGARIA"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

*Speaker*

**Crenguța Leaua,**  
*Tănăsescu Leaua Cadar & Asociații, Bucharest, Romania*

**15.00-15.15**      **COFFEE BREAK**

*Hotel Athénée Palace Hilton: Room "LE COLLONADE LOBBY"*

# Program

## OCTOBER 26, 2006 - THURSDAY

15.15-16.00

**Topic: "THE EUROPEAN COMMUNITY TRADEMARK"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

Speaker

**CTM Konrad Lenneis**

*BMA Brändstatter Rechtsanwälte, Vienna, Austria*

16.00-16.45

**Topic: "EUROPEAN COMMUNITY DESIGN"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

Speaker

**David Štros**

*Štros & Kusák, Prague, Czech Republic*

16.45-17.30

**Topic: "THE EUROPEAN COMMUNITY ANTI-PIRACY POLICY"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

Speaker

**Sonia Florea**

*Associate, Florea Gheorghe & Asociații, Bucharest, România*

17.30-18.00

**Topic: "PARALLEL IMPORTS"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

Speaker

**Damian Simeonov**

*Borislav Boyanov & Co, Sofia, Bulgaria*

20.30

**RECEPTION provided by SOUTH-EAST EUROPE LEGAL GROUP**

*THE HOUSE OF SCIENTISTS*

## OCTOBER 27, 2006 - FRIDAY

9.00-12.45

**Session IV - LITIGATING IN EUROPE**

*(This session will be part of the International Bar Association Road Show on Civil Litigation in Europe)*

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

Session Chair

**Prof. Paul Storm**

*Erasmus University Rotterdam, of counsel at NautaDutilh, Rotterdam*

9.00-9.45

**Topic: INTRODUCTORY ADDRESS WITH AN OVERVIEW OF EU LAW ON CIVIL LITIGATION**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

Speaker

**Prof. Paul Storm**

*Erasmus University Rotterdam, of counsel at NautaDutilh, Rotterdam*

9.45 - 10.00

**Topic: "OVERVIEW OF ROMANIAN LAW ON CIVIL LITIGATION AND ALTERNATIVE DISPUTE RESOLUTION"**

*Hotel Athénée Palace Hilton: Room "REGINA MARIA"*

Speaker

**Călin-Andrei Zamfirescu**

*Senior Partner, Zamfirescu Racoți Predoiu Law Firm, Bucharest, Romania*

10.00 - 10.30

**COFFEE BREAK**

*Hotel Athénée Palace Hilton: Room "LE COLLONADE LOBBY"*

# Program

**OCTOBER 27, 2006 - FRIDAY**

**10.30 - 11.45**

**Topic: “THE BRUSSELS I REGULATION”**

*Hotel Athénée Palace Hilton: Room “REGINA MARIA”*

*Speaker*

**Michael Polonsky,**

*Partner, Berwin Leighton Paisner, London, U.K.*

**11.45 - 12.30**

**Topic: “THE EVIDENCE REGULATION OR THE SERVICE OF DOCUMENTS REGULATION”**

*Hotel Athénée Palace Hilton: Room “REGINA MARIA”*

*Speaker*

**Cosmin Vasile,**

*Zamfirescu Racoți Predoiu Law Firm, Bucharest, Romania*

**13.00-14.00**

**LUNCH**

*Hotel Athénée Palace Hilton: Restaurant “ROBERTO'S”*

**14.00-18.00**

**LAW FIRM MANAGEMENT Session**

*Hotel Athénée Palace Hilton: Room “REGINA MARIA”*

*Session Chair*

**Stephen R. N. Denyer,**

*Regional Managing Partner for Europe, Allen & Overy LLP*

*Speakers*

**Stephen Revell**

*Freshfields*

**Markus Heidinger**

*Wolf Theiss*

**15.00 - 15.30**

**COFFEE BREAK**

*Hotel Athénée Palace Hilton: Room “LE COLLONADE LOBBY”*

*Speakers*

**Hugh Owen**

*Allen&Overy*

**Martin Solc**

*KSB*

**Soren Johanson**

*Kromann Reumert*

**20.00**

**CLOSING CEREMONY**

*Hotel INTERCONTINENTAL: Restaurant “BALADA”*

Support is provided by:

**THE NATIONAL ASSOCIATION OF THE ROMANIAN BARS**  
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Attorneys at law

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# Information

**DATES, 25-27 OCTOBER 2006**

## Venue

### Athénée Palace Hilton Hotel

1-3, Episcopiei Street, Sector 1 Bucharest  
ROMANIA

Fax: (+4021) 315 38 13  
www.bucharest.hilton.com

The work language of the conference will be English.  
Simultaneous translation service from English into Romanian will be available at all sessions.  
For more information, please contact:  
**U.N.B.R. - Balkan Legal Forum 2006**  
Fax: (+4021) 313 48 80  
Email: unbr@unbr.ro

## Registration

Please fill in the enclosed Registration Form and return it by fax or e-mail to:

**THE NATIONAL ASSOCIATION ON  
THE ROMANIAN BARS**

**Balkan Legal Forum 2006**

Fax: (+4021) 313 48 80

Email: unbr@unbr.ro

Please pay the full bank charges of both the payer's and the payee's bank. The Forum organisers reserve the right to reject your payment if all banking charges are not paid.

### Fees include:

Participation in all sessions\*\*  
Conference package and materials\*\*  
Coffee breaks and lunch  
Attendance at the Welcome Cocktail on October 25, 2006  
Attendance at the Reception hosted by South-East Legal Group on October 26, 2006  
Attendance at the Closing Ceremony, on October 27, 2006

Fees*		
Registration Form & fees received:	On or before	After
	9 October	9 October
Delegate	EUR 250	EUR 300
Lawyers from South East Europe	EUR 180	EUR 250
Romanian young lawyers (below 35 years of age)	EUR 100	EUR 120
Accompanying person	EUR 50	EUR 50

\*Not Applicable to Session Chairs, Speakers and Commentators indicated in the Program.  
\*\*Not applicable to accompanying persons

## Hotel Accommodation and Social Events

The above preferential rates are available and bookings shall be made conditional upon receiving the Registration Form and full payment by October 9, 2006. Thereafter accommodation assistance will be provided based on prices and conditions available at that moment.

### Hotel Accommodation

The official travel agency of the Forum, CONDOR TRAVEL & TRADE, has ensured a limited number of rooms at preferential rates:

#### Hotel ATHÉNÉE PALACE HILTON \*\*\*\*\*

Single 250 USD

Double 280 USD

#### Hotel NOVOTEL \*\*\*\*

Single 165 Euro

Double 180 Euro

#### Hotel INTERCONTINENTAL \*\*\*\*

Single 125 Euro

Double 140 Euro

#### Hotel OPERA \*\*\*

Single 75 Euro

Double 90 Euro

### Social Events

Participation in social events, not included in the registration fee, requires additional payment as follows:

Visit at the Parliament House (Oct.25) EUR 20

Visit at the Village Museum (Oct.26) EUR 18

Visit at the Art Museum (Oct.27) EUR 18

Visit of PELES Museum in Sinaia and Brasov Tour (including accommodation, lunch and dinner) (Oct. 28) EUR 200

### Booking

To make your hotel and social events reservation, please fill in the enclosed Registration Form and return it by e-mail or fax to:

**Balkan Legal Forum Office of UNBR:**

Fax: (+4021) 313 48 80; (+4031) 402 26 81

Email: unbr@unbr.ro

Contact person: Ana Maria GRADINARIU

Tel. +40 744 64 13 07

Fax: (+4031) 402 26 81; (+4021) 313 48 80;

Email: anamaria.gradinariu@unbr.ro

## Payment / Cancellation

Payment of registration fees, hotel accommodation and social events should be made:

• in EUR by bank transfer to: **BRD SUCURSALA ACADEMIEI**; SWIFT: **BRDEROBU**; Code IBAN:RO15BRDE410SV18587624100; Beneficiary: **UNBR**;

• in USD, by bank transfer to: **BRD SUCURSALA ACADEMIEI**; SWIFT: **BRDEROBU**; Code IBAN:RO70BRDE410SV18955124100 Beneficiary: **UNBR**. Please make sure to enclose a copy of the bank transfer details with your Registration Form.

Please pay the full bank charges of both the payer's and the payee's bank and include your name and "BLF 2006" on the transfer instructions. The organisers reserve the right to reject a payment if all bank charges are not paid.

Cancellation of the registration, hotel accommodation and social events booking should be received at the registration address not later than October 20, 2006. The organisers reserve the right to deduct up to 50% of the amounts paid. We regret that no refund is possible if cancellation is made after October 20, 2006