

In-house Counsel 2005

The definitive 'one-stop-shop' providing a legal update for the busy in-house lawyer

3rd & 4th March 2005 : Institute of Directors, London

Speakers



David Brimacombe
Group Secretary and
Group Head of Legal
Standard Chartered Bank



Christopher Morgan
European General Counsel,
Honda Motor Europe



Gordon Moir
Chief Counsel/Vice President
BT (UK)



Mark Weston
Partner, Head of IT/eCommerce
Matthew Arnold & Baldwin



Jeremy Morton
Partner, Simmons & Simmons



George L Miller
Group Head of Legal
Novartis International AG



Tim Moss
Corporate Strategy Director
Companies House



Daniel McShee
Partner, Kennedys



Lesley Davey
Senior Solicitor
Davis Arnold Cooper



Enrique Navarro
Abogado
Davis Arnold Cooper (Spain)



Marjorie Holmes
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Jeff Rodwell
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Stephen Kinsey
Partner and Trademark Attorney
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Camilla Sexton
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Gavin Foggo
Partner, Fox Williams



David Sandy
Partner
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Jonathan Robinson
Director of Business Development
NetNames



Rodger Armstrong
Sales and Marketing Director
NetNames



Nigel Tait
Partner
Carter-Ruck



Ruth Collard
Partner
Carter-Ruck



Colin Anderson
former President European Company
Lawyers Association;
Legal Manager The Standard Life
Assurance Company



Richard Wiseman
UK General Counsel
Shell International Petroleum Co Ltd



Patricia Peter
Head of Corporate Governance
Institute of Directors



Jane Owen
Legal and Regulatory Director
AON Ltd



Kevin Perry
Partner and
Head of Commercial Litigation
Kendall Freeman



Nicholas Levy
Partner
Cleary Gottlieb Steen & Hamilton



Adrian Smith
Partner, Simmons & Simmons



Bridget Treacy
Partner, Barlow Lyde & Gilbert



Simon Shooter
Partner
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David Streatfeild-James QC
Barrister
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Pauline Devine
Partner, Irwin Mitchell



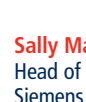
Bronwen Jenkins
Partner, Irwin Mitchell



Thomas Vinje
Partner, Clifford Chance (Belgium)



Geoffrey Timms
Global Head of Legal
Legal & General Group Plc



Sally March
Head of Legal
Siemens Business Services
Media Holdings Ltd



In-house Counsel 2005

Thursday 3rd and Friday 4th March 2005

The Institute of Directors, 116 Pall Mall, London, SW1Y 5ED

Tel: 020 7839 1233 Fax: 020 7930 1949 Nearest underground: Piccadilly Circus (Piccadilly Line)

(Please note: The Institute of Directors operates a strict dress code - no jeans, T-shirts or training shoes allowed)

Terms and Conditions

FEE: The fee for attending this 2 day event is £595 plus VAT for In-house Counsel, and £1095 plus VAT for private practitioners. All fees include lunch, refreshments and conference documentation.

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- Communications & Competition Law, October 2004**, £175 (£185 overseas)
- Abuse of Dominance, September 2004**, £175 (£185 overseas)
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3rd & 4th March 2005

In-house Counsel 2005

At the
Institute of
Directors,
London

HALF PRICE
Third delegate only.
See back for full details

The definitive 'one-stop-shop' providing a legal update for the busy in-house lawyer

Chaired by: **Geoffrey Timms**, Global Head of Legal, LEGAL & GENERAL GROUP PLC, and **Colin Anderson**, former President, European Company Lawyers Association; Legal Manager, THE STANDARD LIFE ASSURANCE COMPANY

Distinguished speakers include:

- David Brimacombe**, Group Secretary and Group Head of Legal, STANDARD CHARTERED BANK
- Christopher Morgan**, European General Counsel, HONDA MOTOR EUROPE
- Gordon Moir**, Chief Counsel/Vice President, BT (UK)
- Richard Wiseman**, UK General Counsel, SHELL INTERNATIONAL PETROLEUM CO LTD
- Patricia Peter**, Head of Corporate Governance, INSTITUTE OF DIRECTORS
- Jane Owen**, Legal and Regulatory Director, AON LTD
- Sally March**, Head of Legal, SIEMENS BUSINESS SERVICES MEDIA HOLDINGS LTD
- Tim Moss**, Corporate Strategy Director, COMPANIES HOUSE
- George L Miller**, Group Head of Legal, NOVARTIS INTERNATIONAL AG

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Bar Council Accreditation 11.5 Hours

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In-house Counsel 2005

The definitive 'one-stop-shop' providing a legal update for the busy in-house lawyer

3rd & 4th March 2005 : Institute of Directors, London

Call the IBC Bookings Hotline on +44 (0)20 7017 5503

WHO SHOULD ATTEND?

- In-house Lawyers
- Legal Counsel
- Legal Directors
- Heads of Legal & Business Affairs
- Corporate Counsel
- Legal Officers
- Heads of Legal Services
- Managing Directors
- Patent Attorneys
- Company Secretaries
- Heads of Legal
- Legal Affairs Managers
- Legal Advisers
- Legal Managers
- Company Solicitors
- Intellectual Property Lawyers
- Vice Presidents
- Trademark Attorneys

THIS SPECIALISED CONFERENCE WILL EXAMINE THE ISSUES AND TOPICS WHICH ARE SPECIFIC TO THE PRACTICE NEEDS OF IN-HOUSE COUNSEL

Delegates will have a rare opportunity to meet and network with corporate counsel and private practice lawyers, and learn from their experiences through workshop, roundtable and plenary sessions:

- Six 90 minute in-depth workshops covering the latest developments in
 - Practical solutions in data protection
 - IT & eCommerce law update
 - Managing business risk
 - EC competition law update
 - IP law update
 - Successful off-shoring
- A choice of 12 roundtables - an opportunity to ask the questions you want answered
- Nine insightful plenary sessions focusing on:
 - Legal privilege
 - Responsibilities of in-house lawyers
 - Managing legal risk
 - Managing the in-house team
 - Performance challenges for general counsel
 - Filing requirements and obligations of the Companies Act
 - Corporate manslaughter: how it applies to companies and organisations
 - Corporate governance developments
 - How do you know your external legal service provider is giving you value for money?

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DAY ONE

08.30 Registration and coffee

09.00 Chairman's opening address

Geoffrey Timms, Global Head of Legal, Legal & General Group Plc

09.15 Legal privilege

- Place in information management
- Pitfalls
- Practical application
- International dimension

David Brimacombe, Group Secretary and Group Head of Legal, Standard Chartered Bank

09.45 Responsibilities of in-house lawyers

- Who principally defines the responsibilities - internal or external forces?
- Your businesses expectation of the in-house counsel
- The private practice view of in-house counsel's responsibilities

Christopher Morgan, European General Counsel, Honda Motor Europe

10.15 Managing legal risk

- Where do you find risk?
- Managing risk in a multi-jurisdictional and multi-disciplinary environment
- Regulatory and anti-trust risk and mitigation

Gordon Moir, Chief Counsel/Vice President, BT (UK)

10.45 Morning coffee

11.15 Parallel workshop sessions - choose one option

Successful off-shoring:

- Choosing a legal structure: framework agreements, joint ventures and captives: the legal pros and cons
- Sole source or competitive procurement: strategic use of the supplier selection process

Key contract terms:

- Scope of services and fees
- Contractual tools for incentivising the supplier
- Regulatory compliance
- Limitation of liability
- Dispute resolution and governing law
- Disaster recovery and step in rights
- Jurisdiction and governing law

Termination - planning an exit route:

- The need to plan for exit
- Termination rights
- Consequences of termination

Bridget Treacy, Partner, Barlow Lyde & Gilbert

Simon Shooter, Partner, Barlow Lyde & Gilbert

BLG

Barlow Lyde & Gilbert

IT eCommerce law update:

- Current issues in IT law and the IT sector
- Up-to-date best legal practice in relation to information security and the IT industry
- eCommerce law update
- Technology project disputes and the latest thinking on how to avoid them

Mark Weston, Partner, Head of IT/eCommerce,

Matthew Arnold & Baldwin

mab
matthew arnold & baldwin

Practical solutions in data protection

Examination of how businesses should organise themselves in the light of latest developments including:

- The aftermath of Durant -v- FSA
- 'Binding Corporate Rules' and other solutions to overseas data transfers

Jeremy Morton, Partner, Simmons & Simmons

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12.45 Lunch sponsored
by Datacert

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"In just two days the conference provided me with updates on all legal topics relevant to my work. Well done" Delegate, 2004

"I enjoyed the round table sessions as it was an ideal opportunity to brainstorm about issues relevant to the company" Delegate, 2004

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DAY TWO

14.00 Managing the in-house team

- Organisational structure in a global decentralized legal department
 - recruiting, training and development in a matrix
- The practicalities of knowledge management in in-house departments
- Developing a service orientation - lawyers as entrepreneurs

George L Miller, Group Head of Legal, Novartis International AG

14.30 Performance challenges for general counsel

- Demonstrating value
- Is there a relationship between the general counsel and the board in the world of Sarbanes-Oxley?

Sally March, Head of Legal, Siemens Business Services Media Holdings Ltd

15.00 Afternoon tea

15.30 Filing requirements and obligations of the Companies Act

- Issues affecting the conduct of your business
- Recent developments in the Companies Act
- Which Companies House services best meet your needs?

Tim Moss, Corporate Strategy Director, Companies House

16.30 Roundtable sessions - choose three options

Health & safety

Daniel McShee, Partner, Kennedys  Legal advice in black and white

Competition law

Lesley Davey, Senior Solicitor, Davies Arnold Cooper
Enrique Navarro, Abogado, Davies Arnold Cooper (Spain) 
Marjorie Holmes, Partner, Davies Arnold Cooper

Outsourcing

Jeff Rodwell, Partner, Reed Smith  ReedSmith
"It's not just business. It's general."

Trademark & designs

Stephen Kinsey, Partner and Trademark Attorney, Wildbore & Gibbons 
Camilla Sexton, Trademark Attorney, Wildbore & Gibbons

Corporate governance

Gavin Foggo, Partner, Fox Williams 

Contract law

David Sandy, Partner, Simmons & Simmons 

Corporate domain name strategies

Jonathan Robinson, Director of Business Development, NetNames 
Rodger Armstrong, Sales and Marketing Director, NetNames

Litigation

Nigel Tait, Partner, Carter-Ruck 
Ruth Collard, Partner, Carter-Ruck

Mediation law

David Streatfeild-James QC, Barrister, Atkin Chambers 

IP law

Ian A Buchan, Partner, Eric Potter Clarkson 

Disability & discrimination

Bronwen Jenkins, Partner, Irwin Mitchell 

Debt collection

Pauline Devine, Partner, Irwin Mitchell 

IT law

Thomas Vinje, Partner, Clifford Chance (Belgium) 

18.00 Close of day one

18.00 Cocktail reception

sponsored by Matthew Arnold & Baldwin 

09.30 Registration and coffee

10.00 Chairman's opening address

Colin Anderson, former President,
European Company Lawyers Association; Legal Manager,
The Standard Life Assurance Company

10.15 Corporate manslaughter: how it applies to companies and organisations

- Current law - Manslaughter, Health and Safety at Work etc. Act.
- Defects in current law
- Law Commission proposals
- Government proposals
- Reaction

Richard Wiseman, UK General Counsel, Shell International Petroleum Co Ltd

10.45 Corporate governance

- Corporate governance developments

Patricia Peter, Head of Corporate Governance, Institute of Directors

11.15 Morning coffee

11.45 How do you know your external legal service provider is giving you value for money

- Choosing the right external law firm
- Are fees the determinant of value?

Jane Owen, Legal and Regulatory Director, AON Ltd

12.15 Q & A

12.45 Lunch sponsored by LexisNexis 

14.00 Parallel workshop sessions - choose one option

Managing business risk - the role of the in-house lawyer

- A review of how risk can be controlled through contract including an analysis of recent case law
- An overview of the in-house lawyers input into managing litigation risk for companies
- Practical guidance for in-house lawyers for managing crisis situations both in terms of advance planning and also in dealing with the crisis situations themselves

Kevin Perry, Partner and Head of Commercial Litigation,  Kendall Freeman

EC competition law update

- The changing practice of EU competition law
- The effects and implications of modernization
- Cartel enforcement and the EU leniency programme
- Practical application of the 2004 EU Merger Regulation

Nicholas Levy, Partner, Cleary Gottlieb Steen & Hamilton 

IP law update - protecting brands and information

A review for in-house counsel of the impact of recent developments and examination of best practice for risk management - including in relation to:

- New brands and brand extensions
- Options for international protection
- Exploitation: co-branding
- IP infringement: avoidance/prevention

Adrian Smith, Partner, Simmons & Simmons 

15.30 Afternoon tea and private discussions

16.30 Close of conference

Companies represented at In-house Counsel 2004 included:

* ACE Europe Group * Allied Domecq Ltd * ANC Rental Corporation * Applied Biosystems * Arriva Plc * Barclays Bank * Berresford Blake Thomas Ltd * BOC Group Plc * Broad Vision * BSKyB Ltd
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