



Preliminary draft

**EUROPEAN YOUNG BAR ASSOCIATION SPRING CONFERENCE
CHISINAU 4-7 APRIL 2019**

PROGRAM

Thursday, April 4th

19:00 – 22:00 – Welcome reception with drinks and snacks

Location: Muzzette Karaoke & Caf 
49A Tighina Street, Chisinau, MD-2001

Facebook Page: <https://www.facebook.com/muzcafemuzzette/?rf=496903363702917>

Friday, April 5th

Location: Summit Events, Conference Room “Rose”,
Address: 49/3 Tighina Street, ground floor, Chisinau, MD-2001
Web-site <https://summit.md>

08:45 – 09:15 – Registration of the participants. Welcome Coffee

09:15 – 9:45 – **Welcome and opening remarks**

Speakers (TBC):

European Young Bar Association and Moldovan Bar Young Lawyers Association
Embassy of the United States of America in Chisinau, Republic of Moldova
Delegation of the European Union in the Republic of Moldova

9:45 – 11:15 – **Conference:** „Policy making, strategic planning and implementation of the goals on harmonization and appropriation of the national laws with European Community Acquis. Regional and national experience.”

Speakers:

Iwona Wronska, Lawyer specialized in international law, member of the European Association of Lawyers (AEA-EAL), Poland

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Inguss Kalnins, *Adviser to the President of the Constitutional Court of Latvia, expert in EU law and reformation of justice system*

Iulian Rusu, *Associate Expert at the Institute for Policies and European Reforms, Moldova*

11:15 – 11:45 – **Coffee Break. Networking**

11:45 – 13:30 – **Conference:** “*Harmonization and appropriation of the rules on financial and payment services, prevention and combating of money laundering and terrorism financing. Regional and national experience.*”

Speakers:

Alexandru Savva, *Lawyer and financial expert, CEO at the Central Depository of Securities, Moldova*

Svetlana Aghenie and Irina Bivol, *Experts from the Legal and International Law Department of the National Bank of Moldova*

Simon Lafrance, *Lawyer at HSBC, vice-president of EYBA, Great Britain*

Donciu Alexandru, *Chief of the International Cooperation Department of the Agency for Combating Money Laundering and Financing of Terrorism, Moldova*

Mihai Sotchi, *Expert from the Agency for Combating Money Laundering and Financing of Terrorism, Moldova*

Alex Stănescu, *Lawyer specialized in arbitration and financial services, Romania*

13:30 – 14:30 – Lunch. Networking

14:30 – 15:45 – Conference: “*Reforms on harmonization and appropriation of the civil and commercial legislation. Regional and national experience*”

Speakers

Octavian Cazac, *Lawyer, Partner at Turcan Cazac Law Firm, member of the working group for drafting of the Civil Code of Moldova*

Pierre-Philippe Hendrickx, *lawyer, Board member of the Belgium Bar, member of the European Association of Lawyers (AEA-EAL), Belgium*

Jekaterina Macuka, *Lawyer and International Expert on Data Protection, chaired the work of DAPIX in drafting the GDPR, Latvia*

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Vladimir Palamarciuc, *Lawyer and researcher specialized in commercial law, monetary obligations and insolvency, Moldova*

15:45 – 17:30 – *Free time.*

17:30 – **Departure to the Cricova Winery.** Group transportation will be organized. Departure from Mitropolit Gavriil Bănulescu-Bodoni Street, 61, Chisinau 2005 (in front of the ASEM – Academy for Economic Studies from Moldova)

18:00 – 23:00 – **Excursion at Cricova Winery** - National Cultural Complex and one of the largest wineries in Moldova – followed by wine tasting and traditional Moldova snacks.

Web-site: <https://cricova.md/en/>

Saturday, April 6th

Location: Jolly Alon Hotel
Address: 37 Maria Cebotari Street, Chisinau
Web-site: <https://jollyalon.com>

09:30 – 10:00 – Registration. Welcome Coffee.

10:00 – 11:00 – EYBA Board Meeting / EYBA general meeting (TBC)

11:00 – 12:00 **Conference:** “*Specially reserved topics panel – Copy rights in digital space ... ; Criminal responsibility for illicit enrichment in Ukraine: introduction and cancellation.*”

Speakers:

Julian Maier, *Lawyer at Țuca Zbârcea & Asociații specialized in corporate and commercial law, Romania.*

Vitalii Vlasiuk, *Lawyer and Deputy of the Committee for International Affairs of the Ukrainian Bar*

TBC: from Moldova, Romania and Ukraine.

12:00 – 13:00 – **Conference:** “*Wine industry and challenges of the related business development. Regional and national perspective*”.

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Speakers:

Diana Lazar, *Lawyer with extensive experience in wine sector, Moldova*

Ramona Bădescu, *Lawyer at “Stoica & Asociații” specialized in commercial law and wine sector, Romania.*

Vitalie Bumacov, *Expert in economy and wine sector, manager of a wine store in center of Chisinau*

13:00 – 14:00 – Lunch

14:00 – 16:00 – Sightseeing and/or visit to one of the national museums.

16:00 – 19:00 – Free time

19:00 – Gala Dinner of the EYBA Spring Conference.

Location: Villa Garden

Address: Decebal Boulevard, 16, Chisinau ;

Facebook Page: <https://www.facebook.com/VillaGardenRestaurant/>

Sunday, April 7th

11:30 – 13:30 – Brunch (optional).

Location: Cafe Delice d’Ange

31 August 1989 Street, 117/2, Chisinau

Web-site: <https://delicedange.md/index.php/en>

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