

Litigation Summit 2011

Two-Day Summit 23rd and 24th November 2011

Jumeirah, Frankfurt am Main

PARTNER

Peter Lindt
Leiter der Litigation-Gruppe
Deutsche Bank AG

Dr. Konrad Wartenberg
Leiter Recht
Porsche SE

Dr. Pietro Brambilla
Senior Counsel -
Legal/Global Litigation
Daimler AG

Daniel Kläy
Director - Head Litigation
Credit Suisse

Dr. Thomas Sonnenberg
General Counsel
Ferrostaal AG

Dr. Ulrich Zwach
Vice President Legal Affairs
Deutsche Telekom AG

Dr. Jörg Dietz
IP Litigation Director
Novartis International AG

Dr. Clemens-August Heusch, LL.M.
Legal Counsel, Litigation, Legal & IP
Nokia GmbH

Dr. Georg Kirsch
Senior Patent
Litigation Counsel
Bayer AG

Dr. Daniel Busse
Partner
Allen & Overy LLP

Britta Grauke
Litigation Partner
Weil, Gotshal & Manges LLP

Dr. Martin Bayerl
Senior Principal Intellectual
Property Litigation
Infineon Technologies AG

Dr. Stefan Brüggmann
Leiter Recht
HSN Nordbank

Cornelis ("Kees") van Ophem
General Counsel & VP
Corporate Management
Leica (Microsystems) Group

Alexander M. Schmitt-Geiger
Geschäftsführer
COMMUNICATION PUBLIC
AFFAIRS

Dr. Christoph G. Benedict
Chefsyndikus, Prokurist
ALSTOM Deutschland AG
Chairman
Chartered Institute of
Arbitrators(CI Arb)
German Chapter, Berlin

Robert Brown
Adam Pollitt
Vice Presidents
RA Michael Becker
Regional Director Litigation
First Advantage

Peter Coats
Philip Haberman
Martin Riedel
Partner
Ernst & Young GmbH

Gary Born
Franz T. Schwarz
Dr. Christofer Eggers
Partner
WilmerHale

Dr. Klaus U. Eyber
Dr. Michael Weigel
Partner
Kaye Scholer

Jens Bredow
Generalsekretär und
Geschäftsführer
Deutsche Institution für
Schiedsgerichtbarkeit (DIS)

- **Cross Border Litigation**
- **Asset Tracing in International Claims**
- **U.S. Litigation - Procedures, Challenges, Risks**
- **US-Discovery & E-Discovery**

- **Arbitration & Alternative Dispute Resolution**
- **Class Action Litigation**
- **Litigation PR**

ATTEND AND NETWORK WITH:

- Chief Litigation Officers**
- Litigation Partners**
- Heads of Dispute Resolution**
- Heads of Corporate & Commercial Litigation**
- General Counsel**
- Syndikus / Corporate Counsel**
- In-house Commercial Litigation Specialists**
- Professional Support Lawyers**

9:00 Opening and handout of the summit documents / receipt of the personal meeting map
 10:00 Opening speech from the chairman - **Peter Coats**, *Partner* **Ernst & Young**

10:15 **Best of all worlds? Strategic considerations how to make use of Cross Border Litigation**

- Tactical planning: Making use of different litigation regimes
- The rat race: Strategic counter actions in different jurisdictions
- Take advantage: Access to US pre-trial discovery for European proceedings

Britta Grauke, *Litigation Partner*
Weil, Gotshal & Manges LLP

10:45 **Cross Border Litigation & Investigations**

- Prelitigation investigation
- Selection of targets / forums / law firms
- Possible counter-actions by target
- Influence of competition law
- Time-line, settlements

Dr. Clemens-August Heusch, LL.M., *Legal Counsel, Litigation, Legal & IP*
Nokia GmbH

11:15 **Efficient and cost effective ways to use experts**

- an expert's general role
- finding the right expert
- giving good instructions
- challenging your expert and using his experience

Philip Haberman, *Partner*
Ernst & Young London

11:45 **Panel discussion:**
The Inhouse Litigation Counsel 2011: Challenges, Pitfalls and Opportunities

- Litigation before German courts: New trends and developments
- Has arbitration really become too cumbersome: How to achieve an efficient proceeding?
- Mediation, litigation PR, third-part funding & Co: How about new elements in the tool box?
- Avoiding liability when managing disputes: Compliance in contentious matters

Dr. Konrad Wartenberg, *Leiter Recht* **Porsche SE**
Dr. Thomas Sonnenberg, *General Counsel* **Ferrostaal AG**
Cornelis ("Kees") van Ophem, *General Counsel & VP, Corporate Management* **Leica (Microsystems) Group**
Dr. Ulrich Zwach, *Vice President Legal Affairs* **Deutsche Telekom AG**
Dr. Daniel Busse, *Partner* **Allen & Overy LLP (Moderator)**

12:30 COLLECTIVE NETWORKING LUNCH

Moderated interactive **workshops / roundtable discussions:**

13:30 - 14:30 **1. Alternative Dispute Resolution**

Gary Born, *Partner*
Wilmer Hale

14:35 - 15:35 **2. Litigation PR**

Alexander M. Schmitt-Geiger, *Geschäftsführer*
COMMUNICATION PUBLIC AFFAIRS

15:40 - 16:40 **3. E-Discovery in litigation matters**

Martin Riedel, *Partner*
Ernst & Young Frankfurt

Face to Face
 Meetings 30Min

16:40 COFFEE BREAK WITH NETWORKING POSSIBILITIES

17:00 **Panel discussion:**
Banking & Finance Litigation

Peter Lindt *Leiter der Litigation-Gruppe* **Deutsche Bank AG**
Daniel Kläy *Director - Head Litigation* **Credit Suisse**
Dr. Stefan Brüggemann *Leiter Recht* **HSH Nordbank**

17:45 **International Asset Tracing & Enforcement**

Dr. Klaus U. Eyber, *Partner*
Kaye Scholer

18:30 **Evening Session** - Collective evening dinner with intensive networking possibilities

8:45 Reception with buffet brunch
 9:00 Opening remarks from the chairman **Peter Coats**, *Partner* **Ernst & Young**

9:05 **US-Discovery & E-Discovery – Practical challenges and considerations for German companies**

- Expectations of US Regulators and Courts
- Data Mapping
- Data Preservation and Defensibility of Methodology
- Technical Challenges
- Review Challenges
- Data Privacy and Protection Considerations
- Disclosure Formats

Michael Becker, Robert Brown, Adam Pollitt
First Advantage

9:40 **Corporate Litigation**

- Early case assessment - information is power
- Dealing with out-of-court tactics
- Cross border defenses

Dr. Pietro Brambilla, *Senior Counsel - Legal/Global Litigation*
Daimler AG

10:10 **Drafting arbitration clauses**

Franz T. Schwarz, *Partner*
WilmerHale

10:45 **COFFEE BREAK WITH NETWORKING POSSIBILITIES**

Moderated interactive **workshops / roundtable discussions:**

11:00 - 12:00 **4. Disputes arising from corporate acquisitions**

12:05 - 13:05 **5. E-Discovery, Document management and data protection issues**

13:05 **COLLECTIVE NETWORKING LUNCH**

14:05 - 15:05 **6. IP Litigation**
Dr. Georg Kirsch, *Senior Patent Litigation Counsel*
Bayer AG
Dr. Martin Bayerl, *Senior Principal Intellectual Property Litigation*
Infineon Technologies AG
Dr. Jörg Dietz, *IP Litigation Director*
Novartis International AG

15:05 **International Arbitration**
Dr. Christoph G. Benedict, *Chiefsyndikus, Prokurist*
ALSTOM Deutschland AG
Jens Bredow, *Generalsekretär und Geschäftsführer*
Deutsche Institution für Schiedsgerichtsbarkeit (DIS)

15:30 **FINAL STUDY**
Relief for Cartel Victims – Recent Developments
Dr. Michael Weigel, *Partner*
Kaye Scholer

Face to Face
 Meetings 30Min

1. Alternative Dispute Resolution

Gary Born, *Partner*
WilmerHale

2. Litigation PR

Alexander M. Schmitt-Geiger, *Geschäftsführer*
COMMUNICATION PUBLIC AFFAIRS

3. E-Discovery in litigation matters

Martin Riedel, *Partner*
Ernst & Young Frankfurt

4. Disputes arising from corporate acquisitions

5. E-Discovery, Document management and data protection issues

6. IP Litigation

Dr. Georg Kirsch, *Senior Patent Litigation Counsel*
Bayer AG

Dr. Martin Bayerl, *Senior Principal Intellectual Property Litigation*
Infineon Technologies AG

Dr. Jörg Dietz, *IP Litigation Director*
Novartis International AG

Participants of our events

ABB Asea Brown Boveri Ltd	Fraport AG	PLANSEE SE
Alcan Composites	Fresenius Medical Care AG	Porsche AG
Allianz AG	Fujitsu Ltd.	Praktiker Holding AG
Alpine Bau GmbH	Galenica AG	Procter & Gamble Company
ALPIQ Holding AG	Gea Group AG	Q-Cells AG
ALSTOM Deutschland AG	GETRAG GmbH & Cie KG	QSC AG
Arques Industries AG	Giesecke & Devrient GmbH	RAIFFEISENBANK AG
Atlas Copco AB	Gigaset Communications GmbH	Ratiopharm GmbH
Aurubis AG	GLOBAL Reinsurance Company	Rennergys Group AG
B. Braun Melsungen AG	Gruner + Jahr AG & Co KG	Rexel S.A.
Basell Polyolefine GmbH	Hauck & Aufhäuser	Robert Bosch GmbH
BASF SE	Helaba	Roche Diagnostics GmbH
Basler Versicherungen AG	Hella KGaA Hueck & Co.	Rockwood Specialties Group
BayernLB	Henkel AG & Co. KGaA	Rothschild GmbH
BayWa AG München	Heraeus Holding GmbH	Saint Gobain Germany
BBDO Germany GmbH	Hochtief AG	Salzgitter AG
Behr GmbH & Co. KG	Holcim Group Support Ltd.	Schaeffler Gruppe
Beiersdorf AG	HP Complany	Schindler Management AG
Bertelsmann AG	HP Pelzer Holding GmbH	Schott AG
BHF-BANK AG	HSB Nordbank AG	SGL Group
Bilfinger Berger AG	HUK-Coburg Versicherungsgruppe	Siemens AG
BKW FMB Energie AG	HypoVereinsbank AG	SINGULUS TECHNOLOGIES AG
BNP PARIBAS S.A. - Frankfurt	IDS Scheer AG	SKW Stahl-Metallurgie Holding
Borealis AG	IKB Deutsche Industriebank AG	Sky Deutschland AG
Börse Düsseldorf AG	IKEA Holding Deutschland	SMA Solar Technology AG
Bühler AG	INVISTA (International) S.à.r.l.	SMS GmbH
Carl Zeiss AG	ista International GmbH	SN Power
Celanese GmbH	Jenoptik AG	STADA Arzneimittel AG
Clariant International Ltd.	Kiekert AG	STMicroelectronics N.V.
Clariden Leu AG	Kühne & Nagel International AG	Stora Enso Oyj
Clearstream Banking AG	KUNERT Fashion GmbH & Co. KG	Strabag SE
Commerz Real AG	Kuoni Reisen Holding AG	Süd Chemie AG
Commerzbank AG	Lang & Schwarz AG	Swiss Life AG
Compass Group Deutschland	Lazard & Co. GmbH	Swiss Post
COWI A/S	LBBW	Swiss Reinsurance Company Ltd
Daimler AG	Linde AG	Syngenta International AG
DekaBank	KION GROUP GmbH	TDS Informationstechnologie AG
DEKRA SE	Knorr-Bremse AG	Tele Columbus GmbH
Delta Lloyd Deutschland AG	Koenig & Bauer AG	The Royal Bank of Scotland N.V.
Deutsch Post AG	Körber AG	Thomas Cook Group plc
Deutsche Bahn AG	Lonza Group AG	ThyssenKrupp AG
Deutsche Bank AG	LSG Lufthansa Service Holding AG	Tognum AG
Deutsche Börse Group	M.M. Warburg & Co.	Tom Tailor GmbH
Deutsche Pfandbriefbank AG	MainFirst Group	Treofan Germany GmbH & Co KG
Deutsche Telekom AG	Mainova AG	T-Systems Enterprise Services
DHL Vertriebs GmbH & Co. OHG	MAN Nutzfahrzeuge AG	TÜV Süd
Diehl Stiftung & Co. KG	Mondi Group	UBS AG
DKSH Management Ltd	Morgan Stanley & Co.	Unilever plc
DuPont	Munich Re AG	Vattenfall AG
DVB Bank SE	MVV Energie AG	VEM-Aktienbank
Dyckerhoff AG	Nationale Suisse AG	VersAM GmbH
DyStar Colours GmbH	Novartis AG	Versatel AG
DZ BANK AG	Nutreco Holding N.V.	Villeroy & Boch AG
E.ON Energie AG	NXP Semiconductors	Vivacon AG
EADS Group	Nycomed S.C.A. SICAR	Voith AG
EDAG GmbH & Co.KGaA	ÖBB-Holding AG	Wärtsilä Schweiz AG
EnBW AG	OC Oerlikon Corporation AG	WestLB AG
Enovos International S.A.	OMV AG	Wüstenrot & Württembergische AG
Evotec AG	Oracle Corporation	Xella International GmbH
EWE AG	Österreichische Post AG	Zumtobel AG
Faurecia Automotive GmbH	Otto Group	Zürich AG
Franz Haniel & Cie. GmbH	Philips International B.V.	