

# AIFC Academy of Law is pleased to announce upcoming activities for the first half of June 2020 (the items in the following schedule are clickable)

WEEKLY SCHEDULE for June 2020					
MON	TUES	WED	THURS	FRI	Weeks
June 1	June 2	June 3	June 4	June 5	-
	<u>15-00</u> <u>Webinar on AIFC Financial</u> <u>Structures and Functions</u>	<u>16-00</u> <u>Webinar on Minority</u> shareholders: rights and remedies	<u>16-00</u> <u>Webinar on Ethics &amp;</u> <u>Professional Conduct</u>		week
June 8	June 9	June 10	June 11	June 12	$\sim$
	<u>15-00</u> <u>Conducting Regulated AIFC</u> <u>Business: Scope of Permitted</u> <u>Activities</u>	<u>16-00</u> <u>Webinar on Reviewable</u> <u>transactions in company</u> <u>insolvencies</u>		<u>16-00</u> <u>AIFC Corporate Governance</u> <u>Principles</u>	week 2

\* Participation to events is free of charge upon registration.

### "The Room Where It Happened: Virtual Classroom With AIFC Advisory Experts on the Development and Application of the AIFC Regime"

#### Part 3: AIFC Financial Structures and Functions

Date and time: Tuesday, June 2 at 15-00 (NS time)

<u>Overview</u>: Holding Companies, AIX listings, Treasury Companies, Debt Securities, on-lending to KZ group companies

<u>Speaker</u>: Simon FT Cox, Senior Consultant at Norton Rose Fulbright LLP in London. He has extensive experience of working on UK and international securities (including IPOs and other equity and debt security issues), mergers and acquisitions and investment fund projects. Much of his work involves frontier markets and working on securities and M&A projects for natural resources projects

#### And guest speakers from AFSA and AIX.

Language: English

Registration by the link: http://tiny.cc/AoLMaywebinars

### **4 STONE BUILDINGS**

C Legal Advisory Council

#### Webinar on "Minority shareholders: rights and remedies"

<u>Date and time</u>: Wednesday, June 3 at 16-00 (NS time) <u>Overview</u>:

- The issues faced by minority shareholders
- Relevant provisions in the AIFC Companies Regulations
- Unfair prejudice
- Derivative action
- Remedies under the AIFC Companies Regulations and at common law

<u>Speakers</u>: Zara McGlone, Barrister, 4 Stone Buildings. Zara has a busy practice across the full spectrum of work undertaken by Chambers, including banking and finance, commercial litigation and arbitration, company and insolvency.

She regularly appears both led and unled in the High Court and County Court, and also has experience of international arbitration and arbitration-related court applications. Recent led instructions include:

• Autonomy Corporation Ltd & Ors v Lynch & Anor, one of The Lawyer's Top 20 Cases of 2019, led by Robert Miles QC and Richard Hill QC;

• A multi-million-dollar international arbitration under the ICC rules concerning the management of a hospital in the MENA region, led by Jeffrey Gruder QC.

Before coming to the Bar, Zara read Classics and Modern Languages at the University of Oxford, with a year studying abroad in France. After her degree, she spent time living and working in Kazakhstan and Hong Kong. She has maintained her interest in both jurisdictions: she has rights of audience in the AIFC Court in Kazakhstan, and was awarded the 2018 Inner Temple Pegasus Scholarship to Hong Kong.

Zara is also a contributor to Loose and Griffiths on Liquidators (9th Ed.) (2019), and is happy to write and give talks on areas related to her practice. She was called to the Bar by Middle Temple, which awarded her a Diplock Scholarship for the GDL, and a Queen Mother Scholarship (the Inn's most prestigious award) for the BPTC.

Alastair Tomson, Barrister, 4 Stone Buildings. Alastair has a commercial disputes focussed practice encompassing High Court litigation (predominantly the Business and Property Court and Commercial Court) and international arbitration (ICSID, ICC, UNCITRAL, LCIA), with particular expertise in banking and finance, financial services, energy and natural resources, company disputes and insolvency.

Much of Alastair's practice has an international flavour, and he is therefore experienced in dealing with issues of foreign law and working with foreign clients, lawyers and experts.



#### Webinar series "Fireside Chat with the Experts: Legal Considerations Arising from the Covid-19 Crisis" Part 4: Webinar on Ethics & Professional Conduct

Date and time: Thursday, June 4 at 16-00 (NS time)

<u>Overview:</u> The talk with look at the shared legal ethical principles amongst the legal professions in common law jurisdictions and how far they are shaped by the needs of the legal profession to support the administration of justice.

<u>Speaker</u>: **Jain Miller**, Member of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

Mr Miller is a Partner in Kingsley Napley LLP. Mr Miller joined Kingsley Napley in 2016 where he is currently a Partner. He is General Editor of Cordery on Legal Services, and a co-author of Butterworths' Guide to the Legal Services Act 2007, Chair of the Association of Regulatory and Disciplinary Lawyers, Member of Advisory Board of UCL's Centre for Ethics and Law review of the Statutory Framework for legal services in England and Wales, Member of the City of London Law Society's Professional Rules and Regulation Committee, Member of the Advisory Board of the International Bar Association's Professional Ethics Committee, Member of the International Bar Association's International Trade in Legal Services Committee

<u>Moderator</u>: **Chris Kenny**, Chairman of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

After a career in central government, the insurance industry and regulation, most recently as chief executive of the Legal Services Board, Chris took over as chief executive of MDDUS at the beginning of 2015. Chris Kenny undertook a number of consultancy projects, including reviewing the Financial Ombudsman Service and helping implement the Legal Services Act 2007 by establishing the Legal Services Board (LSB), of which he then became the inaugural CEO.

Language: English Registration by the link: <u>http://tiny.cc/AoLMaywebinars</u>



"The Room Where It Happened: Virtual Classroom With AIFC Advisory Experts on the Development and Application of the AIFC Regime"

Part 4: Webinar on Conducting Regulated AIFC Business: Scope of Permitted Activities Date and time: Tuesday, June 9 at 15-00 (NS time)

<u>Speaker</u>: Andrew Oldland QC, Senior Partner at Michelmores LLP in London. Andrew is also Head of the Financial Services team and Head of the Regulatory team of the firm. He has extensive experience in financial regulation and financial crime, including anti-corruption and anti-money laundering Language: English

Registration by the link: http://tiny.cc/AoLMaywebinars

## **4 STONE BUILDINGS**

#### Webinar on "Reviewable transactions in company insolvencies"

Date and time: Wednesday, June 10 at 16-00 (NS time)

<u>Overview</u>:

• What are reviewable transactions and why does the Court have the power to review them in the first place?

- Transactions at undervalue [regulation 96 AIFC Insolvency Regulations]
- Preferences [regulation 97 AIFC Insolvency Regulations]
- Protection of assets in liquidation [Part 5 AIFC Insolvency Regulations]
- Common law rules

<u>Speakers</u>: Zara McGlone, Barrister, 4 Stone Buildings. Zara has a busy practice across the full spectrum of work undertaken by Chambers, including banking and finance, commercial litigation and arbitration, company and insolvency.

She regularly appears both led and unled in the High Court and County Court, and also has experience of international arbitration and arbitration-related court applications. Recent led instructions include:

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Language: English

Registration by the link: http://tiny.cc/AoL4SB

#### Webinar on "AIFC Corporate Governance Principles"

Date and time: Friday, June 12 at 16-00 (NS time)

<u>Overview</u>: In September 2019, work began on the development of the AIFC Corporate Governance Principles, with assistance from TheCityUK and advised by Simon Osborne FCG, the former Chief Executive of ICSA: The Chartered Governance Institute and a corporate governance consultant and board evaluator. The Principles, and the associated Guidance, are designed to improve the capabilities and influence the mindsets of boards and individual directors and contribute to the sustainable long-term success of companies in Kazakhstan. During the session we will explore the evolution of corporate governance around the world, the principle tenets of corporate governance, the 13 AIFC Corporate Governance Principles, its applicability, and the training programmes that we have developed at the AIFC.

<u>Speaker</u>: **Professor Dr. Alexander Van de Putte** FCG, CDir FloD, NACD Governance Fellow is Professor of Strategic Foresight at IE Business School, Chairman of Corporate Governance at the AIFC, Chairman of the

AIFC Academic Council, Chairman of the AIFC Bureau for CPD Board, Chief Strategy Officer of the AIFC Governor's Council, and Managing Director, Sustainable Foresight Institute.

Previous, Alexander was a Member of the Board of the National Investment Corporation, Member of the Board of the Academy of the Regional Financial Center Almaty, Member of the Board of the Aktobe Oil Equipment Company, Managing Director with the Kazakhstan Development Bank, Managing Director with PFC Energy International, Senior Director and Head of Global Practices at the World Economic Forum, Senior Strategy and Portfolio Advisor to the Committee of Managing Directors with Shell International, Director and co-leader of the Shareholder Value Practice with PricewaterhouseCoopers, Engagement Manager with McKinsey & Company. Alexander was also a Visiting Professor of Strategic Foresight with INSEAD, a Professor of Finance and Dean of the Grande Ecole Programme with ESC Rouen, a Lecturer of Finance at the University of London, and has taught at IMD and Wharton.

Alexander is an engineer and economist by training, was a BAEF Fellow at the Harvard Business School, and holds a PhD in Finance from the University of London, a Doctorate in International Relations from the Geneva School of Diplomacy, and a PhD in Complex Adaptive Systems from Cambridge University.

Professional Qualifications: NACD Governance Fellow; Chartered Director (CDir) and Fellow (FloD) with the Institute of Directors; Chartered Governance Professional and Fellow (FCG) with ICSA: The Chartered Governance Institute; Financial Times Non-Executive Directors Diploma; Advanced Corporate Finance Diploma from the Amsterdam Institute of Finance & INSEAD.

#### Language: English

Registration by the link: http://tiny.cc/AoLCorGov