

## STEP Europe Conference Hosted by STEP Monaco

21-22 November 2024  
Monaco

**Sold out**

## Agenda

Here's what's scheduled for the event. Please click on each session for further information.

All Dates  
20/11-22/11

Wednesday  
20/11

Thursday  
21/11

Friday  
22/11

### 20 November 2024

18:30 CET

#### Welcome Reception

Yacht Club de Monaco

**Keynote address – AI & Bureaucracy**

*Frédéric GENTA, Interministerial Delegate for Attractiveness and Digital Transition,  
Government of the Principality of Monaco*

## 21 November 2024

08:00 CET

### **Registration**

Exhibits open

09:00 CET

### **Welcome from STEP Monaco**

*Maurizio Cohen TEP, Chair of STEP Monaco*

09:05 CET

### **STEP Update**

*Kelly Greig TEP, Chair of STEP Worldwide*

*Paolo Panico TEP, Chair of STEP Europe and Deputy Chair of STEP Worldwide*

09:15 CET

### **Navigating the New Frontier: Digital assets, EU Regulations, international tax implica...**

This session aims to provide a comprehensive overview of digital assets from a legal and tax perspective, addressing current regulations, challenges, and considerations for professionals in the field.

- Overview of digital assets
- Markets in crypto assets (MICA) overview
- International taxation of digital assets
- Preparing for digital legacy

*Moderator: Dr Judith Taic TEP, Dr Judith Taic Tax Law Office, Israel*

*Stepan Holub TEP, Holubova advokati s.r.o, Czech Republic*

*James Lasry TEP, Hassans International Law Firm, Gibraltar*

*Michael Petritz TEP, KPMG Alpen-Treuhand GmbH, Austria*

10:15 CET

### **Game, Set and Match - STEP and the world of sports**

- The need for advice of a very special clientele
- Strategies and Tools
- Tax implications

*Moderator: Prof. Maurizio Cohen TEP, Interlaw Monaco & Bocconi University Milan; Member of the Court of Arbitration for Sport (CAS)*

*Francesco Nobili TEP, Studio Biscozzi Nobili & Partners, Italy*

*Prof. Dr. Matthias Petutschnig, KPMG Austria & Vienna University of Economics and Business, Austria*

*Jamie Singer, Onside Law LLP, UK*

11:00 CET

### **Networking and refreshments**

*Supported by Henley & Partners*

11:30 CET

### **Should I stay or should I go - The challenges of structuring relocation for High-Net-...**

- Challenges of structuring relocation for HNWI's
- How to establish tax residence in a new jurisdiction
- Preferential tax regimes? End of non-dom system
- Challenges when entering new jurisdiction with a trust
- Inheritance taxation: the trap for the unwary?
- Non matrimonial family

*Moderator: Marco Cerrato TEP, Maisto e Associati, Italy*

*William Easun TEP, Tempest Legal Services Monaco SARL, Monaco*

*Rogério Fernandes Ferreira TEP, RFF Lawyers, Portugal*

*Kelly Greig TEP, Blick Rothenberg, UK*

*Marios Rafail, Henley & Partners, Switzerland*

*James von Simson TEP, Evelyn Partners, UK*

12:30 CET

### **Should I stay or should I go - The challenges of structuring relocation for High-Net-...**

A group of expert practitioners will provide guidance and examples on the clauses and strategies that are to be taken into account when drafting documents for the relocation of individuals highlighting the main issues that should be addressed throughout European countries:

- Wills: Choice of Law, clause avoiding superseding previous documents, forced heirship, formal validity and registration.
- Pre and post nuptial agreement: Clauses dealing with validity, jurisdiction and law applicable.
- International family governance mechanisms
- Succession agreements: Validity, enforceability and treatment under the Succession Regulation.

*Moderator: Alberto Perez Cedillo TEP, Alberto Perez Cedillo Spanish Lawyers & Solicitors, UK*

*Stella Kammitzi TEP, Stella Kammitzi LLC, Cyprus*

*Peter Kun TEP, KUN&PARTNER, Hungary*

*Dr Daniel Lehmann TEP, Heuking Kühn Lüer Wojtek, Germany*

*Christine Pasquier-Ciulla TEP, CMS Monaco, Monaco*

13:30 CET

### **Networking lunch**

*Supported by Henley & Partners*

14:45 CET

### **Help! I don't trust my trustee any more. What can I do?**

- Practical Aspects of Trustees' succession
- Indemnities
- Change of Protectors
- Confidentiality

*Moderator: John Graham TEP, Graham Smith & Partners, Netherlands*

*Dr Akos Menyhei TEP, Primus Wealth S.A., Hungary*

*Andrea McNamara TEP, EY Law Ireland, Ireland*

*Nicky Xenofontos TEP, N. Xenofontos LLC - Law Firm, Cyprus*

15:15 CET

### **Key considerations for the structure and governance of Business Family Offices**

- Structuring of a family office (legal form, single or double layer, tax residence);
- Drivers involved in the structuring of a FO (residence of family members and key persons, location of assets);
- Family constitutions and involvement of family members in the governance of FOs.
- Legal instruments to enhance family constitution, to enable cross generation implementation of family agreements.

*Moderator: Dr Alon Kaplan TEP, Alon Kaplan Law Firm, Israel*

*Roberta Crivellaro TEP, Studio Legale Withers, Italy*

*Meir Linzen TEP, Herzog Fox & Neeman, Israel*

*Donald Manasse TEP, DMLO Conseil, Monaco*

*Dr. André Zerafa, Ganado Advocates, Malta*

16:15 CET

### **Networking and refreshments**

*Supported by Henley & Partners*

16:45 CET

## **Trusts and Foundations in Civil Law Jurisdictions**

- A new trust law in Scotland: the framework of choice for civil law jurisdictions?
- Trusts in Central Europe: the 10<sup>th</sup> anniversary of Czech and Hungarian Trusts
- Polish private foundations: the “new kid in the bloc”
- Recent case law on Liechtenstein and Austrian foundations
- Recent Italian case law on trusts

*Moderator: Paolo Panico TEP, Private Trustees SA, Luxembourg*

*Anthony Cremona TEP, Ganado Advocates, Malta*

*Giovanni Cristofaro TEP, Chiomenti, Italy*

*Petros Chr. Fatouros TEP, Phi Lambda Law Firm, Greece*

*Tomasz Krzywański TEP, KORDIA Legal, Poland*

*Meytal Liberman TEP, Meytal Liberman, Advocate, Israel*

*Vlastimil Pihera TEP, Kocián Šolc Balaščík, law firm, Czech Republic*

*Dr. Michael Nueber, Nueber Konzett Attorneys at Law, Liechtenstein*

*Prof. István Sándor TEP, Kelemen, Mészáros, Sándor and Partners Law Office, Hungary*

18:15 CET

## **Keynote speech by CMB Monaco**

*Francesco Grosoli, CEO of CMB Monaco*

18:20 CET

## **Closing address**

*Paolo Panico TEP, Chair of STEP Europe, Deputy Chairman of STEP Worldwide*

18:25 CET

## **Day 1 close**

19:30 CET

**Networking gala dinner**

Salon Belle Époque, Hotel Hermitage

## 22 November 2024

08:30 CET

**Exhibits open**

09:00 CET

**Welcome from Chair**

*Marco Cerrato TEP, Deputy Chair of STEP Europe; Maisto e Associati, Italy*

09:05 CET

**AML and White Collar Crime: the latest developments**

*Moderator: Samantha Morgan TEP, RMW Law LLP, UK*

*Jean-Charles S. Gardetto TEP, GARDETTO LAW OFFICES, Monaco*

*Yehuda Shaffer, Israel*

*Avv. Valerio Vallefuooco, Studio Legale Vallefuooco in alliance with Belluzzo international partners, Italy*

09:45 CET

**Keynote speech**

*Andrea Venegoni, European Public Prosecutor's Office (EPPO)*

10:00 CET

### **Keynote speech**

*S.E.M. Pierre-André Chiappori, Minister of Finance, Government of the Principality of Monaco*

10:15 CET

### **Presentation of the International University of Monaco (IUM)/STEP Civil Law Course ...**

*Jean-Philippe Muller, Director, International University of Monaco (IUM)*

*Maurizio Cohen, STEP Monaco Chair, STEP Council Member*

*Paolo Panico, STEP Europe Chair, STEP Board Member*

10:30 CET

### **UBO Registers & US Transparency Act**

This session contributed to by experts from Malta, the UK and the US will provide an overview of registry disclosure requirements for companies and trusts, discussing the issues of the extent of disclosure, access, privacy, and the future of such registers given current court challenges.

*Moderator: Nancy L. Golding KC TEP, Moodys Private Client LLP, Canada*

*Petra Camilleri, Malta Financial Services Authority, Malta*

*Alan Winston Granwell TEP, Holland & Knight LLP, USA*

*Filippo Nosedà TEP, Mishcon de Reya LLP, UK*

11:20 CET

### **Networking and refreshments**

*Supported by Henley & Partners*

11:50 CET

### **Where do I set up my fund? Investment Funds for families – a debate**

- Comparison of different jurisdictions for incorporating investment vehicles for UHNWI families.
- Review of each country's best alternative for different type of asset classes.
- Description of insights into jurisdictional advantages, regulatory challenges and strategic considerations for families setting up investment funds across Europe.

*Moderator: Javier Frias TEP, Santander Private Banking, Spain*

*George Economides TEP, E&G Economides LLC, Cyprus*

*Jay Gomez, Triay Lawyers, Gibraltar*

*Paul Kraan TEP, Van Campen Liem, Netherlands*

*Max Kremer TEP, Arendt & Medernach S.A., Luxembourg*

12:40 CET

### **Global Power of Representation**

- Cross Border Capacity issues
- GRP to the rescue!
- Legislative reform, the saviour or the problem.
- European reforms
- Why do we even care?

*Kelly Greig TEP, Blick Rothenberg, UK*

*Margaret Walsh TEP, Sheil Solicitors, Ireland*

13:10 CET

### **Closing address**

13:25 CET

### **Close of conference and networking lunch**



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