



EILN Annual Conference

Full Programme for EILN Members

Venue: Palazzo Ursula, Ursula street, Valletta, Malta

Dates: 31/06-03/06

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ABOUT EILN

The European Immigration Lawyers Network was established in 2000 to meet the changing needs of business and economic migrants, their employers and families in an enlarging European Union.

As the success of the European Single Market has dramatically reduced obstacles to cross border movement within the Union, the needs of companies and individuals to move to take advantage of the new possibilities has increased. While fewer and fewer problems arise regarding cross border movement of nationals of the Member States, third country nationals and their family members moving to or within the Union continue to be subject to substantial administrative obstacles. It is to find solutions for clients to these obstacles that the Network has been created.





The objectives of the Network are:

- to provide a seamless service of advice and action for immigration clients across the European Union
- to keep members of the Network up to date on all the changes of law at the European level relevant to an immigration practice
- to exchange information about national law and practice in the field in order to capitalise on the best options for clients.

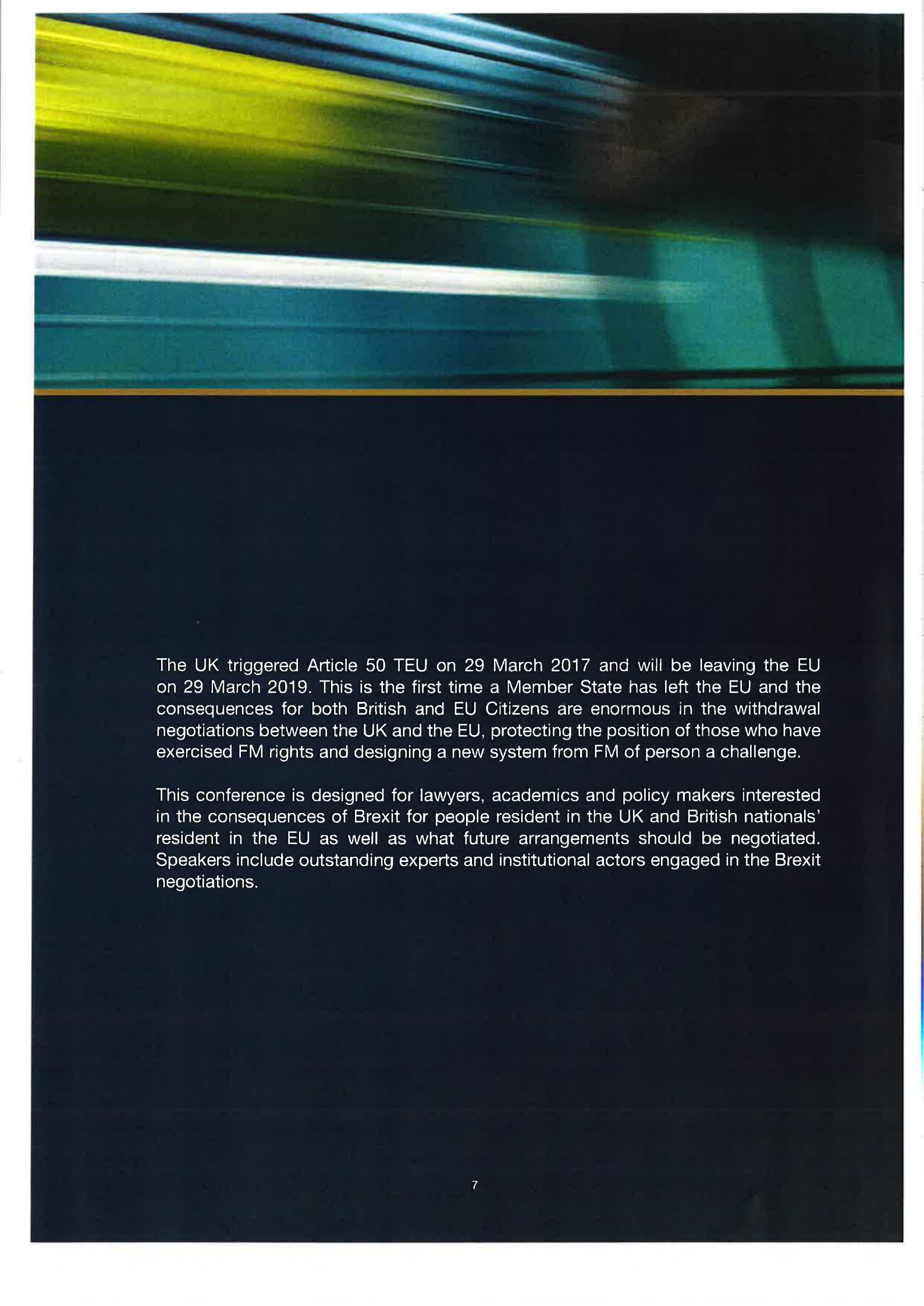
The Network is comprised of law firms across European states. The participating firms all have an established reputation for immigration work in their own country. Some are smaller firms specialising in immigration and one or two other aspects of legal work but with a national network of support in all fields of law; others provide expert legal services in all major fields of law. Each firm is independent and is a regulated professional organisation a voluntary participant in the Network. The majority of EU Member States are represented as are the majority of the accession countries in Central and Eastern Europe, the Baltic states and Slovenia. In addition, the Network includes participating firms from Norway and Switzerland. Thus the Network is in a position to provide expert advice to clients whose immigration needs span more than one European state even where those needs extend east or northward in Europe.



EILN ANNUAL CONFERENCE PROGRAMME

BREXIT AND THE FREE MOVEMENT OF PEOPLE IN EUROPE





The UK triggered Article 50 TEU on 29 March 2017 and will be leaving the EU on 29 March 2019. This is the first time a Member State has left the EU and the consequences for both British and EU Citizens are enormous in the withdrawal negotiations between the UK and the EU, protecting the position of those who have exercised FM rights and designing a new system from FM of person a challenge.

This conference is designed for lawyers, academics and policy makers interested in the consequences of Brexit for people resident in the UK and British nationals' resident in the EU as well as what future arrangements should be negotiated. Speakers include outstanding experts and institutional actors engaged in the Brexit negotiations.

MODERATORS & SPEAKERS



Dr Jean-Philippe Chetcuti

B.A., LL.M.(Warwick), LL.D., TEP
Managing Partner, Chetcuti Cauchi Advocates
Legal | Tax | Corporate

Dr Jean-Philippe Chetcuti, managing partner of Chetcuti Cauchi Advocates, a leading European law firm with offices in Valletta, Cyprus, London, Zürich and Hong Kong. Dr Chetcuti heads the firm's Private Client practice, specialising in private client tax planning, wealth structuring and citizenship and residency planning. Dr Chetcuti is a key advisor on Malta Citizenship by Investment, Cyprus Citizenship by Investment, the Malta Golden Visa, the Malta Global Residence Programme and buying property in Malta and Cyprus. Dr Chetcuti was the first to be licenced by the Identity Malta Agency (licence IIP 001) to directly file citizenship applications under the Malta Individual Investor Programme. Within his tax planning and wealth structuring function, he specialises in the use of Cypriot and Malta holding companies, Malta & Cyprus participation Exemption regimes, Malta & Cyprus royalty companies, Malta & Cyprus trusts and foundations and Professional Investor Funds. Jean-Philippe spends his time between the firm's Malta and Cyprus office.

Dr Chetcuti is a member of the Malta Chamber of Advocates and sits on the executive council of the Institute of Financial Services Practitioners. He is also a co-founder and secretary of the MAFE Malta Association of Family Enterprises and has led proposals for the enactment of a world first Family Business Act in Malta.



Andreas O'Shea LL.B (Hons),
Lic. Spec. (Louvain), Ph.D (Wits)

Dr. Andreas O'Shea practices in the UK, Malta and before international Courts and Tribunals. His legal experience also extends to the EU, particularly Belgium, France, as well as Libya and South Africa. Andreas has acted in a number of major war crimes trials before the International Criminal Court, the International Criminal Tribunal for Rwanda, the International Criminal Tribunal for the former Yugoslavia and the Special Court for Sierra Leone.



Dr Ivan Sammut,
Senior Lecturer, University of Malta



Andrés de Ceballos Cabrillo,
Ceballos Advocates



Jelle Kroes,
Partner, Kroes Advocates



Bram van Melle,
Partner, Everaert Advocates



Ann Cary Dana,
Lawyer, French & EU Immigration Law



Karl Waheed,
Founder, Karl Waheed Advocates,
France



Daniela Boehme



Elsbeth Guild,
Professor of Law, Queen Mary
University of London



Kim Vowden,
Associate, Kingsley Napley



Nicolas Rollason,
Partner and Head of Department,
Kingsley Napley



Marley Morris,
Senior Research Fellow, IPPR



Stuart Gill OBE,
British High Commissioner to Malta



Ms Elaine Cordina, Assistant
Lecturer, University of Malta



PROGRAMME

FRIDAY 1 JUNE

9:00-9:30 Registration and Coffee

9:30-9:40 Opening remarks

- **Dr Jean-Philippe Chetcuti**, Global Managing Partner & Founder, Chetcuti Cauchi Advocates
- **Andreas O'Shea**, Barrister, Vitoria International Chambers

9:40-10:00 Opening Keynote Speech

- **Dr Ivan Sammut**, Head and Senior Lecturer of European & Comparative Law in the Faculty of Law, University of Malta

10:00-11:00 Selected national perspectives on Brexit

Moderator:

- **Dr Jean-Philippe Chetcuti**, Global Managing Partner & Founder, Chetcuti Cauchi Advocates

Speakers:

- Malta – **Dr Antoine Saliba Haig**, Legal Associate, Chetcuti Cauchi Advocates
- Spain – **Andrés de Ceballos Cabrillo**, Partner, Ceballos Abogados
- Netherlands – **Jelle Kroes / Bram van Melle**
- France – **Ann Dana / Karl Waheed**

11:00-11:15 Coffee & networking

11:15-12:00 Third country nationals post Brexit: family members, refugees

Moderator:

- **Andreas O'Shea**, Barrister, Vitoria International Chambers

Speakers:

- **Daniela Boehme**, Germany
- **Elpeth Guild**, Professor, Queen Mary University of London
- **Kim Vowden**, Kingsley Napley, UK



12:00-12:45 Workers and students post-Brexit

Moderator:

- **Andreas O'Shea**, Barrister, Vitoria International Chambers

Speakers:

- **Nick Rollason**, Partner, Kingsley Napley LLP , London
- **Marley Morris**, IPPR London

12:45 -14:00 Lunch

14:00 – 14:45 Brexit: A view from the UK

Moderator:

- **Dr Jean-Philippe Chetcuti**, Global Managing Partner & Founder, Chetcuti Cauchi Advocates

Speakers:

- The Big Picture: **Elsbeth Guild**, Professor, Queen Mary University of London
- The Future for EU nationals in the UK: **Kim Vowden**, Kingsley Napley, LLP, London
- **Mr Stuart Gill OBE**, UK High Commissioner in Malta

14:45-15:30 Brexit: A view from the EU

Speaker:

- **Ms Elaine Cordina**, Assistant Lecturer in European Studies at the Institute of European Studies

15:30-15:45 Coffee & Networking

15:45-16:30 Crime suspects and criminals post Brexit: exclusion and extradition

Speaker:

- **Andreas O'Shea**, Barrister, Vitoria International Chambers

16:30-16:45 Debates and discussions by speakers and participants

16:45-17:00 Closing remarks by hosts



PROGRAMME

SATURDAY 2 JUNE

09.30 - 10.00 Arrival and coffee

10.00 - 10.15 Welcome and Introductions by Dr Jean-Philippe Chetcuti

10.15 - 10.30 Reflecting on yesterday's conference

10.30 - 11.15 Ius Pecuniae and the Genuine Link
Speaker: Dr Jean-Philippe Chetcuti

11.15 - 11.30 Coffee break

11.30 - 12.15 Rulings of the European Court of Human Rights
Speaker: Arild Humlen

12.15 - 13.00 Rulings of the Court of Justice of the European Union
Speaker: Elspeth Guild

13.00 - 14.30 Lunch break

14.30 - 16.00 Round-up from the member states

16.00 - 16.15 Coffee break

16.15 - 17.30 Round-up from the member states (continued)



PROGRAMME

SUNDAY 3 JUNE

09.30 - 09.45 Coffee and Croissants

09.45 - 11.00 Network Business
Moderator: Daniela Boehme

The Administrator (Daniela Boehme, Update Cristina García Escudero)

Country Update Manager (proposal Jelle Kroes)

Consenting Procedure in Anchor Group (proposal Cristina García Escudero)

Compilation (Update Cristina García Escudero)

Web Page (Nick Rollason)

11.00 - 11.15 Coffee break

11.15 - 12.00 Network Business (continued)
Finances (Jelle Kroes)

Account

Fees of 2016

New members (France, Ireland, other)

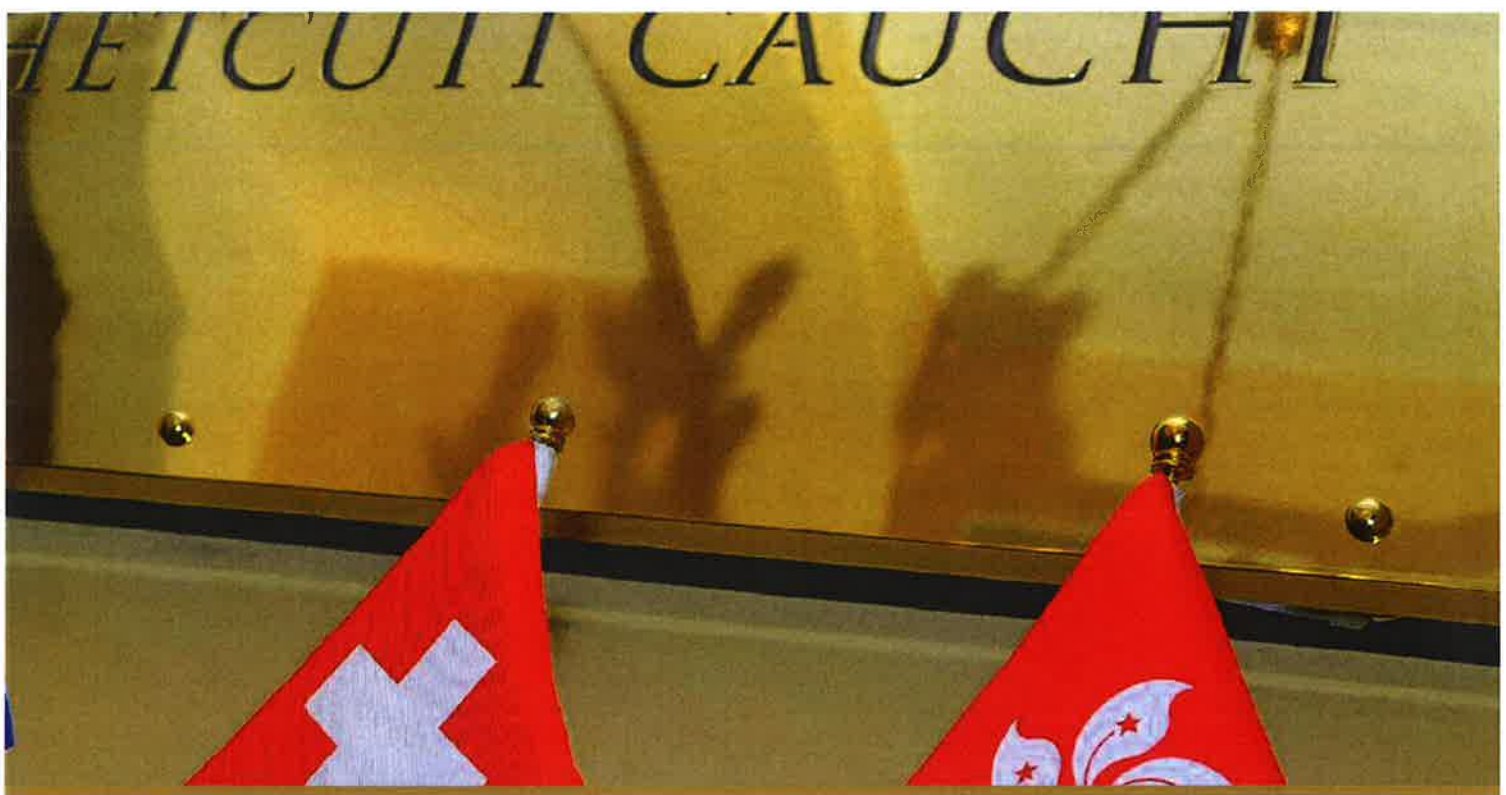
Next year's conference

Closing of the Meeting (Jean-Philippe Chetcuti)



ABOUT THE HOSTS





Chetcuti Cauchi is a European law firm serving successful entrepreneurs, business families and institutions using the financial centres of Malta and Cyprus, and their advisors around the globe. With offices in Valletta, Cyprus, London, Zürich and Hong Kong we advise clients seamlessly on their business and private legal needs both at home and abroad. Our unique multi-disciplinary set-up of over 160 lawyers, tax advisors, accountants, company administrators and relocation advisors allows us to provide the full spectrum of legal, immigration, tax and company formation services under one roof. This cross-functional arrangement appeals to discerning clients that range from High Net Worth individuals and families, to entrepreneurs and blue chip companies. The firm serves as a trusted advisor to personal and corporate end-clients as well as international law firms, tax advisors, accountants, private bankers and family offices worldwide.

