



52ND IABA CONFERENCE

HAVANA, CUBA

JUNE 20-24, 2016

MELIÁ COHÍBA HOTEL

**“Legal Framework for Investment Opportunities and
the Opening of New Markets in Latin America”**

*Join us in making IABA history and promoting
integration throughout the Americas*

INTER-AMERICAN BAR ASSOCIATION
FEDERACIÓN INTERAMERICANA DE ABOGADOS

Invitation by IABA President Carlos Lopez Lopez,

to Participate in the IABA'S 52nd Conference in Havana, Cuba:

“Legal Framework for Investment Opportunities and the Opening of New Markets in Latin America”



Dear Colleague:

On behalf of the Inter-American Bar Association (IABA) and the Organizing Committee, presided by the Cuban Lawyers Association (*Unión de Juristas de Cuba*), in coordination with the National Collective Association of Law Firms (*Organización Nacional de Bufetes Colectivos*), University of Havana Law School, the Attorney General of the Republic of Cuba and the People's Supreme Court of the Republic of Cuba, we are pleased to invite you to attend our 52nd Conference, to be held in Havana, Cuba, from June 20th to 24th, 2016, at the Hotel Melia Cohiba.

The Conference's main topic is:

“Legal Framework for Investment Opportunities and the Opening of New Markets in Latin America”.

With the following subtopics:

- *“Guarantees of Foreign Investment's New Legal Stages”;*
- *“Conflict Resolution in International Business”;*
- *“Current Situation and Prospects for Foreign Investment in Latin America and the Caribbean”;*
- *“Foreign Investment—A look from Cuba”;*
- *“Social, Political and Economic Integration in Latin America: Foreign Investment's Role”;*
- *“Legal Regulations in the Field of Foreign Investment”.*

Lawyers and academics will gather to discuss legal topics of interest in the Americas. In addition, IABA policies and plans will be formulated at that time.

We expect over 200 people to attend, including leading law firms, government agencies and international organizations, some of which have already confirmed their participation.

Please find attached to this letter the Registration Form and the General Preliminary Program. The registration form along with payment should be received by the IABA's Executive Office by no later than **May 13, 2016** in order to receive reduced registration rates valid until that date.

For this conference, registration is occurring differently from prior years, as we have a deadline of May 13th, 2016,

to receive registration forms. Please note that no on-site registrations will be accepted.

Please let us know at your earliest convenience if you intend to attend the conference and, if so, how many people will accompany you. Please send your registration form as soon as possible to assure your space in the conference.

Reservations at the Hotel Melia Cohiba for the conference will be made directly through ASC International . Please find instructions in this brochure.

We are currently organizing the final details for our Academic Program, which we will publish in the upcoming days on our website. Please visit www.iaba.org for updated information about our 52nd Conference.

We would be pleased to have your support, and would also appreciate your informing colleagues, professors and law students about this opportunity.

Should you have any questions, please contact the IABA's Executive Office in Washington, DC (specifically, **Ms. Patricia de la Riva** or **Ms. Gilda Centeno**) by phone at (202) 466-5944, fax at (202) 466-5946 or e-mail at: iaba@iaba.org. You may also visit our website www.iaba.org and click on the link entitled 52nd IABA Conference, Havana, Cuba.

Thank you in advance for your consideration of this opportunity.

Carlos Lopez Lopez

PRELIMINARY GENERAL PROGRAM
52nd IABA CONFERENCE – HAVANA, CUBA

Monday June 20, 2016

Time	Activities	Venue
2:30 pm – 5:30 pm	Registrations	Foyer
3:00 pm -7:00 pm	Meeting of the IABA Executive Committee	Conference Hotel

Tuesday June 21, 2016

Time	Activities	Venue
7:30 am – 9:00 am	Breakfast for IABA former Presidents	Conference Hotel
8:30 am – 6:30 pm	Registrations	Foyer
9:00 am – 5:00 pm	IABA Council Meeting (1) - working luncheon	Conference Hotel
5:30 pm – 6:00 pm	Orientation for first –time participants by IABA President	Conference Hotel
5:30 pm – 6:30 pm	Nominations Committee Meeting	Conference Hotel
7:30 pm – 11:00 pm	Inaugural Ceremony and Welcome Cocktail	

Wednesday June 22, 2016

Time	Activities	Venue
7:30 am – 9:00 am	Breakfast for Presidents and Representatives of IABA Member Associations and International Organizations (2)	Conference Hotel
8:15 am – 6:30 pm	Registrations	Foyer
9:00 am – 1:00 pm	Academic Program (3)	Conference Hotel
1:00 pm – 2:30 pm	Luncheon of the Inter-American Bar Foundation (4) – <i>ticketed event</i>	Conference Hotel
2:30 pm – 6:00 pm	Programs Presented by IABA Committees and Sections (3)	Conference Hotel
5:00 pm – 6:00 pm	Program Committee	Conference Hotel
5:00 pm – 6:30 pm	Nominations Committee	Conference Hotel
5:00 pm – 6:00 pm	Financing Committee	Conference Hotel
10:00 pm	Young Lawyers Social Program	

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- (1) The IABA Council is the highest authority when the General Assembly is not in session. The Council consists of IABA members who represent countries throughout the Americas, as well as France and Spain.
- (2) Exclusive event for Presidents or representatives of Bar Associations and Member Associations of the IABA, invited Associations and International Organizations invited to the Conference. It will include a Roundtable.
- (3) The IABA has 19 Permanent Committees and Sections in various areas of the law, an Institutional Lawyers Forum and the Inter-American Academy of International and Comparative Law, who will present their reports, panels or roundtables. For more information about the topics, please review the Academic Program on our website www.iaba.org.
- (4) The Inter-American Law Foundation was founded as a non-profit organization in 1957 and provides funds for educational projects aimed at promoting the study of law and the administration of justice throughout the hemisphere.

Cont... PRELIMINARY GENERAL PROGRAM
52nd IABA Conference — Havana, CUBA

Thursday June 23, 2016

Time	Activity	Venue
8:00 am – 9:30 am	Prayer Breakfast—ticketed event	Conference Hotel
9:00 am – 1:00 pm	Registrations	Foyer
9:30 am – 11:00 am	Academic Program – Special Program (6)	Conference Hotel
11:00 am – 1:00 pm	Programs presented by IABA Committees and Sections (6)	Conference Hotel
1:00 pm – 2:30 pm	“Voy Contigo” Charity Luncheon (7) – <i>ticketed</i>	Conference Hotel
2:30 pm – 5:30 pm	Academic Program (6)	Conference Hotel
4:00 pm – 6:00 pm	Nominations Committee	Conference Hotel
4:00 pm – 6:00 pm	Program Committee	Conference Hotel
6:00 pm – 7:00 pm	Resolutions Committee and Administrative Session of the IABA Committees and Sections	Conference Hotel
7:30 pm	“Puerto Rican Night” <i>Cocktail hosted by the Colegio de Abogados de Puerto Rico (Puerto Rican Bar Association) and IABA’s Puerto Rico Chapter</i>	

Friday June 24, 2016

Time	Activities	Venue
9:00 am – 11:00 am	IABA Council Meeting	Conference Hotel
11:15 am – 1:00 pm	General Assembly - Election of the new Council - Consideration of Resolutions	Conference Hotel
1:00 pm – 2:00 pm	Working Luncheon — <i>exclusive for IABA Council Members</i>	Conference Hotel
2:15 pm – 5:00 pm	Meeting of the new IABA Council Election of the new IABA Officers	Conference Hotel
5:30 pm – 6:30 pm	Meeting of the new Executive Committee	Conference Hotel
8:00 pm	Closing Ceremony	
9:00 pm	Closing Reception	

(5) Prayer Breakfast. A moment of reflection and spiritual uplifting.

(6) Reports, panels and roundtables with topics regarding various aspects of the law presented by Committees and Sections, Forums and others, regarding legal matters throughout the Americas. For more details, please see the Academic Program published and updated on our website www.iaba.org.

(7) “Voy Contigo” luncheon benefiting charity and organized by the Association of Spouses of IABA Members. The “Voy Contigo” luncheon raises money in order to make a donation to a non-profit organization in each country in which the IABA holds its annual conference.



INTER-AMERICAN BAR ASSOCIATION
FEDERACIÓN INTERAMERICANA DE ABOGADOS

52th IABA CONFERENCE
Havana, Cuba— From June 20-24, 2016
Melia Cohiba Hotel

REGISTRATION FORM

(Please type or print in block letters)

Full Name: _____

Address: _____

City: _____ State _____ Zip Code: _____ Country _____

Tel: _____ Fax: _____ E-Mail: _____

Companion's Name (s): _____

REGISTRATION FEES

CATEGORY	BY MAY 13, 2016 [*]
IABA Individual Members	US\$ 605.00
IABA Young Lawyers (**)	US\$ 455.00
Non-IABA Members	US\$ 755.00
Foreign Law Students (***)	US\$ 100.00
Companions	US\$ 405.00

- **(*) IMPORTANT: PLEASE NOTE THAT MAY 13, 2016, IT IS THE LAST DATE TO REGISTER FOR THE CONFERENCE. NO FURTHER REGISTRATIONS WILL BE ACCEPTED AFTER THAT DATE.**
- **(**) IABA Junior Members** and Members of the IABA Young Lawyers and Students Section. (cannot be older than 35 years of age).
- **(***)** Includes participation in the Academic Program and social events. Events by ticket are not included.
- The registration fee for **IABA individual members** include participation in the academic programs, all social events, briefcase and transportation to and from the headquarters' hotel and to social events. Events by ticket are not included.
- The registration fee for **Non- IABA members** includes include participation in the academic programs, all social events, briefcase and transportation to and from the headquarters' hotel and to social events. Events by ticket are not included.
- The registration fee for spouses and companions includes all social events. In addition, there will be a special program for spouses and companions. Events by ticket are not included.

EVENTS BY TICKET

Please mark the event and indicate the number of tickets you wish to purchase. Your payment will be charged on the credit card designated by you, below. Your tickets will be provided at the IABA Registration Desk at the Conference.

- **Inter-American Bar Foundation Luncheon**
 Wednesday June 22nd, 2016 – 1:00 p.m. **US\$ 50.00** No. of Tickets _____

- **Prayer Breakfast**
 Thursday June 23rd, 2016 — 8:00 am **US\$ 15.00** No. of Tickets _____

- **“Voy Contigo” Luncheon**
 Thursday June 23rd, 2016 – 1:00 p.m. **US\$ 50.00** No. of Tickets _____

Total US\$ _____

IMPORTANT:
 DUE TO RESTRICTIONS IN THE HOST COUNTRY, ALL PARTICIPANTS TO THE CONFERENCE MUST PRE-REGISTER AND FULLY PAY THE REGISTRATION FEE, INCLUDING THE EVENTS BY TICKET BY **MAY 13, 2016**. WE APOLOGIZE BUT WE WILL NOT BE ABLE TO ACCEPT ANY KIND OF PAYMENT (REGISTRATION FEES, TICKETS, OR OTHER PAYMENTS) AT THE CONFERENCE VENUE.

FORM OF PAYMENT FOR PRE-REGISTRATION:

Make check or Money order payable to **Inter-American Bar Association**, or pay by credit card: Visa, MasterCard, or American Express. Please send payment with completed registration form by mail, fax or e-mail to:

INTER-AMERICAN BAR ASSOCIATION
 1889 F Street NW, Suite 355, Washington, DC 20006
 Fax. 202.466.5946 E-mail: pdelariva@iaba.org

TOTAL PRE-PAID (REGISTRATION FEES + TICKETS): US\$ _____

By Check Check No. _____

By Credit Card:

VISA _____ MASTERCARD _____ AMERICAN EXPRESS _____

*CARD No. _____

Expiration Date: _____ Security Code: _____

Cardholder’s Name: _____

Signature: _____ Date: _____

(* For your safety, all credit card transactions are processed in full and with complete confidentiality in the IABA office)

CANCELLATIONS: All cancellations are subject to a 20% administrative fee, and must be submitted in writing, by e-mail or by fax, no later than **April 29, 2016. No refunds will be given after that date.**

Invitation of the IABA Secretary General and Instructions for IABA Members based in the USA and Puerto Rico, to participate at the 52nd IABA Conference in Havana, Cuba.



On behalf of the Inter-American Bar Association (IABA) and the Organizing Committee, presided by the Cuban Lawyers Association (*Unión de Juristas de Cuba*), in coordination with the National Collective Association of Law Firms (*Organización Nacional de Bufetes Colectivos*), University of Havana Law School and the Attorney General of the Republic of Cuba, we are pleased to invite you to attend our 52nd Conference, to be held in Havana, Cuba, from June 20th to 24th, 2016, at the Hotel Melia Cohiba.

Lawyers and academics from throughout the Americas will gather at the conference to discuss legal topics of interest. In addition, IABA policies and plans will be formulated at that time.

We expect over 200 people to attend, including leading law firms, government agencies and international organizations, some already having confirmed their participation.

Please find attached to this letter the **Registration Form to be sent to the IABA Office as soon as possible**. The registration form (along with payment) should be received by the IABA's Executive Office by no later than **May 13, 2016, in order to receive reduced registration rates valid until that date**.

For this conference, registration is occurring differently from prior years, as we have a deadline of May 13, 2016, to receive registration forms. Please note that no on-site registration will be accepted.

Reservations at the Hotel Melia Cohiba and other selected hotels, airline tickets, and visas to Cuba will be coordinated directly through **ASC International** (contact: Mr. Dana Reed, email: ascintlusa@cs.com or Tel: (813) 319-7095. Please find enclosed the hotel reservation form, airline ticket rates and visa and travel application forms, to be sent directly to **ASC INTERNATIONAL**, to Mr. Dana Reed, email: ascintlusa@cs.com or call Tel:(813) 319-7095.

Should you have any questions, please contact the IABA's Executive Office in Washington, DC (specifically, **Ms. Patricia de la Riva** or **Ms. Gilda Centeno**) by phone at (202) 466-5944, fax at (202) 466-5946 or e-mail at iaba@iaba.org. You may also visit our website (www.iaba.org) and click on the link entitled "52st IABA Conference, Havana, Cuba."

Thank you in advance for your consideration of this opportunity.

Carolina Obarrio



INTER-AMERICAN BAR ASSOCIATION
52nd IABA Conference
Havana, Cuba
June 20 – 24, 2016



HOTEL RESERVATION FORM
FOR IABA MEMBERS BASED IN THE UNITED STATES

Please find below the detailed information and form for hotel reservations for IABA 52nd Conference in Havana, Cuba.
Remember that the Conference Hotel is the **Meliá Cohiba Hotel**.
We encourage you to submit your hotel reservation no later than **April 30th, 2016**.
If you have questions, please contact the IABA Executive Office in Washington, D.C.

CONFERENCE HOTEL

◆ **MELIÁ COHIBA HOTEL ★★★★★**
Ave. Paseo, entre 1ª y 3ª Vedado, Havana, 10400 Cuba

- SINGLE ROOM US\$260.00 * (per person / per night)
- DOUBLE ROOM US\$173.00 * (per person / per night)

**Rates are per person, per night.*

OPTIONAL HOTELS

Hotel	Single Room	Double Room
Hotel Nacional ★★★★★	US\$ 206.00*	US\$ 150.00* (per person / per night)
Hotel Habana Libre ★★★★★	US\$ 230.00*	US\$ 150.00* (per person / per night)
Hotel Capri ★★★★★	US\$ 150.00*	US\$ 105.00* (per person / per night)
Hotel Riviera ★★★	US\$ 93.00*	US\$ 73.00* (per person / per night)
Hotel Neptuno ★★★	US\$ 66.00*	US\$ 55.00* (per person / per night)

** All hotel rates are per person, per night.*

Room rate includes:

- Daily Breakfast
- Taxes and Service Charge
- Personalized assistance at the airport and hotel
- Transfer Havana Airport – Hotel – Havana Airport
- Transportation from the Conference Hotel to any event outside the Hotel

(PLEASE FILL IN THE BLANK WITH PRINT)

Full Name: _____

Address _____

City: _____ State _____ Zip Code: _____

Tel: _____ Fax: _____ E-mail: _____



INTER-AMERICAN BAR ASSOCIATION
52nd IABA Conference
Havana, Cuba
June 20 – 24, 2016



1. Please indicate hotel of preference:

- MELIÁ COHÍBA HOTEL (CONFERENCE HOTEL)
- OTHER _____

2. Type of Room: Single Double Room

3. Check-in date: _____ Check-out date: _____

4. To guarantee your reservation:

Check the type of card:

VISA

MASTERCARD

AMEX

Card No. : _____ Expiration Date: _____

Cardholder: _____ Security code _____

Cardholder's signature: _____ Date: _____

INSTRUCTIONS

For the above rates, participants must **send this form directly to DANA REED, e-mail: ascintlusa@cs.com no later than April 30, 2016**, and must provide credit card number in the space provided.

IMPORTANT NOTES

- *Reservations submitted after **April 30, 2016** are subject to hotel availability and cannot be guaranteed at the special rate for IABA members.*
- *We have reserved a number of rooms in the hotel. Once reserved, we cannot guarantee hotel room availability.*
- *Once your reservation is confirmed, the full value of the hotel package will be charged to your credit card.*
- **Cancellation Policy:**
*If cancellation occurs 29 to 15 days before the date of arrival, there will be a charge of 50% penalty on the total value per guest.
If cancellation occurs 14 to 7 days before the date of arrival, there will be a charge of 75% penalty on the total value per guest.
If cancellation occurs 6 to 0 days before the date of arrival, there will be a charge of 100% penalty on the total value per guest.*
- **No-show Policy:** *If your guaranteed reservation is not used on the agreed upon date, the total value of the originally contracted stay will be charged.*



4803 South Himes Ave. Tampa, FL 33611 Phone. (813) 319-7095 www.travel2cuba.us

Name of the event: 52nd IABA Conference

From: June 20, 2016

To: June 25, 2016

Conference Hotel: Meliá Cohíba

AIRLINE TICKET PRICES TO CUBA (INCLUDING CUBAN VISA)

FOR IABA MEMBERS BASED IN THE USA

(Rates per person and in US dollars)

➤ Miami-Havana-Miami	\$ 534.00
➤ Tampa-Havana-Tampa	\$ 514.00
➤ New York-Havana-New York	\$ 935.00
➤ LAX-Havana-LAX	\$ 1075.00

Ticket price includes:

Airline ticket

Visa to enter Cuba

OFAC Affidavit and Travel License

Medical insurance during your stay in Cuba

To make a reservation, please contact:

Dana Reed, email: ascintlusa@cs.com; or call Tel: (813) 319-7095

We recommend flying from Miami

(departing on June 20, 2016, and returning on June 25, 2016).

If you pay by credit card, we will add a 5% surcharge to the original ticket price.



4803 South Himes Ave. Tampa, FL 33611 Phone. (813) 319-7095 www.travel2cuba.us

VISA AND TRAVEL APPLICATION

Full Name (as it appears on passport) _____

Passport Number _____ Expiration Day _____

Home Address _____

Birthdate _____ Gender _____ Place of Birth _____

Citizenship _____ Mothers Maiden Name _____

e-mail _____

Phone Number _____ Emergency Phone Number _____

Accommodation in Double Room / Roommates' name _____

Accommodation's Desired Hotel _____

Departure Day _____ Day Back _____

Planned Departure City _____

Previous trip to Cuba _____ Level of Spanish _____

For US Travelers: "I understand that this trip is authorized under the twelve OFAC categories published by the U.S. Department of Treasury/OFAC and certify that I will comply with all OFAC regulations."

Signature _____ Date _____

REQUIRED FOR TRAVEL TO CUBA

Copy of current Passport with six month's validity remaining

If you were born in Cuba a current Cuban Passport will also be required

Completed, signed Visa and Travel Application



Remember:

- All **conference registrations** must be received at the IABA's Executive Office no later than **Friday, May 13th, 2016**.
- Please **reserve your hotel** no later than **April 30, 2016**. Find instructions in this brochure.
- **Hotel Reservations, Visa and Travel information for US Citizens and Residents must be processed through ASC International USA. Forms and information are included in this brochure.**
You may contact ASC International, contact person: Dana Reed, Tel. 813-319-7095, e-mail: ascintlusa@cs.com.
- Citizens and Residents of the United States need a visa to go to Cuba. Please find the application form in this brochure. Complete applications must be submit through **ASC International USA**, att: Dana Reed, e-mail: ascintlusa@cs.com. If you need additional information please contact the ASC International Office, Tel. 813-319-7095.
- You will find in this brochure some information for Flights to Havana, Cuba. US Citizens and US Residents please contact ASC International for detailed flight information, times and dates.
- Remember, the IABA will not be able to accept payments at the Conference site. For that reason, please register and make all payments in advance, prior to your arrival in Cuba. We apologize for any inconvenience this may cause.
- Please contact the IABA's Executive Office in Washington, D.C. with any additional questions or comments.



**INTER-AMERICAN BAR ASSOCIATION
FEDERACIÓN INTERAMERICANA DE ABOGADOS**

1889 F Street NW, Suite 355

Washington, D.C. 20006

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E-mail: iaba@iaba.org