



Southwestern Institute for
**INTERNATIONAL AND
COMPARATIVE LAW**



2019
5/26 - 6/28

56th Annual Academy of American and International Law

THE CENTER FOR AMERICAN AND
INTERNATIONAL LAW
PLANO, TEXAS, USA

Highlights

- A hands-on introduction to the U.S. legal system and international business law.
- Learn practical lessons from top legal scholars and practitioners.
- Remarkable multi-cultural environment - Interact with participants from over 20 countries.
- Form international alliances that last a lifetime.
- Sharpen English-language skills.
- Return better able to represent the interests of clients.

REGISTER NOW >
cailaw.org/iicl



SWIICL is an Institute of

**THE CENTER FOR AMERICAN
AND INTERNATIONAL LAW**

ABOUT THE ACADEMY

Overview of Courses

Bankruptcy

Business Organizations

Intellectual Property Law

International Business
Transactions

International Commercial
Arbitration

International Compliance Law

International Litigation in U.S.
Courts

Intersection between Human
Rights Law and International
Business

Introduction to the U.S. Legal
System

Legal Writing in Plain English
Mergers and Acquisitions

Mock Trial – Conducting a Civil
Trial in U.S. Courts

Negotiations

Professional Responsibility and
Legal Ethics

Securities Regulation

Symposium on Global Markets

Taxation of International
Transactions

The Academy is a **five-week** business-oriented course of study that addresses a wide range of law-related commercial topics. It gives lawyers and judges from outside the United States an opportunity to study American law and international business transactions.

The program is particularly valuable for those who work for multi-national corporations or law firms that represent either U.S. clients or multi-national clients with U.S. interests.

The interactive curriculum includes lectures, small group discussions, a mock trial, writing exercises, a mock law firm problem, and more.

Since **1964**, more than **3,100** participants from **121 countries** have taken part in the Academy.

Past attendees have advanced to positions such as Prime Minister of Peru, President of the General Assembly of the United Nations and Chief Justice of the Philippines. Many have played prominent roles in the international legal community.

LEARN MORE: cailaw.org/iicl >



Academy Class of 2018

ACADEMY SCHEDULE

*To accommodate changing circumstances, this schedule may be modified.

Week 1

Note: Classes begin at 9 AM, break for lunch around 12 PM, reconvene at 1:15 PM and conclude at 4:15 PM. The bus leaves for CAIL at 8:30 AM and returns to the hotel after class. (D = Depart, R = Returns)

SUNDAY MAY 26

*CASUAL ATTIRE
D: 3:30 PM / R: 7:00PM

4:00 - 7:00 PM - ORIENTATION AND RECEPTION

An introduction to the Academy and the 2019 participants

— **Mark Smith**, Dean of the Academy

MONDAY MAY 27

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM - 4:15 PM - INTRODUCTION TO AMERICAN LEGAL PROCESS

This course examines the pillars of the U.S. legal system with a special focus on the Constitution, the role of and the relationship between the federal courts and state courts, federalism, and the common law. Common law and civil law traditions are compared and contrasted. Consideration is also given to legal reasoning and the manner in which U.S. courts apply legal precedent.

— **Susan Karamanian**, Chair of the Advisory Board, Southwestern Institute for International and Comparative Law, and Dean of the College of Law & Public Policy, Hamad Bin Khalifa University

TUESDAY MAY 28

*CASUAL ATTIRE
D: 8:30AM / R: 4:15PM
D: 5:30 PM / R: 8:00 PM

9:00 AM - 12:30 PM - INTRODUCTION TO AMERICAN LEGAL PROCESS (continued)

— **Dean Karamanian**

1:30 - 4:15 PM - JUDICIAL ROUNDTABLE

The American justice system from the perspective of a panel of state and federal judges. A facilitated conversation moderated by Dean Karamanian

— **Hon. David Evans**, former Judge, Texas 5th Circuit Court of Appeals

— **Hon. Emily Miskel**, 470th district court of Collin County, Texas

— **Hon. Sam Lindsay**, United States District Court, Northern District of Texas

RECEPTION AT THE SOUTHERN METHODIST UNIVERSITY DEDMAN SCHOOL OF LAW

Hosted by SMU and the Dallas Bar Association Section of International Law, this reception gives participants an opportunity to visit the SMU campus and to meet members of the law school community and the local bar.

WEDNESDAY MAY 29

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 – 12:00 AM - INTRODUCTION OF THE LAW FIRM PROBLEM

The class will be divided into 7-member law firms. Each firm is assigned an international compliance problem, and is asked to develop a written and oral response to the problem. The oral responses are presented to the class on June 25.

— **Daniel Pickelner**, Wood Mackenzie

THURSDAY MAY 30

*BUSINESS ATTIRE
D: 8:30 AM / R: 5:00 PM

9:00 – 4:30 PM – COURTROOM VISIT

The class will observe proceedings in the court of a Texas State Trial Judge. Afterward the Judge meets with the class to discuss what they have seen.

— **Hon. Emily Miskel**, 470th district court of Collin County, Texas

FRIDAY May 31

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM - 4:15 PM - LEGAL WRITING IN PLAIN ENGLISH

This class focuses on editorial and writing skills. It targets students who are already competent writers, and covers the subjects of issue-framing, readability, and writing efficiently.

— **Bryan A. Garner**, Editor in Chief, Black's Law Dictionary

ACADEMY SCHEDULE

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Week 2

MONDAY JUNE 3

*CASUAL ATTIRE
D: 8:30 AM / R: 7:00 PM

9:00 AM - 7:00 PM - INTERNATIONAL BUSINESS NEGOTIATIONS

Using exercises and simulations, this course examines successful strategies available to a negotiator. It focuses on two-party and multi-lateral negotiations, and on special characteristics of negotiation that arise in an international setting, including the roles of culture and power.

—**Robert Wilkinson**, Lecturer in Public Policy and Leadership, Harvard Kennedy School

TUESDAY JUNE 4

*CASUAL ATTIRE
D: 8:30 AM / R: TBA

9:00 AM - 1:00 PM - INTERNATIONAL NEGOTIATIONS (continued)

— **Professor Wilkinson**

WEDNESDAY JUNE 5

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM - 4:15 PM - ANATOMY OF A LAWSUIT – INTERNATIONAL LITIGATION IN U.S. COURTS

This course provides an introduction to conflict of laws principles (private international law) followed by U.S. courts. Topics discussed include: jurisdiction to prescribe applicable law; jurisdiction to adjudicate over the subject matter and the parties; *forum non conveniens* and the Act of State Doctrine; application of the *Foreign Sovereign Immunities Act*; recognition of foreign judgments; and the application in the United States of international conventions on service of process and the taking of evidence abroad.

— **Donald Earl Childress III, J.D., LL.M.**, Professor of Law, Pepperdine University School of Law, and Counselor on International Law in the Office of the Legal Adviser in the U.S. State Department

THURSDAY JUNE 6

*BUSINESS ATTIRE
D: 8:30 AM
LEAVE EARLY: 4:15 PM
R: 7:30 PM

9:00 AM - 3:30 PM - ANATOMY OF A LAWSUIT – INTERNATIONAL LITIGATION IN U.S. COURTS (continued)

— **Professor Childress**

3:30 - 4:15 PM - INTERNATIONAL LITIGATION IN U.S. COURTS EXAM (optional)

Optional exam for participants wishing to become an Academy Fellow.

LAW FIRM RECEPTION AT HUNTON ANDREWS KURTH LAW FIRM

FRIDAY JUNE 7

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM - 4:15 PM - BUSINESS ORGANIZATIONS

This course explores major forms of business organizations, including multinational enterprises. It discusses their advantages and disadvantages, tax implications, general procedures for formation, financing, control, operation, and dissolution; and provides an overview of state, federal and international laws regulating business enterprises. The course also discusses securities regulation, stock markets, trading, and mergers and acquisitions.

— **Stanley Siegel**, Professor Emeritus, New York University School of Law

SATURDAY JUNE 8

*CASUAL ATTIRE
D: 12:00 PM
R: 9:30 PM (1st Bus)
R: 11:30 PM (2nd Bus)

FORT WORTH DAY

A day trip to Fort Worth, Texas including:

- Tour of Fort Worth
- Visit to the Texas A&M University Law School (and a substantive lecture from A&M faculty)
- Visit to Fort Worth Museums
- Tour of the Stock Yards
- Attendance at a Rodeo (optional)
- Country dancing at Billy Bob's, the world's largest Honky Tonk (optional)

ACADEMY SCHEDULE

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Week 3

MONDAY JUNE 10

*CASUAL ATTIRE
D: 8:30 AM / R: 4:30 PM

9:00 AM - 4:15 PM - BUSINESS ORGANIZATIONS (continued)

— **Professor Siegel**

TUESDAY JUNE 11

*BUSINESS ATTIRE
D: 8:30 AM
LEAVE CALL: 4:15 PM
R: 7:30 PM

9:00 AM - 3:30 PM – STOCK MARKETS, MERGERS & ACQUISITIONS, LEGAL ACCOUNTING

— **Professor Siegel**

3:30 - 4:15 PM - BUSINESS ORGANIZATIONS EXAM (optional)

Optional exam for participants wishing to become an Academy Fellow.

5:30 – 7:00 PM – LAW FIRM RECEPTION AT HAYNES AND BOONE LAW FIRM

WEDNESDAY JUNE 12

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM - 4:15 PM - INTERNATIONAL BUSINESS TRANSACTIONS

This course provides an examination of the principal forms of transacting international business, including international sales contracts, distributorships and representation agreements, technology transfers, direct foreign investments, and joint ventures. The course considers the international, national, and contractual legal aspects of such transactions. Consideration will be given to relevant treaties, applicable national laws and regulations, international payment methods, currency clauses, dispute settlement, sovereign immunity, and options for structuring the transactions themselves.

— **Timothy Meyer**, FedEx Research Professor and Director of International Legal Studies, Vanderbilt University School of Law

THURSDAY JUNE 13

*CASUAL ATTIRE
D: 8:30 AM / R: 5:00 PM

9:00 AM – 5:00 PM - INTERNATIONAL BUSINESS TRANSACTIONS (continued)

— **Professor Meyer**

12:15 - CLASS ELECTIONS

FRIDAY JUNE 14

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM – 3:30 PM - INTERNATIONAL BUSINESS TRANSACTIONS (continued)

— **Professor Meyer**

3:30 - 4:15 PM - INTERNATIONAL BUSINESS TRANSACTIONS EXAM (optional)

Optional exam for participants wishing to become an Academy Fellow.

MONDAY JUNE 17

*BUSINESS ATTIRE
D: 8:15 AM / R: 6:00 PM
R: 8:30 PM (Advisory
Board Members Only)

9:00 AM - 5:15 PM - SYMPOSIUM ON INTERNATIONAL LAW AND GLOBAL MARKETS

The Symposium also includes a hosted luncheon.

TUESDAY JUNE 18

*BUSINESS ATTIRE
D: 8:15 AM / R: TBD

9:00 AM – 1:45 PM - SYMPOSIUM ON INTERNATIONAL LAW AND GLOBAL MARKETS (continued)

1:45 PM – 3:45 PM - INTRODUCTION TO TRANSNATIONAL ARBITRATION

In-house counsel and outside firms that counsel multinational enterprises cannot afford to overlook the risks presented by disputes which can be costly, time consuming, and can divert management from the company's core activities. In the international realm, arbitration is the preferred method of dispute resolution. A properly crafted arbitration clause can keep businesses out of foreign courts, can ensure that expert decision-makers will be entrusted with any disputes that arise, and can produce results that are globally enforceable.

This course highlights principal doctrines, sources of law, procedural features, and drafting techniques that promote successful international arbitrations. It also provides an introduction to the Arbitration Workshop that follows the next day.

— **Jack J. Coe Jr., Ph.D.**, Professor of Law, Pepperdine University School of Law

WEDNESDAY JUNE 19

TBD

9:00 AM – 2:45 PM - INTRODUCTION TO TRANSNATIONAL ARBITRATION (INCLUDING LUNCH)

— **Professor Coe**

THURSDAY JUNE 20

TBD

9:00 AM - 5:10 PM - TRANSNATIONAL ARBITRATION WORKSHOP - Expect the Unexpected: Adjudicating Changed Circumstances in Commercial and Treaty Arbitration

OR

9:00 AM – 12:00 PM – Labor and Employment Law

1:15 AM – 4:15 PM – Intellectual Property Law

FRIDAY JUNE 21

*BUSINESS ATTIRE
D: 8:30 AM / R: 5:00 PM

9:00 AM - 5:00 PM - INTERNATIONAL BANKRUPTCY WORKSHOP

Using a case study and facilitated small groups, this session will provide an overview of Bankruptcy Chapter 15 (a U.S. Statute covering international bankruptcies), jurisdiction and venue for Chapter 15 cases, and foreign main versus foreign non-main proceedings. The workshop is designed for the Academy and is facilitated by U.S. federal bankruptcy judges and lawyers.

ACADEMY SCHEDULE

*To accommodate changing circumstances, this schedule may be modified.

Week 5

MONDAY JUNE 24

*CASUAL ATTIRE
D: 8:30 AM / R: 4:30 PM

9:00 AM - 4:15 PM - MOCK TRIAL – A CIVIL FRAUD CASE

With former Texas Appellate Judge David Evans presiding and experienced Dallas lawyers representing the parties, Academy participants will take part in a mock civil trial. All Academy participants will serve either as witnesses or jurors in the trial. The proceedings will include jury selection, opening and closing statements, the examination and cross-examination of witnesses, and jury deliberations.

4:15 – 4:30 PM – INTRODUCTION TO NEXT DAY’S SIMULATION

TUESDAY JUNE 25

*CASUAL ATTIRE
D: 8:30 AM / R: 4:30 PM

9:00 – 11:30 AM - PRESENTATION OF LAW FIRM SOLUTIONS

Class members will present their solutions to the law firm problem to a panel of experienced international lawyers from the U.S.

12:30 - 4:30 PM – CYBER BREACH SIMULATION

— **Mark Michels, Winston & Strawn LLP**

WEDNESDAY JUNE 26

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM – 4:15 PM - INTERNATIONAL TAX

The profits from transactions involving international trade and investment are almost always subject to potential income taxation by at least two countries. While everyone does not have the time and inclination to become a tax specialist, all lawyers involved in the negotiation, structuring or implementation of international transactions should be aware of the principal considerations that affect the taxation of those transactions.

This course provides an introduction to the methods used by the United States and other governments to tax the income of international transactions (trade, investment and labor), consider the economic and political implications of different approaches to international taxation, and explore some of the techniques that have been developed to mitigate tax burdens on income derived from such transactions.

— **Charles H. Gustafson**, Professor of Law, Georgetown University Law Center

THURSDAY JUNE 27

*CASUAL ATTIRE
D: 8:30 AM / R: 4:15 PM

9:00 AM – 4:15 PM – LEGAL ETHICS

FRIDAY JUNE 28

*BUSINESS ATTIRE
D: 11:30 AM / R: 2:30 PM

10:00 – 11:15 AM - ACADEMY REVIEW SESSION AT HYATT HOUSE

12:30 – 2:30 PM - FAREWELL LUNCHEON AND PRESENTATION OF CERTIFICATES

AMONG THE ACADEMY FACULTY



JACK J. COE, JR.

(International Commercial Arbitration) is a professor at Pepperdine University School of Law. He has chaired the Academic Council of the Institute for Transnational Arbitration. Professor Coe is a reporter for the Restatement of the U.S. Law of International Commercial Arbitration. He authored *International Commercial Arbitration: American Principles and Practice in a Global Context*, and has co-authored and co-edited two other books.



BRYAN A. GARNER

(Legal Writing), is the editor-in-chief of Black's Law Dictionary. His books include *Garner's Modern American Usage and Elements of Legal Style*. He has co-authored two books with former U.S. Supreme Court Justice Antonin Scalia: *Making Your Case: The Art of Persuading Judges* and *Reading Law: The Interpretation of Legal Texts*. Professor Garner is also a Distinguished Research Professor of Law at Southern Methodist University's Dedman School of Law.



CHARLES H. GUSTAFSON

(International Tax Law) is Professor of Law and former Associate Dean for International and Graduate Programs at the Georgetown University Law Center in Washington, D.C.. Professor Gustafson is co-author of several casebooks on federal income taxation, including *Taxation of International Transactions*.



SUSAN L. KARAMANIAN

(U.S. Justice System; Common Law vs. Civil Law) is Dean of the law school at Hamad bin Khalifa University in Qatar. She is the Chair of the Advisory Board of the Southwestern Institute for International and Comparative Law. She is the former Associate Dean for International and Comparative Legal Studies and Professional Lecturer in Law at the George Washington University Law School in Washington, D.C.. She is also Former Vice President of the American Society of International Law.

TIMOTHY MEYER

(International Business Transactions) is a professor of law and enterprise scholar at Vanderbilt Law School. Professor Meyer co-authored a book on international soft law with Andrew Guzman and previously practiced at the Office of the Legal Adviser, U.S. Department of State. While there, he represented the United States in commercial arbitrations and real property transactions around the world, as well as in negotiations with foreign governments on diplomatic law issues.



MARK MICHELS

is a retired managing director from Deloitte's Discovery practice. Prior to joining Deloitte he spent 11 years as litigation manager at Cisco Systems where he focused on litigation management (commercial and patent) and electronic discovery. Prior to joining Cisco, Mark was an attorney at the international law firm McKenna and Cuneo. Mark received his JD from the Georgetown University Law Center and BSFS, School of Foreign Service, Georgetown University.



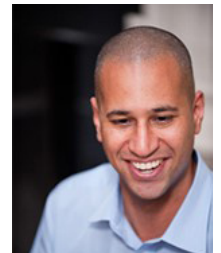
STANLEY SIEGEL

(Business Organizations, Securities, Regulation, and Legal Accounting) is Professor of Law, Emeritus, at the New York University School of Law. He is one of the first law professors in the U.S. to teach a course in Corporate Finance, and he has authored or coauthored six books, most recently *International Accounting Standards for Non-public Enterprises*. He is considered to be one of the best law school teachers in the U.S..



ROBERT WILKINSON

(Negotiations), is a lecturer in Public Policy and Leadership at the Kennedy School of Government at Harvard University. He was previously a faculty member of the Fletcher School of Law and Diplomacy at Tufts University. He has experience in more than 45 countries in the private, public and non-profit sectors.



The Academy has welcomed participants from 121 countries.

WHAT PEOPLE SAY



“Over the years, my firm has sent more than 20 lawyers to the Academy. It is an incredibly valuable introduction to International and American law.

Our lawyers come back with a much better understanding of international legal issues and are much better able to represent the interests of our business clients.

For international businesses and law firms, this is a great program and opportunity.”

Francesco Gianni
Gianni, Origoni, Grippo, Cappelli & Partners
Rome, Italy



“The Academy was one of the best experiences of my professional and personal life.

The Academy gave me great exposure to the international legal world, including knowledge, professional contacts and friends. It enhanced my professional reputation and I developed friendships and business contacts that are still strong today. Actually, I met one of my best friends worldwide during the Academy.

I could not recommend the Academy more highly. If you want to be a successful international lawyer, the Academy will be a great boost to your career.”

Marcela Hughes
Academy Alumnus
Montevideo, Uruguay



“I think the Academy is the best opportunity in the world for international lawyers.

I’ve never seen a comparable program of its kind.”

Bryan A. Garner
Editor in chief
Black’s Law Dictionary

REGISTRATION

56TH ANNUAL ACADEMY OF AMERICAN AND INTERNATIONAL LAW

May 26 - June 28, 2019

The Center for American and International Law •
Plano, Texas, USA

Academy tuition includes classroom instruction, lunches each class day, a variety of field trips and extra-curricular activities, and entrance to both the Symposium on Global Markets and the Transnational Arbitration Workshop. Travel, hotel, and other meals are not included.

Members of the Southwestern Institute for International and Comparative Law (SWIICL) receive a substantial discount for Academy tuition:

Current SWIICL Members	Tuition for 1st Participant	For 2nd Participant	Others
Sustaining Member	<input type="checkbox"/> \$0	<input type="checkbox"/> \$0	<input type="checkbox"/> \$2,000
Supporting Member	<input type="checkbox"/> \$0	<input type="checkbox"/> \$2,000	<input type="checkbox"/> \$2,000
Sponsoring Member	<input type="checkbox"/> \$1,300	<input type="checkbox"/> \$2,500	<input type="checkbox"/> \$2,500
Associate Member	<input type="checkbox"/> \$2,500	<input type="checkbox"/> \$2,500	<input type="checkbox"/> \$2,500
Individual Member	<input type="checkbox"/> \$2,850	-----	

If you or your organization are not current members of SWIICL, you may become a member and apply these discounts immediately:

Level of SWIICL Membership	Annual Dues	Academy Tuition	Total
<input type="checkbox"/> Sustaining Member	\$7,500	plus \$0	= \$7,500
<input type="checkbox"/> Supporting Member	\$5,000	plus \$0	= \$5,000
<input type="checkbox"/> Sponsoring Member	\$2,500	plus \$1,300	= \$3,800
<input type="checkbox"/> Associate Member	\$1,000	plus \$2,500	= \$3,500
<input type="checkbox"/> Individual Member	\$650	plus \$2,850	= \$3,500

If you are not a SWIICL member, Academy tuition is \$8,000.

PARTICIPANT CONTACT INFORMATION

Name: _____

E-mail: _____

Current title: _____

Organization: _____

Business phone: _____ Mobile phone: _____

Business address: _____

BILLING CONTACT INFORMATION

Name: _____

E-mail: _____

Current title: _____

Organization: _____

Business phone: _____ Mobile phone: _____

Business address: _____

PAYMENT INFORMATION

Check enclosed payable to: The Center for American and International Law

Credit Card: Mastercard Visa AMEX Discover

Card number _____ Exp date _____ CSC _____

Name on card _____

I want to pay by wire transfer (we will contact you with instructions).

MEMBER BENEFITS

Sustaining Member – \$7,500 annual dues

- Send two people tuition-free to the Academy
- Name six people to the Advisory Board; appoint six deputy Advisory Board members
- Send an unlimited number of people tuition-free to the annual Symposium

Supporting Member – \$5,000 annual dues

- Send one person tuition-free to the Academy
- Name four people to the Advisory Board; appoint four deputy Advisory Board members
- Send eight people plus Advisory Board members tuition-free to the annual Symposium

Sponsoring Member – \$2,500 annual dues

- Send one person to the Academy by paying an additional \$1,300 for tuition
- Name two people to the Advisory Board; appoint two deputy Advisory Board members
- Send four people plus Advisory Board members tuition-free to the annual Symposium

Associate Member – \$1,000 annual dues

- Send one person to the Academy by paying an additional \$2,500 for tuition
- Name one person to the Advisory Board; appoint one deputy Advisory Board member
- Send two people plus the Advisory Board member tuition-free to the annual Symposium

Individual Member – \$650 annual dues

- Become a member of the Advisory Board and attend the Symposium tuition-free
- Attend the Academy yourself or send someone by paying an additional \$2,850 for tuition

Academy Alumni Member – \$150 annual dues

- Must be a former Academy participant
- Become a member of the Advisory Board
- Attend the Symposium tuition-free

3 WAYS TO REGISTER

Payment must accompany registration.

- EMAIL iiicl@cailaw.org
credit card only
- MAIL
check or credit card
The Center for American and International Law
5201 Democracy Dr., Plano, Texas 75024
- PHONE
credit card only
972.244.3410 or 800.409.1090
8:30am-5:00pm CT



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5201 Democracy Drive
Plano, TX USA 75024

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