

# STEP EUROPE CONFERENCE 2020

The 2020s: a new era for transparency, innovation and mobility

**REGISTER BY  
31 DECEMBER  
2019 TO SAVE  
WITH OUR  
EARLY BIRD RATE**

## Programme focus:

- Private foundations and trust-like arrangements
- Cross-border planning with private foundations
- Transparency of structures and legal arrangements
- The digital estate
- Innovation in our industry
- Lasting Power of Attorney (LPA)
- Beyond Automatic Exchange of Information (AEOI)
- Mobility of the international client
- Country updates: Germany, France, Israel, Russia, USA

This conference brings together expert speakers from:

Austria	Liechtenstein
Cyprus	Luxembourg
France	Malta
Germany	Monaco
Gibraltar	Poland
Hungary	Spain
Ireland	Switzerland
Israel	UK
Italy	USA

DELEGATE FEE		
	Early bird rate*	Normal rate
<b>STEP Member</b>	EUR 640	EUR 800
<b>Non-Member</b>	EUR 760	EUR 930
<b>Local STEP member</b>	EUR 510	EUR 640
<b>Local Non-member</b>	EUR 630	EUR 760

\*Register by 31 December 2019 to receive the early bird rate  
Drinks reception on Friday 21 February and Private Tour of the Princely Art Collections of the Family of Liechtenstein on Saturday 22 February will be included in the delegate rate. The other social events will incur additional fees. See back page for full information.

### CPD

*This event will count towards an attendee's CPD requirements to his/her professional association. For those needing to measure CPD in hours, this event would qualify as 9.5 hours of CPD.*

### Language

*This conference will be presented in English.*

## Sponsors include



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**BINDER GRÖSSWANG**

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#STEPEuropeConf

[www.step.org/europe2020](http://www.step.org/europe2020)

# CONFERENCE PROGRAMME

Following on from another successful conference in Cyprus in 2019, the STEP Europe Conference comes to Austria for 2020. Expert speakers will come together to discuss how the 2020's will see a new era for transparency, innovation and mobility.

With speakers from 18 countries and an agenda that includes cross-border planning with private foundations, transparency of structures and legal arrangements and the digital estates, this is a conference not to be missed!

We look forward to welcoming you to Vienna in February!

## THURSDAY 20 FEBRUARY 2020

**Chair: Paolo Panico TEP, Chairman of STEP Europe; Paolo Panico's Law Chambers, Luxembourg**

12:30pm	Registration and walking buffet lunch
	Exhibits open
1:30pm	Welcome from STEP Europe <b>Paolo Panico TEP, Chairman of STEP Europe</b>
1:40pm	Welcome from STEP Austria <b>Michael Petritz TEP, Chairman of STEP Austria</b>
1:50pm	STEP Update <b>Simon Morgan TEP, Chair of STEP Worldwide</b>
2:00pm	Private foundations and trust-like arrangements <ul style="list-style-type: none"><li>Austrian foundations</li><li>Liechtenstein foundations</li><li>Hungarian foundations</li><li>US foundations</li></ul> <b>Moderator: DDR. Katharina Müller TEP, Müller Partner Attorneys at Law, Vienna</b> <b>Speakers: Dr. Cattina Leitner, Verband Österreichischer Privatstiftungen, Austria</b> <b>Ákos Menyhei TEP, Primus Trust Co., Hungary</b> <b>Amy M. Staehr TEP, Long Reimer Winegar Beppler LLP, USA</b>
3:00pm	Networking and refreshments
3:30pm	Cross-border planning with private foundations Focus on Austria, Italy, Poland and Spain <b>Moderator: Michaela Petritz-Klar, Taylor Wessing, Austria</b> <b>Speakers: Piotr Augustyniak TEP, PATH Augustyniak, Hatylak i Wspólnicy Sp.k., Poland</b> <b>Javier Frias Sanz TEP, Danbury Abogados, Spain</b> <b>Charlotte Oliver TEP, Oliver &amp; Partners, Italy</b>
4:30pm	Transparency of structures and legal arrangements: what has happened so far and what remains to be seen <ul style="list-style-type: none"><li>UBO-Register</li><li>4th and 5th Anti-Money Laundering Directive</li></ul> <b>Moderator: Paolo Panico TEP, Paolo Panico's Law Chambers, Luxembourg</b> <b>Speakers: Luigi Belluzzo TEP, Belluzzo International Partners, Italy</b> <b>Dr Anthony Cremona TEP, Ganado Advocates, Malta</b> <b>Erik Malle TEP, Consultatio Steuerberatung, Austria</b> <b>Alberto Perez-Cedillo TEP, Alberto Perez Cedillo Spanish Lawyers and Solicitors, Spain</b>
5:15pm	Closing address <b>Michael Petritz TEP, Chairman of STEP Austria</b>
5:30pm	Close of day one
6:30pm	Networking reception and dinner <b>Palais Coburg</b> <b>Coburgbastei 4, 1010 Vienna</b> Kindly supported by WOLF THEISS Attorneys-at-Law

## FRIDAY 21 FEBRUARY 2020

**Morning Chair: Maurizio Cohen TEP, STEP Europe Deputy Chair;**

**STEP Council Member; Interlaw Monaco, Monaco**

**Afternoon Chair: Panicos Loizou TEP, STEP Council Member, Cyprus**

8:30am	Welcome refreshments
	Exhibits open
9:00am	The digital estate: not only relevant for millennials <ul style="list-style-type: none"><li>What does the digital estate consist of?</li><li>What legal problems arise in connection with passing on digital assets?</li><li>What are the pitfalls in practice?</li></ul> <b>Moderator: Dr Niklas J.R.M. Schmidt TEP, WOLF THEISS Attorneys-at-law, Austria</b> <b>Speakers: Helen Cox, Fladgate LLP, UK</b> <b>Dov Greenbaum, Zvi Meitar Institute for Legal Implications of Emerging Technologies, Interdisciplinary Center Herzliya, Israel</b> <b>Gerd Kostrzewa TEP, Heuking Kühn Lüer Wojtek, Germany</b> <b>Paolo Ludovici TEP, Ludovici Piccone &amp; Partners, Italy</b>
10:00am	Innovation in our industry: services developed and offered by start-ups <ul style="list-style-type: none"><li>Regulatory tech: Automatic Ultimate Beneficial Owner (UBO) checks</li><li>Tax compliance: Crypto tax reports</li><li>Artificial Intelligence (AI)-based legal compliance services</li></ul> <b>Moderator: Berthold Baurek-Karlic, European Super Angels Club, Austria</b> <b>Meir Linzen TEP, Herzog Fox &amp; Neeman, Israel</b> <b>Florian Wimmer, Blockpit GmbH, Austria</b>
11:00am	Networking and refreshments
11:30am	Lasting Power of Attorney (LPA) <ul style="list-style-type: none"><li>LPA's importance for people with diminished capacity</li><li>Comparative perspective: possibilities and limits in different countries</li></ul> <b>Moderator: Dr Judith Taic TEP, Dr. Judith Taic Tax Law Office, Israel</b> <b>Speakers: Andrea Dorjee-Good TEP, Schellenberg Wittmer, Switzerland</b> <b>Line-Alexa Glotin, UGGC, France</b> <b>James Lasry TEP, Hassans, Gibraltar</b> <b>Christine Pasquier-Ciulla TEP, CMS Pasquier Ciulla Marquet &amp; Pastor, Monaco</b>

Speaker biographies can be found at  
[www.step.org/europe2020](http://www.step.org/europe2020)



## SATURDAY 22 FEBRUARY 2020

12:30pm	Lunch
1:45pm	Beyond Automatic Exchange of Information (AEOI) – a fresh look at the Common Reporting Standard (CRS) and Foreign Account Tax Compliance Act (FATCA)
	<ul style="list-style-type: none"> <li>• DAC 2 (bank data of EU member states and OECD states), DAC 5 (UBO information) and DAC 6 (aggressive tax planning) – OECD initiative</li> <li>• Swiss Supreme Court – data request by authorities &amp; public registers</li> </ul> <p><b>Moderator:</b> <i>Alan Winston Granwell TEP, Holland &amp; Knight LLP, USA</i></p> <p><b>Speakers:</b> <i>Andrew Knight TEP, Harney Westwood &amp; Riegels, Luxembourg</i> <i>Tomasz Krzywański TEP, GWW, Poland</i></p>
2:45pm	Mobility of the international client
	<ul style="list-style-type: none"> <li>• Consequences of Brexit</li> <li>• Overview over countries providing interesting tax regimes for High-Net-Worth Individuals (HNWIs): Cyprus, Austria, Ireland, Israel, Italy and Switzerland</li> </ul> <p><b>Moderator:</b> <i>Michael Petritz TEP, KPMG, Austria</i></p> <p><b>Speakers:</b> <i>Spyros Evangelou TEP, S.A. Evangelou &amp; Co LLC (a member firm of PwC International Ltd), Cyprus</i> <i>Dr. Alon Kaplan TEP, Alon Kaplan, Advocate &amp; Notary, Israel</i> <i>Aileen Keogan TEP, Aileen Keogan Solicitor &amp; Tax Consultant, Ireland</i> <i>Frank Lampert, KPMG AG, Switzerland</i> <i>Stefano Marchese TEP, Marchese, Grassi &amp; Associati, Italy</i></p>
3:45pm	Networking and refreshments
4:15pm	Country updates
	<ul style="list-style-type: none"> <li>• Germany</li> <li>• Israel</li> <li>• Russia</li> <li>• USA</li> </ul> <p><b>Moderator:</b> <i>Maurizio Cohen TEP, Interlaw Monaco, Monaco</i></p> <p><b>Speakers:</b> <i>Olga Boltenko, Boltenko Law, Switzerland</i> <i>Dr. Daniel Lehmann TEP, Germany</i> <i>Daniel Paserman TEP, Gornitsky &amp; Co, Israel</i></p>
5:15pm	Closing address
	<p><b>Paolo Panico TEP, Chairman of STEP Europe</b> <b>Michael Petritz TEP, Chairman of STEP Austria</b></p>
5:30pm	Conference close
5:45pm	Drinks reception
	<p><b>CMS</b> <b>Gauermannngasse 2, 1010 Vienna</b> Kindly supported and hosted by CMS</p>

11:30am	Original Elmayer Viennese Waltz lesson
	<b>Elmayer Dance School, Bräunerstraße 13, 1010 Vienna</b>
6:00pm	Private Tour of the Princely Art Collections of the Family of Liechtenstein, followed by a cocktail reception
	<b>Stadtpalais Liechtenstein, Bankgasse 9, 1010 Vienna</b> Kindly supported and hosted by LGT Bank Österreich
9:00pm	Lawyers' ball ("Juristenball")
	<b>Hofburg Palace, Michaelerkuppel, 1010 Vienna</b>

7-8 JULY 2020  
THE INTERCONTINENTAL, DUBLIN, IRELAND



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CONGRESS 2020

Date for your Diary

Register now at  
[www.step.org/europe2020](http://www.step.org/europe2020)



# STEP EUROPE CONFERENCE

## 20-21 FEBRUARY 2020

### Networking social events include:

#### Networking reception and dinner - Thursday 20 February

Long Casemate, Palais Coburg

**Kindly supported by WOLF THEISS Attorneys-at-Law**

Please join us for a networking reception and dinner at Palais Coburg after the opening day of the conference. Located in the heart of Vienna, the opulent 19th century palace combines contemporary design elements with historical features, including a 600-year-old casemate forming part of Vienna's fortification system. Enjoy drinks and dinner whilst discussing Day One key topics and taking full advantage to network with fellow delegates.

Fee: EUR100

#### Drinks reception – Friday 21 February

**Kindly supported and hosted by CMS**

Celebrate the end of a busy two days of learning and networking with drinks and canapés.

Fee: This is included in the delegate fee

#### Original Elmayer Viennese Waltz lesson – Saturday 22 February

Elmayer Dance School

Most of the debutants of the grand Viennese balls made their first steps at the world famous Elmayer Dance School. Take part in this unique experience and learn the basic steps of the Viennese Waltz in just one hour.

Fee: EUR35

#### Private Tour of the Princely Art Collections of the Family of Liechtenstein, followed by a cocktail reception - Saturday 22 February

Stadtpalais Liechtenstein

**Kindly supported and hosted by LGT Bank Österreich**

Fee: This is included in the delegate fee

#### Lawyers' ball ("Juristenball") - Saturday 22 February

Hofburg Palace

The traditional Ball of Legal Professionals was first held more than 200 years ago and is hosted by the Association of Legal Professionals. This unforgettable event is taking place in the historic state rooms of the Imperial palace, the former residence of Austria's emperors.

Fee: EUR155

### ABOUT STEP

STEP is the worldwide professional association for those advising families across generations. We promote best practice, professional integrity and education to our members. Our members help families plan for their futures: from drafting a will or advising family businesses, to helping international families and protecting vulnerable family members.

Today we have 20,000 Members across 96 countries. They include lawyers, accountants and other trust and estate specialists.

For more information about STEP, visit [www.step.org](http://www.step.org) or email [step@step.org](mailto:step@step.org)

For any queries please contact the conference team on +44 (0)20 3752 3700 or email [conferences@step.org](mailto:conferences@step.org)

Register online to secure your place at  
[www.step.org/europe2020](http://www.step.org/europe2020)