



ICAB  
ABOGACIA  
BARCELONA

IL·LUSTRE COL·LEGI DE L'ADVOCATIA

Barcelona, 17th July to 21th July 2023

# Summer Law Program

In collaboration with the  
California Lawyers Association:

INTERNATIONAL LAW AND  
IMMIGRATION

CALIFORNIA  
LAWYERS  
ASSOCIATION

## Monday, 17th July 2023

09.15 a.m. Welcome Speech

**Rosa Peña.** Member of the Barcelona Governing Board

**Jeremy Evans.** President of California Lawyer Association

09.30 a.m. **COMPARATIVE ANALYSIS IN SPORTS LAW**

*This panel will focus on bribery and other sports corruption in Spain/Europe and the United States, and will also address other important and topical issues for practitioners interested in international sports law and related issues*

**Jeremy Evans.** President, California Lawyers Association, Founder at California Sports Lawyer

**Maria Barbancho.** Lawyer and Managing Partner

MODERATOR:

**Joshua M. Surowitz.** Founding Partner at Surowitz Immigration, PC, Past Chair of CLA International Law and Immigration Section

12.30 p.m. Lunch

02.30 p.m. **COMPLIANCE: THE ROLE OF THE COMPLIANCE OFFICER - THE US vs. THE EUROPEAN APPROACH**

*What is the role of the compliance officer and what should California and other international attorneys know about the increasingly relevant issue of compliance in a more and more global world? The panelists will look at pertinent examples and considerations between the US vs. the European approach to compliance.*

**Margaret Francisco.** Senior Compliance Counsel, Virgin Orbit

**Diego Pol.** Partner in the Compliance Department in Cuatre Casas

MODERATOR:

**Theresa Leets.** Assistant Chief Counsel

## Tuesday, 18th July 2023

09.30 a.m. **CORPORATE DISPUTES, SHAREHOLDERS' AGREEMENTS AND ARBITRATION**

*In recent years, corporate disputes have increased in number and intensity, generating increasing litigation. The aim of this panel is to propose solutions that help to prevent and solve corporate conflicts (generally between majority and minority shareholders). It will mainly focus on shareholders' agreements and corporate arbitration and other ADR.*

**Dani Vázquez.** Full Professor of Business Law. University of Barcelona

**Marco Bertaso.** Avvocato Patrocinante in Cassazione

**Patrick Byrne.** Partner at Cremades y Asociados

MODERATOR:

**Patricia Montesinos.** Lawyer

12.30 p.m. Lunch

**02.30 p.m. CONSUMER MEDIATION AND ARBITRATION**

*The speakers will focus on strategies and current issues for mediation practice in the consumer environment, comparatively in both Spain and Europe and also in the United States, including cross border and International mediation issues.*

**Ana Sambold.** Attorney / Mediator / Arbitrator / Negotiation Professor / Chair-Elect of ABA Dispute Resolution Section

**Xavi Pineda.** Attorney / Mediator / CCBE Lawyer / LLM in Law

MODERATOR:

**Eric Husby.** Partner at Surowitz Immigration, PC and the Secretary of the Executive Committee for the CLA International Law and Immigration Section

---

## Wednesday, 19th July 2023

**09.00 a.m. CYBERSECURITY AND CYBERCRIME**

*Characteristics and new trends in cybersecurity and cybercrime. Spanish/EU and US law regarding computer security, crime, and digital evidence.*

**James C. Roberts III.** Founding Principal at Global Capital Law Group

**Andreu Van Den Eynde.** Criminal lawyer. Cybercrime professor

**Margaret Francisco.** Senior Compliance Counsel, Virgin Orbit

MODERATOR:

**Andreu Van den Eynde.** Lawyer

**10.30 a.m. GLOBAL MOBILITY AND COMPARATIVE IMMIGRATION**

*Practitioners from several different jurisdictions in North America and Europe will examine the most relevant hot topics facing immigration in the international context. This program will be of interest not only to immigration lawyers but to all practitioners, as the panel will focus on what all attorneys in California, Europe, and elsewhere should know about global mobility today.*

**Joshua Surowitz.** Founding Partner at Surowitz Immigration, PC, Past Chair of CLA International Law and Immigration Section

**Ana Homet Alonso.** Principal, Law Office of Ana Homet Alonso

**Pavan Dhillon.** Founding Principal, Dhillon Immigration Law

**Ana Garicano.** Partner / Managing Director at Sargadoy Legal & Expat SLP

MODERATOR:

**Joshua M. Surowitz.** Founding Partner at Surowitz Immigration, PC, Past Chair of CLA International Law and Immigration Section

12.30 p.m. Lunch

---

## Thursday, 20th July 2023

09.30 a.m. VISIT TO THE TRIBUNAL SUPERIOR DE JUSTÍCIA DE CATALUNYA (SUPERIOR JUSTICE COURT OF CATALONIA)

**12.30 p.m. DOING BUSINESS AND INVESTING BETWEEN SPAIN AND CALIFORNIA/US**

*The panel will focus on doing business between these jurisdictions, including real estate transactions, taxation for non-residents and inheritance aspects, the Spanish Golden Visa process, and the process of incorporating foreign companies and vehicles of investment.*

**Richard Silberstein.** Partner at Gomez-Acebo & Pombo

**Patrick Byrne.** Partner - International Arbitration at B. Cremades y Asociados

**Yolanda Lobao.** Partner in ECIJA, Abogado/ Solicitor of England & Wales

MODERATOR:

**Richard Bainter.** Attorney, Chair of CLA International Law and Immigration Section

**01.30 p.m. CLOSING CEREMONY**

**Joaquim de Miquel.** Secretary of the Barcelona Governing Board

**Richard Bainter.** Attorney, Chair of CLA International Law and Immigration Section

**Joshua Surowitz.** Founding Partner at Surowitz Immigration, PC, Past Chair of CLA International Law and Immigration Section

---

Contact us at: [formaciointernacional@icab.cat](mailto:formaciointernacional@icab.cat)



In collaboration with the  
California Lawyers Association:

INTERNATIONAL LAW AND  
IMMIGRATION

