



## The Investment Migration Forum

3<sup>rd</sup> – 6<sup>th</sup> June 2019, Grand Hotel Kempinski Geneva, Switzerland

The must-attend specialised global gathering for the investment migration industry. Renowned academics, government officials, representatives of international organisations, as well as the world's leading professionals will be gathering once again in Geneva for an exceptional forum. Be part of this unique environment to network and hear first-hand valuable insights from visionary experts.

### Programme Highlights

- Trials and Tribulations for obtaining Residency / Citizenship
- Technology and its Future Implications
- Ethics, Justice & Global Access
- Improving Press and Media's Impact on the Industry
- What Role does Government Play in the Industry?
- Digitalization: e-Commerce, Blockchain
- Impact of CBI Programmes on Emerging Countries
- Government & International Regulator Panel Session

### Programme

Monday, 3<sup>rd</sup> June

- |               |   |
|---------------|---|
| 09h00 - 17h00 | <b>Academic Day: Leman Room</b> <i>(by registration only)</i><br>Dimitry Kochenov IMCM, Chairman, Investment Migration Council, Geneva                      |
| 09h00 - 14h00 | <b>IMC Education &amp; Training Session: Jura Room</b> <i>(by registration only)</i><br>Bill Howarth IMCM, Education Advisor, London                        |
| 16h00 - 18h00 | <b>Intergovernmental Roundtable: Jura Room</b> <i>(by invitation only)</i><br>Cicero Group / Susan J. West, Managing Director, SJ West Leadership, Brussels |
| 16h00 - 19h00 | <b>Registration Desk</b>  |



## INVESTMENT MIGRATION FORUM

- 18h00 - 19h00**      **IM Special Task Force Meeting: Leman Room**  
James Johnston / Cicero Group
- 19h30 - 20h30**      **IMC Advisory Committee Meeting: Jura Room (*Private function*)**  
James Johnston / **Susan West**, Managing Director, SJ West Leadership, Brussels  
**Chaired by Bruno L'ecuyer**

### Tuesday, 4<sup>th</sup> June

- 09h00**                      **Opening Address**  
Dimitry Kochenov IMCM, Chairman, Investment Migration Council, Geneva
- 09h15**                      **Shaping the Future of Residency & Citizenship by Investment**  
Dimitry Kochenov IMCM, Chairman, Investment Migration Council, Geneva  
Vladimir Popov, Research Director, Dialogue of Civilizations Research Institute, Berlin  
Andres Solimano IMCM, President, International Center for Globalization and Development, United Nations, Santiago  
Daniel Sarmiento, Professor of EU Law, Universidad Complutense de Madrid  
Suryapratim Roy, Assistant Professor, School of Law, Trinity College Dublin
- 10h00**                      **Title: TBC**  
Zac Lucas, Head of Private Capital, Gowling WLG, Singapore **TBC**
- 10h30**                      **Range Keynote**  
Mohammed Asaria, Founder and Vice Chairman of Range Developments, Dubai
- 11h00**                      **Refreshments Served in the Networking Foyer In Association with **TBD****
- 11h30**                      **An Overview of the Indian Market Today**  
**TBD**
- 12h00**                      **Improving Press and Media's Impact on the Industry**  
Joey Jones, Cicero
- 12h15**                      **The Invention of a Passport**  
John Torpey, Professor; Director of Ralph Bunche Institute for International Studies at the Graduate Center, City University of New York



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- 12h30**                    **Book Signing**  
John Torpey, Professor; Director of Ralph Bunche Institute for International Studies at the Graduate Center, City University of New York
- 12h30**                    **Lunch Served in the Networking Foyer in Association with TBD**
- 12h45**                    **Working Lunch - Brexit Update - Leman Room**  
Nadine Goldfoot IMCM, Partner, Fragomen LLP, London  
Christine Sullivan IMCM, Attorney and Senior Manager, Private Client Practice, Fragomen Global LLP, Brussels
- 12h45**                    **Sponsor Lunch Briefing**  
In Association with Henley & Partners
- 14h00**                    **Welcome Back by Forum Co-Chair**  
Joey Jones, Cicero Group
- 14h15**                    **Taxation in the Context of Residency and Citizenship Programmes**  
Nicky Gouder IMCM, Tax & Private Clients Partner, ARQ Group, Malta
- How Countries Impose Taxing Rights and What this Means in the Context of RBI and CBI Programmes
  - The Importance of Obtaining Tax Advice from Professionals
  - Tax Related Changes in the Coming Years
- 14h45**                    **Building a Framework of Professional Standards and Education**  
Bill Howarth IMCM, Group Managing Director, CLT International and President of the International Compliance Association, London
- 15h15**                    **An Overview of the Chinese Market Today - Panel**  
Moderator: Eugene Chow **TBC**  
David Chen IMCM, Executive Director, Visas Consulting Group, Shanghai **TBC**  
Winner Xinli Xing, Worldway Immigration Services Co. Ltd, Shenzhen  
Linda He Mei, President, Wailian Overseas Consulting Group, Shanghai
- 15h45**                    **Refreshments Served in the Networking Foyer In Association with TBD**
- 16h15**                    **IATA Transport Report**  
Kim Kian Wee, Assistant Director, Training & Innovation, IATA, Geneva
- 16h45**                    **Nottebohm and ‘Genuine Link’: Anatomy of a Jurisprudential Illusion**



## INVESTMENT MIGRATION FORUM

Peter J. Spiro, Charles Weiner Chair in International Law, Temple University  
Beasley School of Law, Philadelphia

- 17h00**                    **EU Competence and the Attribution of Nationality in Member States**  
Daniel Sarmiento, Professor of EU Law, Universidad Complutense de Madrid
- 17h15**                    **IIUSA - EB5 Panel**  
Moderator: First Pathway Partners (on behalf of IIUSA)  
Speaker: American Life  
Speaker: Brevet Capital  
Speaker: Peng & Weber  
Speaker: Rostova Immigration Law  
Speaker: Beshara PA
- 18h15**                    **Closing Remarks followed by Cocktail Reception In Association with IIUSA**
- 20h00**                    **End of Day 1**

### Wednesday, 5<sup>th</sup> June

- 09h15**                    **Opening Remarks by Forum Co-Chair**  
Joey Jones, Cicero Group
- 09h30**                    **Real Estate Panel Session**  
Denis Kravchenko IMCM, Head of Stakeholder Relations, Investment Migration  
Council, Geneva  
Mohammed Asaria, Founder and Vice Chairman of Range Developments, Dubai  
Casamont: **TBD**
- 10h00**                    **Caribbean Session**  
Larry Franklin, Permanent Secretary for Economic Development, Anguilla  
Gaston Browne, Prime Minister of Antigua & Barbuda **TBC**  
Allen Chastanet, Prime Minister of Saint Lucia **TBC**  
Keith Mitchell, Prime Minister of Grenada **TBC**
- 10h30**                    **Refreshments Served in the Networking Foyer**  
**In Association with TBD**
- 11h00**                    **UK Immigration: Brexit**  
Fragomen Worldwide: **TBC**



## INVESTMENT MIGRATION FORUM

- 11h30**                    **Keynote: Investment Migration Council**  
Bruno L'ecuyer IMCM, Chief Executive, Investment Migration Council, Geneva
- 12h00**                    **The Global Competition for Talent**  
Susan J. West, Managing Director, SJ West Leadership, Brussels  
Khalid Koser IMCM, WEF **TBC**  
Andres Solimano IMCM, President, International Center for Globalization and  
Development, United Nations, Santiago **TBC**
- 12h30**                    **Title: TBC**  
Vladimir Popov, Research Director, Dialogue of Civilizations Research Institute,  
Berlin
- 12h45**                    **Book Signing in the Forum Foyer**  
**Ius Doni: The Acquisition of Citizenship by Investment**  
Christian H. Kälin IMCM, Group Chairman, Henley & Partners, Zurich
- 12h45**                    **Lunch Served in the Networking Foyer in Association with TBC**
- 14h15**                    **Welcome Back by Forum Co-Chair**  
Joey Jones, Cicero Group
- 14h30**                    **Henley & Partner Keynote**  
**TBC**
- 15h00**                    **Security Panel**  
Damien Martinez  
BDO Speaker: **TBC**
- 15h30**                    **Title: TBC**  
Malta: MIIP  
Cyprus: P.Papaphilippou  
Malaysia: **TBC**  
Russia: **TBC**
- 16h00**                    **Closing Remarks by Forum Co-Chair**  
Joey Jones, Cicero Group
- 17h00**                    **Shuttle Service to Social Event: Geneva Polo Club\***  
Pickup: outside the Kempinski by the main entrance (rue de la Cloche)  
**Last shuttle departs at 17h45**



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17h15	Pre-Dinner Drinks & Entertainment
18h15	Demo Polo Match
19h00	Argentinian Asado BBQ & buffet display
21h30	Shuttle Service available: return to Grand Hotel Kempinski Last bus: 22h00
22h00	End of the Investment Migration Forum 2019

\*Rustic terrain; recommend comfortable shoes & clothing for outdoor activities

**Thursday, 6<sup>th</sup> June**  
Check-out and depart Geneva