



## EIGHTH ANNUAL MCGILL CONFERENCE ON INTERNATIONAL AVIATION LIABILITY & INSURANCE

APRIL 17-18, 2015 HOTEL BONAVENTURE MONTREAL MONTREAL CANADA

This event brings together some of the world's leading aviation liability experts to address the following topics:

RECENT DEVELOPMENTS IN AVIATION LIABILITY AND INSURANCE

LIABILITY OF AIRLINES, LESSORS AND MANUFACTURERS OF AIRCRAFT, ENGINES & COMPONENT PARTS

**CONSUMER PROTECTION REGULATION & LITIGATION** 

**FORUM NON CONVENIENS** 

UNRULY PASSENGERS AND LIABILITY FOR ACTS OF UNLAWFUL INTERFERENCE

ACCIDENT INVESTIGATIONS, INCIDENT REPORTING & CRIMINALIZATION OF INTERNATIONAL AVIATION

LIABILITY FOR AEROSPACE TRANSPORTATION

AIR CARRIER LIABILITY & ALLIANCE IMMUNITY UNDER ANTITRUST AND COMPETITION LAWS

In addition, the conference will host luncheons and receptions to facilitate networking between attorneys, insurers, air carriers, manufacturers and governmental representatives.

THIS IS THE EIGHTH ANNUAL MCGILL CONFERENCE ON INTERNATIONAL AVIATION LAW & LIABILITY

Prior Conferences were held in:

Toulouse 2008 London 2012 Montreal 2009 Montreal 2013 Amsterdam 2010 London 2014

Montreal 2011



### **PROGRAMME**

### FRIDAY, APRIL 17

7:30 - 9:00

**REGISTRATION** 

### 9:00 – 9:10 INTRODUCTORY REMARKS

**Dean Daniel Jutras** – McGill University Faculty of Law, Montreal

### 9:10 - 10:30

## RECENT DEVELOPMENTS IN AVIATION LIABILITY & INSURANCE

- Update on passenger claims under the Montreal Convention
- Sanctions imposed by the US Office of Foreign Assets Control (OFAC) highlighting the major regulations -Iran, Syria and Sudan: overview and effect on aviation claims resolution
- State of the Union on Cargo: from amended Warsaw to Montreal 1999
- Challenges of achieving global uniformity in jurisdictional approaches to cargo litigation
- The 1973 Hague Convention on the law applicable to products liability: choice of law issues in aviation cases
- FOBs/instructions issued by manufacturers and their impact on liability

### CHAIR:

- **Jim Morris** Irwin Mitchell, London **SPEAKERS**:
- **Dan Correl** Clyde & Co., New York
- Frank H. Granito III\* Speiser Krause, New York
- Thomas Rouhette Hogan Lovells, Paris
- Carlos Villacorta Salís\* BCV LEX, Madrid
- Dan Soffin Kennedys, London

### 10:30 - 10:50

**REFRESHMENT BREAK** 

### 10:50 - 12:00

### **JURISDICTION AND FORUM NON CONVENIENS**

- The Five (Seven) Jurisdictions under the Montreal Convention of 1999
- Does the claimant have the exclusive right to choose among the venues specified in the Warsaw and Montreal Conventions in which to bring his suit?
- Should domestic courts hear claims for aviation accidents arising in foreign jurisdictions? A look at the: West Caribbean Airways case Flash Airlines case

China Eastern Airlines case

 $Gol\ case$ 

Helios case

DHL Honeywell/Uberlingen

Spanair & Air France 447

- What happens when courts refuse to accept a case dismissed in another country on forum non conveniens grounds?
- What has been the impact of the "blocking statutes" promulgated by certain Latin American States?

### CHAIR:

- Patricia Barlow Barlow Law, San Francisco SPEAKERS:
- **Christopher Knight** Fowler White Burnett, Miami
- Alan Mendelsohn Attorney at Law, Washington, DC
- Peter Neenan Stewarts Law, London

### 12:00 – 13:30

### **LUNCH**

**KEYNOTE ADDRESS:** 

**David Shapiro** – Senior Vice President and Chief Legal Officer, Air Canada, Montreal, Canada



### 13:30 - 15:00

## FLYING OVER CONFLICT ZONES: THE LEGACY OF MALAYSIAN AIRLINES FLIGHT 17

- Who are the potential defendants—the airlines, aircraft manufacturers, air navigation service providers, or the State?
- What are the potential liability risks to ICAO, IATA, airlines and governments of participating in or providing a clearinghouse of threat information?
- What issues arise when some airlines avoid flight paths into conflict zones, and others do not?
- What are the insurance implications of AVN 67B and C?

### CHAIR:

• Alejandro Jose Piera Valeds – Guanes Heisecke & Piera, Asunción

### SPFAKERS:

- **Chris Dalton** ICAO, Montreal
- Carole Gates IATA, Montreal
- Arsen Herasymiv Ilyashev & Partners Law Firm, Kiev
- Katherine B. Posner Condon & Forsyth, New York
- **J. Denny Shupe**, Schnader Harrison Segal & Lewis, Philadelphia

### 15:00 - 15:20

### REFRESHMENT BREAK

#### 15:20 - 17:00

### **ANTITRUST LIABILITY & IMMUNITY**

- What are "metal neutral" joint ventures (JV) and why is everyone doing them?
- What are the different approaches to these JV reviews?
- What are the differences in regulatory treatments and clearances?
- What are the differences in substantive approaches?
- How can business people know what rules apply and where?

- How does one handle exclusions or "carve-outs" in dayto-day business?
- How does an industry that depends on cooperation amongst competitors stay on the right side of the law?
- What are examples of criminal and regulatory investigations (alleged cargo and passenger surcharge collusion, predatory pricing, etc.)? How do airlines and their executives avoid potential personal risk of violating antitrust laws worldwide (or, staying out of jail)?

### CHAIR:

- **Katherine Kay** Stikeman Elliott, Toronto *SPEAKERS:*
- Stephen Lachter Cozen O'Connor, Washington, DC
- Solange Leandro Ince & Co., London
- Anita Mosner Holland & Knight, Washington, DC
- Mark Rosman Wilson Sonsini Goodrich & Rosati, Washington, DC

### 18:00 - 20:00

COCKTAIL RECEPTION AT THE HOTEL BONAVENTURE MONTREAL



### SATURDAY, APRIL 18

8:30 - 9:30

# WHAT CONSTITUTES AN "ACCIDENT" UNDER ARTICLE 17 OF WARSAW/MONTREAL: A LOOK AT UNRULY PASSENGERS AND LIABILITY FOR ACTS OF UNLAWFUL INTERFERENCE

- Should the carrier be liable for the "assault of one passenger on another"?
- Should liability be bound under the Warsaw/Montreal regimes when the "accident" was due to an event or occurrence not caused by airline personnel or unrelated to aviation operations?
- Review of recent court decisions that have circumscribed the liability shield provided by the Tokyo Convention.
- What impact will the Montreal Protocol of 2014, amending the Tokyo Convention, have on liability?
- What is the liability of air marshals, crew or passengers who subdue an unruly passenger?

### CHAIR:

- **Tim Trembley** Paterson McDougall, Toronto *SPEAKERS:*
- **Michael Jennison** US Federal Aviation Administration, Washington, DC
- Norberto Luongo Argentina Delegation to ICAO Council, Montreal
- Judy Nemsick Holland & Knight, New York
- Tory Weigand Morrison Mahoney, Boston

### 9:30 - 10:30

### **CONSUMER RIGHTS: REGULATION & LITIGATION**

- EU Regulation 261 revised
- How do regulations across jurisdictions affect advertising, distribution, and sales?
- How do denied boarding, cancellation and tarmac delay rules affect the liability exposure of airlines?
- The Proliferation of Consumer Protection Regulations: Which jurisdictions have joined in the stampede for consumer protection? How can airlines manage conflicting requirements?

• Should ICAO or IATA strive to harmonize conflicting consumer protection laws?

### CHAIR:

- Martine De Serres Air Canada, Montreal SPEAKERS:
- Stephan Eriksson Liman & Partners, Stockholm
- Jorge Gongora Gongora Reina & Associates, Bogotá
- Auguste Hocking IATA, Geneva
- Rodrigo Soto-Morales Universidad Panamericana, Mexico City
- Blane Workie US Department of Transportation, Washington, DC

### 10:30 – 10:50 REFRESHMENT BREAK

## 10:50 -12:00 PROTECTION OF SAFETY INFORMATION

- What are the costs to candor of access to incident and accident reports by litigators?
- What mechanisms exist to protect the confidentiality and identity of reporters of accident incidents?

### CHAIR:

- **Kenneth Quinn** Pillsbury, Washington, DC *SPEAKERS:*
- Jonathan Aleck\* Australian Civil Aviation Safety Authority, Canberra
- **John Illson** ICAO, Montreal
- Allison Kendrick\* The Boeing Company, Seattle
- **Delphine Micheaux Naudet\*** European Commission -DG Move, Brussels
- David Tochen\* National Transportation Safety Board, Washington, DC



### 12:00 – 13:15 LUNCH

### KEYNOTE ADDRESS:

**Richard Dalbello\*** – VP Business Development and Government Affairs, Virgin Galactic

### 13:15 - 14:15

## IT'S NOT JUST PEANUTS ANYMORE: CARRIER LIABILITY FOR CONTAGIOUS DISEASE AND ALLERGIC REACTIONS

- What potential liability exposure do airlines face for the spread of SARS, Ebola and similar diseases?
- What are the potential perils of poor cabin air quality?
- What potential liability exposure do airlines face for allergies to such items as nuts, fish, or comfort/service animals?

### CHAIR:

- Mark Glynn Fernandes Hearn, Toronto SPFAKERS:
- Louise-Hélène Sénécal Air Canada, Montreal
- W. Sean Taylor Harper Grey, Vancouver
- Ludwig Weber ICAO, Montreal

### 14:15 - 15:20

### LIABILITY FOR AEROSPACE TRANSPORTATION

- What are the liability implications for suborbital space travel?
- Is "informed consent" a valid defence to liability?
- Does ICAO have jurisdiction to address suborbital flight, and should it?
- Do aerospace vehicles face the same destiny as the Concorde aircraft, and the Zeppelin airships – going from being perceived as one of the safest to one of the most dangerous?

### CHAIR:

- Ram Jakhu McGill University, Montreal SPEAKERS:
- Michael Chatzipanagiotis Attorney at Law, Athens
- Pamela Meredith Zuckert, Scoutt & Rasenberger, Washington, DC
- Laura Montgomery Federal Aviation Administration, Washington, DC

### 15:20 – 15:40 REFRESHMENT BREAK

### 15:40 - 16:50

## THE COMPLEXITY OF INTERNATIONAL AVIATION LITIGATION AGAINST MULTIPLE TORTFEASORS: DO WE NEED A SINGLE FORUM?

- How efficient is the complex network of parallel and recourse actions filled among airlines, manufacturers and air traffic control providers in the aftermath of major accidents?
- Are the existing procedural rules aiming at the consistency of decisions and simplification of proceedings stemming from a single accident satisfactory (consolidation, joinder, staying of proceedings, etc.)?
- Does the Montreal Convention 1999 fuel the duration, cost and complexity of recourse actions?
- How do accident investigations contribute to the proliferation of recourse actions?
- Do we need an all-inclusive convention that will allow the resolution of recourse actions by the means of a single decision?
- Is it time to revive the idea of creating an International Aviation Court to deal with all claims following major accidents?



### CHAIR:

- **George Leloudas** Swansea University, Swansea *SPEAKERS:*
- Brian J. Alexander Kreindler & Kreindler, New York
- Laurent Chassot GBF Attorneys-at-Law, Geneva
- Steven C. Marks\* Podhurst Orseck PA, Miami
- **Darryl Pankratz** Alexander Holburn Beaudin + Lang, Vancouver
- Stéphanie Rostren Airbus Helicopters Group, Marseilles
- Thomas Whalen Schott Johnson, Washington, DC

### 16:50 - 17:00

### **CONCLUDING REMARKS**

### Paul Stephen Dempsey -

Director, McGill University Institute of Air & Space Law, Montreal

### 19:00

### **GALA BANQUET/GRADUATION DINNER**

McGill Faculty Club Ballroom 3450 McTavish Street, Montreal

> 8<sup>TH</sup> ANNUAL MCGILL CONFERENCE ON INTERNATIONAL AVIATION LIABILITY & INSURANCE

### 2015 CONFERENCE INFORMATION

### Venue:

Hotel Bonaventure Montreal 900 Rue de La Gauchetière Ouest

Montréal, Québec H5A 1E4 Reservation: 1-800-267-2575

Hotel Bonaventure Montreal – a five star hotel – is nestled on the very roof of Place Bonaventure, a Montreal landmark, the Hotel Bonaventure boasts  $2\,\%$  acres of landscaped gardens, outdoor terraces and a spectacular year round heated pool. The Hotel is directly connected to the metro/subway, train station and the underground city of boutiques & restaurants.

1. Hotel Reservations: To make your hotel reservations online, please CLICK HERE or call toll free number 1-800-267-2575 or direct line: (514) 878-2332. Hotel fax line: (514) 878-3881.

We are pleased to confirm the following special group rates in Canadian dollars, starting at \$179.00 [Note: applicable taxes are extra]:

	Single Rate	Double Rate
Standard Deluxe Rooms (1 King bed or 2 double beds)	\$179.00	\$179.00
Executive Floor Rooms	\$199.00	\$235.00

Executive floor rooms provide benefits including: complimentary deluxe continental breakfast, honour bar & hors d'oeuvres [17:00 -19:30]; free local calls & access to high speed Internet.

We have reserved a block of rooms and the reservation deadline is noon, March 16, 2015. After this date, the Hotel does not guarantee the availability of rooms and will assign rooms on a space available basis. Any changes or cancellations for these guestrooms must be made 72 hours prior to the arrival date. Rooms are available for *check-in* at 15:00 with a *checkout* time of 12:00 noon.

In order to receive the preferred contracted rates, telephone and fax requests must identify their affiliation with our group — please refer to the "8<sup>th</sup> ANNUAL MCGILL IASL International Aviation Liability & Insurance Conference" when making reservations.

- 2. Passport/Visa Information: If you are visiting Canada a valid passport is generally required. It is the responsibility of the visitor, before entering Canada, to ensure that he or she has the necessary documents, including those to enter Canada or re-entry into his/her own country. Contact the nearest Canadian Embassy or Consulate if you need to obtain a visa to enter Canada.
- 3. Registration Cancellation Policy: Registrants who are unable to attend the conference will receive a refund, less 20% of the registration fee for administrative charges, if written cancellation is received prior to April 1, 2015. Cancellations must be emailed to Maria D'Amico at maria.damico@mcgill.ca. Regrettably, NO refunds will be granted thereafter, however, a substitute registrant may be designated in lieu of the original registrant. Please advise us of the substitute name in advance. The Conference reserves the right to cancel any programmes and assumes no responsibility for personal expenses.
- 4. For latest programme information: Visit the McGill website at http://www.mcgill.ca/iasl/
- Sponsorship Liaison: Contact Dr. John Saba at john.saba@mcgill.ca or call 514-398-5095
- 6. Questions: contact Maria D'Amico at 514-398 5095 or e-mail maria.damico@mcgill.ca

**CLE Credits**: This event has been accredited by the *Barreau du Québec* for 12.25 hours of continuing legal education for jurists (No. certification: 10099620).

### REGISTRATION INFORMATION



### PRE-REGISTRATION is recommended to avoid delays on-site.

To register for all programmes and events described in this brochure, please submit your completed registration form and payment to the addresses indicated below.

In order to be included in the list of programme attendees, you must register by **April 1, 2015**. **No registrations will be processed without payment**.

### THREE WAYS TO REGISTER!

- Internet: register online at www.bookstore.mcgill.ca/iali2015
- Fax to:
- completed registration form with credit card payment information to:
   McGill Conference 2015, c/o Maria D'Amico at fax number (1) 514-398-8197.
- Mail to:

Send completed registration form with payment [do not mail cash] to:

McGill Conference 2015 Attention: Maria D'Amico

McGill University Institute of Air & Space Law

3690 Peel Street Montreal, Quebec Canada H3A 1W9

**On Site Registration** is available for those persons who miss the registration deadline. On site registrants must pay the registration fees by check, Visa, MasterCard, or American Express.

## PAYMENT INFORMATION



### **REGISTRATION FEES**

- For registration fees, please see registration form below.
- All fees are expressed in Canadian dollars
- All fees include applicable Canadian and Quebec sales taxes.
- Registration fees include admission to the two-day programme, refreshment breaks, luncheons and cocktail reception listed.

### METHOD OF PAYMENT

- Credit Card (Visa, MasterCard or American Express);
- Cheque or money order in Canadian funds payable to "McGill University Institute of Air & Space Law"; or
- Bank wire transfer payment to bank details below: Kindly have your bank indicate that the payment is for "McGill University Institute of Air and Space Law" and e-mail Maria D'Amico at maria.damico@mcgill.ca to confirm that a wire transfer has been initiated.

Beneficiary Bank: RBC Royal Bank of Canada SWIFT code: ROYCCAT2 1 Place Ville Marie Montreal, Quebec H3C 3A9 Canada

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## 2015 McGILL CONFERENCE REGISTRATION FORM

Montreal, Quebec, Canada H3A 1W9

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