



*Organization for Economic Co-operation and Development (OECD) and EU/TACIS*

**Project on**

*“Improving the Conditions for Enterprise Development and the Investment Climate for Domestic and International Investors in Ukraine”\**

**ROUNDTABLE DISCUSSION**

**Legal Landscape for Doing Business in Ukraine**

**19<sup>th</sup> MAY 2004**

**Venue: NATIONAL ACADEMY OF SCIENCES OF UKRAINE**

**Kiev**

\*) carried out with funding by the European Union

## ROUNDTABLE DISCUSSION

### **Legal Landscape for Doing Business in Ukraine**

**Wednesday, 19<sup>th</sup> May 2004**

9:30 – 10:00            Registration

10:00 – 10:15           Welcoming remarks:

- Helene Chraye, First Counsellor, Head of Operations, European Union, Delegation of the European Commission
- Rainer Geiger, Deputy Director, Financial, Fiscal and Enterprise Affairs, OECD
- Vasyl Marmazov, Deputy Minister, Ministry of Justice
- Mikhailo Syrota, Advisor to the Verkhovna Rada Chairman on Legislative Reform; former Head of the Constitutional Commission

10:15 – 11:45

#### ***Panel Discussion: New Civil and Commercial Codes***

Moderator: Irina Paliashvili, President, Ukrainian Legal Group

Panelists:

- Irina Paliashvili, Ukrainian Legal Group
- Roman Falfushinskiy, Department of International Law, Ministry of Justice
- Margarita Karpenko, Senior Associate, Ernst & Young and Chairman of the European Business Association Legal Committee
- Oleksandr Biryukov, Economic & Trade Law Expert, Ukrainian European Policy and Advice Centre (UEPLAC)

11:45 – 12:00

Coffee break

12:00 – 13:30

#### ***Panel Discussion: Corporate Legislation***

Moderator: Christina Maciw, Barrister & Solicitor, Kravets & Levenets

Intervention – Rainer Geiger, OECD

Panelists:

- Serhiy Dzis, Counsel, Ukrainian Legal Group
- Victor Gorbatenko, Legal Advisor, International Finance Corporation
- Roksolona Hanyk-Pospolitak, Legal Expert, UEPLAC

- 13:30 – 14:45 Lunch break
- 14:45 – 16:15 ***Panel Discussion: Anti Monopoly and Unfair Competition Laws***
- Moderator: Mr. Olexander P. Martinenko, Partner, Baker & McKenzie and Chairman of the American Chamber of Commerce in Ukraine Legal Committee
- Intervention – Rainer Geiger, OECD
- Panelists:
- Andriy Shymko, Deputy Head of the Department, Antimonopoly Committee
  - Olexander P. Martinenko, Baker & McKenzie
  - Dmytro Syrota, Counsel, Ukrainian Legal Group
- 16:15 – 17:30 ***Panel Discussion: Practical Obstacles and Hidden Charges***
- Moderator: Irina Paliashvili, Ukrainian Legal Group
- Panelists:
- Hennadiy Kharchenko, President LLC “Megasytem”
  - Stanislav Kozlov, President PE “Dubek”
  - Olga Apatenko, Director, Department of Regulatory Policy, State Committee for Regulatory Policy and Entrepreneurship
  - Serhiy Kysil, Legal Advisor, International Finance Corporation
  - Bohdan Senchuk, Policy Advisor - SME ‘s, International Finance Corporation
- 17:30 – 17:45 Closing remarks
- Rainer Geiger, OECD