



EuropeFides General Meeting

12 – 13 February 2016 in Wiesbaden, Germany

Dorint Pallas Hotel Wiesbaden

Auguste-Viktoria-Str. 15 – 65185 Wiesbaden – Germany

Programme

Thursday, 11 February 2016

20.00 Informal Dinner – Ristorante **Rossini**; Rheinstrasse 28, 65185 Wiesbaden
(Meeting at 19:45 in the Lobby of Dorint Pallas Hotel to walk to restaurant)

Friday, 12 February 2016 Seminar (open to Members & Guests)

Meeting room Paris/London

10.30 – 11.00 Registration & Welcome Coffee

11.00 – 11.15 Introduction by Stephen Balzan, President of EuropeFides

11.15 – 13.00 Panel discussion: Due Diligence – Practical Approaches to Tax, Legal and
Financial Due Diligence Assignments

Siebelt Habben – HCSM Steuerberatung

Simon Marsh – WSM Partners

Dr. Michael Bormann – bdp Bormann Demant & Partner

David Diris – Kocks & Partners

Cesare Zanotto – EpYon Audit & Consulting

13.00 – 14.00 Lunch at Dorint Pallas Hotel – Restaurant Grande Basilico

14.00 – 14.45 Panel Discussion: Due Diligence cont'd

14.45 – 15.30 Deposit Guarantee Schemes (DGS) after the reform and the EU
Commission's new proposal for a common European Deposit Insurance
scheme (EDIS)

Michael Stappel – Senior Economist at DZ Bank, dept. of Research and Economy

15.30 – 16.00 Coffee break

16.00 – 16.45 EuropeFides – Asia

Mr. Ching – LE YU Corporate Advisory (Shanghai and Singapore)

17.00 End of main programme for Members & Guests

17.00 – 18.30 **Meeting of the Management Committee** (Board Members only)

Meeting room: Office of HCSM Steuerberatung, 4th floor

19.00 – 22.00 **Cocktail reception and buffet dinner**

at the office of HCSM Steuerberatung GmbH

Rheinstraße 30-32 – 65185 Wiesbaden, 2nd floor

Recommendation by HCSM: CASINO, Kurhaus Wiesbaden

(entry 2,50 Euro per person, passport or ID needed, dress code: guests are asked to dress smartly: for men shirt and jacket are required, tie or bow tie appreciated but not obligatory)

Saturday, 13 February 2016

General Assembly – Meeting room Paris/London

8.00 – 8.45 **General Assembly of EuropeFides GIE** (Members of the GIE only)
Meeting room Paris/London

9.00 – 11.00 **General Assembly EuropeFides SAS** (Members only)
Meeting room Paris/London

As of 11.00 open for Guests and Members

11.00 – 11.15 Coffee break

11.15 – 13.15 Presentations of potential new Members
Presenting Firms (to be confirmed):
FINEXFI – Lyon, France
Pavelka Law Office – Prague, Czech Republic
Kanokanga Law Firm – Harare, Zimbabwe
Emilie Cazes – Paris, France
GGV Avocats à la Cour – Paris, France
GRAD Legal & Financial Advisory Services – Moscow, Russia
ATAX – Milan/Rome, Italy

13.15 – 13.30 Expectations of Chinese business partners when visiting Europe
Fang Fang, bdp Management Consulting (Tianjin) Ltd Co

13.30 – 14.30 Lunch at Dorint Pallas Hotel – Restaurant Grande Basilico

Social and Networking Afternoon (open to everyone)

15.15 – 18.30 **Visit to Eberbach Abbey & Steinbergkeller winery with wine tasting**
Meeting point 15.15 in lobby of Dorint Pallas Hotel, bus leaves at 15.30.
return to hotel at 19.00
(Warm clothing and comfortable shoes are recommended because locations are not heated and the cellar of the winery is only accessible by stairs.)

20.00 **Dinner at Restaurant Andechser im Ratskeller**
Schloßplatz 6 – 65183 Wiesbaden
(Meeting at 19.45 in the Lobby of Dorint Pallas to walk to restaurant together)

Social Programme for Spouses and Partners:

Friday, 12 February 2016

14.00 – 17.00 Guided city tour in Mainz & visit to Gutenberg Museum
Incl. visit of Mainz Cathedral, old town, Rhine river and coffee break at old chocolate house
Meeting point 13.30 in lobby of Dorint Pallas Hotel

Saturday, 13 February 2016

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Meeting point 15.15 in lobby of Dorint Pallas Hotel
(warm clothing & comfortable shoes recommended)