



Consiglio Nazionale
dei Dottori Commercialisti
e degli Esperti Contabili

PROFESSIONALS AND ENTERPRISES TOWARDS NEW MARKETS

NEW YORK – 8/9 NOVEMBER 2016





SEMINAR - 8 NOVEMBER 2016

10.00 - 13.00

CONSULATE GENERAL OF ITALY

690 PARK AVENUE, NEW YORK, N.Y. 10065

WELCOME ADDRESS

FRANCESCO GENUARDI - Consul General of Italy in New York

GERARDO LONGOBARDI – President, CNDCEC

GIOVANNI GERARDO PARENTE – Council member, CNDCEC

SPEECHES

THE PRINCIPAL INTERNATIONAL TAX ISSUES IN THE U.S. TODAY

H. DAVID ROSENBLOOM – Director International Tax Program, NYU School of Law

DOING GLOBAL BUSINESS IN THE U.S.

MIKE BRIGGS - President & CEO, Central South Carolina Alliance

THE “MADE IN ITALY” IN THE U.S.

MAURIZIO FORTE - CEO, ICE New York

SUPPORTING ITALIAN ENTERPRISES

FEDERICO TOZZI – Secretary General, Italy-America Chamber of Commerce

U.S. ECONOMY AND THE ELECTION

HARM BANDHOLZ – CFA Chief U.S. Economist UniCredit Research

ATTRACTING FOREIGN INVESTMENTS

FRANK J. CERZA – Carlton Fields New York

NETWORKING LUNCH



SEMINAR - 8 NOVEMBER 2016

14.00 - 16.30

OPPORTUNITÀ PER LE AZIENDE ITALIANE NEGLI USA

ALESSIO GAMBINO – Managing Director, IBS North America Llc

THE TOP 5 U.S. EXPANSION MISTAKES AND HOW TO AVOID THEM

GIANLUIGI ESPOSITO – AEM Carnelutti New York

INCENTIVE AND OTHER TAX ISSUES FOR BUSINESSES

FEDERICA BRUNI/LUDOVICO BONGINI – DIACRON

COMPANY LAW

ANNIE B. FIORILLA DI SANTA CROCE – Fox Horan & Camerini LLP

THE BANKING SYSTEM

LUCA BALESTRA – UniCredit Bank AG

THE REAL ESTATE SYSTEM IN THE U.S. – INVESTMENT OPPORTUNITIES

CHRISTIAN CALUSA – CEO, OPISAS Ltd

ANTITRUST LAWS IN THE U.S.

PAOLA VALENTI - Columbia University New York

MODERATOR

FILIPPO MARIA INVITTI – Coordinator, Working Party for the Internationalization of Enterprises, CNDCEC

The program is subject to change



SEMINAR - 9 NOVEMBER 2016

08.30 – 09.30

HERZFELD & RUBIN, P.C.

125 BROAD STREET, NEW YORK, N.Y. 10004

BREAKFAST

10.00 – 13.00

NYC LAWYERS ASSOCIATION

14 VESEY STREET, NEW YORK, N.Y. 10007

SPEECHES

DOING BUSINESS IN THE UNITED STATES

GISELLA LEVI CAROTI – Herzfeld & Rubin, P.C.

DISPUTES CONCERNING BUSINESS CONTRACTS

LYDIA FERRARESE - Herzfeld & Rubin, P.C.

ORGANIZATION AND CHOICE IN THE FORMATION OF U.S. ENTITIES

EMANUELE BARDAZZI - Herzfeld & Rubin, P.C.

BUSINESS VISAS TO THE UNITES STATES

MANUELA MUTTONI - Herzfeld & Rubin, P.C.

THE CHALLENGES OF THE U. S. PROFESSION

MARK KOZIEL - Executive Vice President - Firm AICPA

PAUL PARKS – Associate Director, Business Industry and Government, AICPA

THE PERSPECTIVE OF THE PROFESSIONAL ORGANIZATION

RUSSELL GUTHRIE - Executive Director, Professional Relations and Chief Financial Officer, IFAC

JAMES GUNN - Managing Director, Professional Standards IFAC

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WORKSHOP - 9 NOVEMBER 2016

13.30 - 15.00

CIPRIANI CLUB 55 – Private Dining Room, 55 Wall Street, New York, N.Y.10005

Light lunch

Workshop - GENERAL ISSUES OF THE TAX AND FINANCIAL REPORTING SYSTEMS

Maximum 15 participants

Language: Italian

14.30 - 16.00

UNICREDIT – 150 East 42nd Street, New York, N.Y. 10017

Welcome coffee

**Workshop - LEGAL AND COMPLIANCE IMPLICATIONS FOR ITALIAN COMPANIES
DOING BUSINESS IN THE U.S.**

Maximum 15 participants

Language: English

14.00 - 16.00

200 East 62nd Street, South East Corner of Third Avenue at 62nd Street – Building 200 E 62, New York, N.Y. 10065

Light lunch

**Workshop - U.S. REAL ESTATE OBSERVATORY: THE MAIN REASONS WHY IT IS WORTH
INVESTING**

Maximum 15 participants

Language: Italian

14.00 - 16.00

Venue to be confirmed

**Workshop - DOING GLOBAL BUSINESS FROM SOUTH CAROLINA USA – NAVIGATING THE SITE
SELECTION PROCESS**

Maximum 50 participants

Language: English

Cocktail



WORKSHOP - 10 NOVEMBER 2016

08.30 - 11.00

NEW YORK CITY BAR ASSOCIATION – 42 West 44th Street, New York, N.Y. 10036

Breakfast

**Workshop - CLINTON OR TRUMP? POST ELECTION SCENARIOS FOR THE ITALIAN COMPANIES
IN THE U.S.**

Max 20 participants

Language: Italian

10.00 - 12.00

BANCA INTESA – 1 William Street, New York, N.Y. 10004

**Workshop - THE INTERNATIONAL NETWORK OF INTESA SANPAOLO AND THE SUPPORT TO
THE INTERNATIONALIZATION OF ENTERPRISES. FOCUS ON THE MARKETS
OF NORTH AND SOUTH AMERICA**

Max 70 participants

Language: Italian

Light lunch

