# 28<sup>th</sup> Annual ITA Workshop: When Justice Delayed Would Be Justice Denied: EMERGENCY ARBITRATORS AND INTERIM MEASURES IN INTERNATIONAL ARBITRATION

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# CHAIR, INSTITUTE FOR TRANSNATION ARBITRATION



**ABBY COHEN SMUTNY** is Chair of the ITA and a partner of White & Case LLP. She is recognized as one of the world's leading practitioners of international arbitration and has represented clients in arbitrations before all major arbitral forums including ICSID, the ICC, the Vienna International Arbitral Centre, the LCIA, the ICDR, as well as in ad hoc UNCITRAL Rules arbitrations. She handles both commercial contract disputes as well as disputes arising under investment treaties. She is Vice-President of LCIA's North American User's Council, a

member of the Board of the AAA, and a member of the Editorial Board of the Yearbook on International Investment Law and Policy. Previously she served as Vice-President of the American Society of International Law and a member of its Executive Committee and Executive Council, Vice-Chair of the Arbitration Committee of the IBA and Chair of its Investment Treaty Sub-Committee, co-Editor-in-Chief of the World Arbitration and Mediation Review, and as Chair of the International Law Section of the DC Bar.

## **WORKSHOP CO-CHAIRS**



**DR. SHAHLA ALI** is an Associate Professor and Deputy Head of the Department of Law and Deputy Director of the LLM in Arbitration and Dispute Resolution at the University of Hong Kong. She is the author of *Consumer Financial Dispute Resolution in a Comparative Context* (Cambridge University Press, 2013), *Resolving Disputes in the Asia Pacific Region* (Routledge, 2010) and co-editor with Tom Ginsburg of *International Commercial Arbitration in Asia* (Juris, 2013). In the public sector, Shahla serves as a member of the IBA

Drafting Committee for Investor-State Mediation Rules, a resource person for the World Bank/IFC Office of the Compliance Advisor Ombudsman's community-bank disputes, a member of the Hong Kong DOJ Mediation Regulatory Framework Sub-Committee, and the FDRC Appointments Committee. She serves as a bilingual arbitrator (English/Chinese) with CIETAC, FINRA, HKIAC (ADNDRC), SCIA, and a mediator with the HKMC, HKMAAL and the Hong Kong Building and Lands Tribunal. Prior to moving to Hong Kong, Shahla was an attorney with Baker & McKenzie where she focused on international trade, corporate transactions and regulatory compliance. She received her JD and PhD from UC Berkeley in Jurisprudence and Social Policy, her MA in Conflict Resolution from Landegg University and BA in International Relations and Chinese Language from Stanford University. She has studied and practiced in China, Hong Kong SAR, Israel, and the US and speaks English, Chinese and Farsi. She is qualified to practice law in California.



**DAVID BRYNMOR THOMAS** is a Barrister; Honorary Professor in the School of International Arbitration at Queen Mary University of London; and Chair of the Board of Trustees of the Chartered Institute of Arbitrators. He specialises in complex, high value International Commercial Arbitration and Litigation. As well as appearing as counsel David has been appointed on more than fifty occasions as an arbitrator in institutional and ad hoc arbitrations and has been appointed as an Emergency Arbitrator by both the ICDR and the ICC. David

represented the Chartered Institute of Arbitrators at the UNCITRAL Working Group on International Commercial Arbitration, participating in the Working Group's work on amendments to the UNCITRAL Model

Law Arbitration Rules, in particular on interim relief. He is also a member, nominated by the United Kingdom Committee, of the International Chamber of Commerce's Commission on Arbitration.



JENNIFER KIRBY is an internationally recognized arbitration expert, who acts as counsel and sits as arbitrator in a wide variety of arbitration matters. Jennifer began her career with a multinational firm as a New York litigator, representing clients in both international arbitrations and complex commercial litigations, with a particular focus on securities, insurance, mergers and acquisitions and white-collar criminal cases. From there, Jennifer went to the ICC International Court of Arbitration, where she served as both Counsel and

Deputy Secretary General before leaving to join a multinational law firm as a partner in their arbitration group. In August 2010, Jennifer founded her own boutique arbitration practice, Kirby, in Paris. Jennifer has been recognized by *Chambers Global* as "a true expert in ICC-related disputes" and by *The Who's Who of International Arbitration* as a "very sharp" global player in the field.

#### **LUNCHEON SPEAKERS**



**PROFESSOR ALBERT JAN VAN DEN BERG** (Netherlands) is President of the International Council for Commercial Arbitration (ICCA; 2014–2016) and a partner in Hanotiau & van den Berg (Brussels, Belgium). He is a Visiting Professor at Georgetown University Law Center, Washington DC, and Tsinghua University, Beijing, and Emeritus Professor at Erasmus University, Rotterdam. Professor van den Berg is presiding and party-appointed arbitrator in numerous international commercial and investment arbitrations. He also acts as counsel in

international commercial arbitrations. He is a former President of the Netherlands Arbitration Institute and Vice-President of the London Court of International Arbitration. Professor van den Berg has published extensively on international arbitration (see <a href="www.hvdb.com">www.hvdb.com</a>), in particular the New York Convention of 1958 (see <a href="www.newyorkconvention.org">www.newyorkconvention.org</a>). His awards include: The International Who's Who of Business Lawyers, Arbitration: Lawyer of the Year in 2006 and 2011; Global Arbitration Review, "Best Prepared and Most Responsive Arbitrator" in 2013. Email: <a href="mailto:ajvandenberg@hvdb.com">ajvandenberg@hvdb.com</a>)



MEG KINNEAR is currently the Secretary-General of the International Centre for Settlement of Investment Disputes (ICSID) at the World Bank. She was formerly the Senior General Counsel and Director General of the Trade Law Bureau of Canada, where she was responsible for the conduct of all international investment and trade litigation involving Canada, and participated in the negotiation of bilateral investment agreements. In November 2002, Ms. Kinnear was also named Chair of the Negotiating Group on Dispute Settlement for the Free Trade of the

Americas Agreement. From October 1996 to April 1999, Ms. Kinnear was Executive Assistant to the Deputy Minister of Justice of Canada. Prior to this, Ms. Kinnear was Counsel at the Civil Litigation Section of the Canadian Department of Justice (from June 1984 to October 1996) where she appeared before federal and provincial courts as well as domestic arbitration panels. Ms. Kinnear was called to the Bar of Ontario in 1984 and the Bar of the District of Columbia in 1982. She received a Bachelor of Arts (B.A.) from Queen's University in 1978; a Bachelor of Laws (LL.B.) from McGill University in 1981; and a Master of Laws (LL.M.) from the University of Virginia in 1982. Ms. Kinnear has published numerous articles on international investment law and procedure and is a frequent speaker on these topics. She is a co-author of Investment Disputes under NAFTA (published in 2006 and updated in 2008 & 2009). She also co-authored texts on Canadian legal procedure including Federal Court Practice (1988-1990, 1991-1992, and 1993-2009 annually) and 1995 Crown Liability and Proceedings Act Annotated (1994).

### **PLAYERS & COMMENTATORS**



MADDI AZPIROZ is a Founder and Managing Director of ClaimTrading Ltd. ClaimTrading is a specialized litigation and arbitration finance broker. Maddi previously practiced international dispute resolution in an international law firm in Geneva and worked in a senior business development role in London for a litigation funding firm. She was trained as a lawyer at universities in Spain (Deusto University), Belgium (Leuven University and Université Libre de Bruxelles) and the United States (Columbia University). Maddi acts as a broker on behalf of

claimants and supports claimants' counsel in their efforts to secure a wide array of funding products for legal claims and other litigation-related assets and receivables.



JOHN P. BANG is co-founder and co-head of the International Arbitration Practice Group at Bae, Kim & Lee LLC. John, together with Kevin Kim, leads a team of over 25 attorneys specializing in international arbitration and cross-border disputes. John has represented parties in well over 100 international arbitral proceedings, covering all the major international arbitration rules and institutions, and seated in jurisdictions across Asia, Europe and North America. He has also served on a number of arbitral tribunals both as a

party-appointed arbitrator and as chairman or sole arbitrator. He is listed as a "Band 1" practitioner in Chambers Asia and is consistently listed in Who's Who Legal (2007-2016) and Asialaw Leading Lawyers (2008-2016). In 2011, John was included in GAR's exclusive "45 under 45" list as one of only 5 individuals included from Asia. He is a board member of the Korea Council for International Arbitration and an officer in the IBA Litigation Committee.



**CHIANN BAO** serves as Secretary-General of the Hong Kong International Arbitration Centre, most recently ranked by an international arbitration survey as the most improved institution over the past five years as well as the most institutions used outside of Europe. In the capacity of Secretary-General, Chiann functions as the chief executive officer of the HKIAC and oversees the administration of a full range of ADR support services. She is a Councillor of the International Federation of Commercial Arbitration Institutions (IFCAI). In addition,

Chiann serves as a board member of the Practical Law Company, the Association of Corporate Counsel's International Advisory Board, the Asian Dispute Review's Editorial Board, and the NYIAC Board of Advisors. Chiann is an adjunct professor at Hong Kong University. A New York qualified lawyer, Chiann practiced at an international law firm in New York before joining the HKIAC in 2010.



JOHN BEECHEY is among the best known arbitrators in the world. He has served as chairman, party-appointed arbitrator, or sole arbitrator on international arbitral tribunals in both 'ad hoc' (including UNCITRAL) and institutional arbitrations under the Rules of, inter alia, the European Development Fund (EDF), International Chamber of Commerce (ICC), International Centre for Dispute Resolution/American Arbitration Association (ICDR/AAA), International Center for the Settlement of Investment Disputes (ICSID), London Court of International

Arbitration (LCIA), Permanent Court of Arbitration (PCA), Singapore International Arbitration Centre (SIAC) and the Stockholm Chamber. He is a past President of the International Court of Arbitration of the ICC (2009-2015). His term of office is regarded as one, which brought about significant reform to, and the reinvigoration of, the ICC Court. He had previously served on the Executive Board of the AAA in New York and as a Vice-President and member of the Board of the LCIA. Before his retirement from private practice in the City of London, he was the founding partner and Head of the highly-regarded International Arbitration Group of Clifford-Turner (subsequently, Clifford Chance LLP) (1983-2008). He is the President of the ICC UK's Committee for Arbitration and ADR, the Chairman of the Board of the BVI International Arbitration Centre, a member of the ICC Commission on Arbitration, a Council member of the ICC Institute of World Business Law, a Fellow of the Chartered Institute of Arbitrators and a member of the Investment Advisory Panel of Woodsford Litigation Funding. He participated in the groundbreaking IBA working groups responsible for the Rules on the Taking of Evidence in International Commercial Arbitration and the Conflicts of Interest Guidelines. John was also an Observer (initially, for the AAA and latterly for the ICC) at the UNCITRAL Working Group. He contributed to the revision of the UNCITRAL Model Law and the UNCITRAL Rules of Arbitration. He is an occasional lecturer at the Universities of Columbia in New York, Oxford, Milan, Munich and Vienna and

at the Max-Planck Institute in Luxembourg. He is in demand as a panelist at international arbitration conferences and as an arbitrator at the Willem C Vis Moot.



**DOMINIQUE BROWN-BERSET** is a partner of Brown&Page, a law firm specializing in dispute resolution, contract and commercial law, and public international law. She practices mainly in the field of international arbitration and business transactions. She is listed, *inter alia*, on the CAS, HKIAC, JCAA, SIAC, KLRCA panels of arbitrators. She holds law degrees from Lausanne University Law School (Switzerland), Paris I, Panthéon-Sorbonne (France) and Harvard Law School (U.S.A). She is a member of the LCIA Court of Arbitration, of the

Executive Committee of the Institute for Transnational Arbitration, of the management board and of the supervisory council of the Swiss Institute of Comparative Law and of the Société Suisse des Juristes. She is a former co-chair of the arbitration committee of the International Bar Association, former International vice-president of the Chartered Institute of Arbitrators and immediate past president of the executive board of Arbitral Women. She has been acting as counsel, co-counsel and arbitrator (also sole arbitrator and chairperson) in over 200 cases covering a broad range of international arbitration cases, in particular in arbitration involving states and international organizations both at private and governmental levels, in cases relating, *inter alia*, to transfer of technology, construction of turnkey factories and other major projects, procurement contracts, licence agreements, distribution agreements, agency, joint venture, and shareholders' agreements, sale and purchase contracts, telecom, post M & A disputes and the like. Her industry experience includes banking and financial services, telecommunications, computers (software and hardware), satellites, aviation, avionics, glass and paper production, steel, chemicals and petrochemicals, LNG projects, oil and gas (and other energy sectors), mining, food, pharmaceuticals and biotechnology, shipping and shipbuilding, intellectual property rights, luxury goods, textiles and arts, beverages and real estate.



MARINN CARLSON is an international arbitration partner in Sidley Austin LLP's Washington, DC office, where she focuses her practice on investment disputes. She represents both claimant investors and respondent governments in arbitrations under investment treaties and trade agreements, and counsels clients in sectors ranging from financial services to energy to infrastructure development on the implications of international trade and investment rules for their global operations. She has also represented corporate clients in a

wide range of international commercial arbitrations, and in U.S. litigation with international ramifications. Ms. Carlson has been named as one of the *Top 250 Women in Litigation*. She teaches and speaks on topics in international arbitration ranging from investor-state arbitration caselaw to arbitration advocacy skills, including as an adjunct professor at American University's Washington College of Law and with the Foundation for International Arbitration Advocacy (FIAA). She also serves on the Board of Directors of the CAIR Coalition, a legal services organization focused on immigrants' rights, and is active in the American Society of International Law.



JAMES CASTELLO, a Partner in King & Spalding's Paris office, has represented clients in a wide range of international arbitrations (both commercial and investment treaty), particularly in disputes related to the energy sector. Formerly a Court member of the London Court of International Arbitration, he now serves on the LCIA's Board of Directors and as President of its European Users' Council, as well as on the Advisory Board of the Vienna International Arbitral Centre. Since 2001, he has also served as a U.S. delegate to the UNCITRAL Arbitration

Working Group, participating actively in revision or adoption of UNCITRAL's Model Law on International Commercial Arbitration (2006), Arbitration Rules (2010), and Transparency Rules for Investor-State Arbitration (2013). He is recognized, inter alia, in Chambers Global, International Who's Who of Commercial Arbitration, and Legal 500. After obtaining undergraduate and graduate degrees from Yale and Berkeley, he served as law clerk at the U.S. Supreme Court and received his first exposure to international arbitration as a legal assistant (1988-1990) at the Iran-U.S. Claims Tribunal, in The Hague.



THE HONOURABLE MR. JUSTICE EDWARD C. CHIASSON is counsel in our Vancouver office. As a member of the judiciary, Ed sat on the British Columbia Court of Appeal and the Yukon Court of Appeal from September 2006 to December 2015. Prior to his appointment to the bench, Mr. Chiasson earned an impressive reputation as one of Canada's leading litigators, and as an internationally-renowned arbitrator, practicing in commercial litigation law with Borden Ladner Gervais in Vancouver. He has appeared in all of the courts of British Columbia, Alberta,

the Yukon, the Federal Court trial and appellate divisions and the Supreme Court of Canada. For over 25 years Ed was counsel and an arbitrator, mainly, although not exclusively, in international disputes. Disputes involved all aspects of commercial practice, including construction and shipping and parties from diverse jurisdictions around the world. Known as one of the pioneers of international arbitration in Canada, he was instrumental in building the foundations to the firm's International Trade and Arbitration Group before joining the judiciary. Mr. Chiasson has previously sat as an arbitrator and acted as counsel in numerous high-profile cases, including investor-state matters under NAFTA and ICSID, as well as commercial disputes in ad hoc proceedings and under all major institutional rules. He has also held academic posts teaching alternative dispute resolution at the University of British Columbia and City University, Hong Kong. Mr. Chiasson has been a fellow of the Chartered Institute of Arbitrators and a member of the roster of a number of institutions, including the American Arbitration



JACK J. COE, JR. is Professor of Law and Faculty Director of the LL.M program in International Commercial Arbitration at Pepperdine Law School. He has been admitted to practice in California and Washington State and is a specialist in international commercial arbitration and arbitration involving States. He has held several leadership posts within professional organizations, is a Fellow of the American Bar Foundation and an Associate Reporter on the ALI Restatement (Third) of International Commercial Arbitration. Coe has been both a party—

appointed and institutionally designated arbitrator and has also arbitrated under UNCITRAL Rules. Coe's practical arbitration experience began at Iran-U.S. Claims Tribunal, where he served as a Legal Assistant for two years. His post-J.D. academic training includes an LL.M. in International Business Legal Studies, from Exeter University, the Diploma of the Hague Academy of International Law, and a Ph.D. from the London School of Economics.



**SANTIAGO DELLEPIANE** is a Senior Vice President with Compass Lexecon and Head of its New York office. He has worked extensively as an economist and valuation analyst and as a consultant for utilities, regulated, and non-regulated businesses. His work involves economic analysis, valuation, business advisory, regulatory analysis and damages assessment. Mr. Dellepiane has provided written and oral testimony on valuation and damages issues before ICSID, ICC, UNCITRAL, and ICDR tribunals, and before Canadian Courts

(Superior Court of Justice of Ontario and Court of Queens Bench of Alberta). His research on damages in contractual and treaty breaches has been published by Oxford University Press International Arbitration Series in 2014; he has also written articles on damages issues published in the Journal of International Arbitration (JOIA), as well as contributed to books published by UNAM University in Mexico, and by ICCA. He is a regular speaker at conferences on damages issues. He has been recognized over several years among the world's top arbitration expert witnesses by *Who's Who Legal*. Mr. Dellepiane was previously a Principal with LECG, LLC and General Manager of its International Arbitration Practice Group. Mr. Dellepiane joined the Buenos Aires office of LECG at its opening in 1998 as a research analyst working on consulting engagements for regulated utilities and non-regulated businesses. Mr. Dellepiane assists certain clients on a number of *probono* matters.



**ELIZABETH MCKEE DEVANEY** is Assistant General Counsel at Occidental Petroleum Corp. with her primary focus being international arbitration and other commercial litigation. Prior to joining Oxy, Liz was a litigator at Vinson & Elkins and Quinn Emanuel Urquhart & Sullivan. Liz received her JD from the University of Texas School of Law and her Bachelors of Science from the University of Texas at Austin.



**TERESA GARCIA-REYES** is Senior Counsel, Litigation for GE Oil & Gas in Houston, Texas. She represents her company in commercial disputes world-wide, with a focus on leading negotiations, mediation, arbitration, and litigation in North and South America. She also leads policy initiatives within her business, aimed at managing and reducing the risks of disputes with suppliers and customers. Prior to joining GE Oil & Gas, Teresa was with the litigation practices of Morgan Lewis & Bockius LLP, and Mayer Brown LLP. She is a graduate of Texas

A&M University, and Tulane Law School.



THE HONORABLE FAITH S. HOCHBERG is a nationally recognized Federal Judge and former United States Attorney known for her broad expertise in complex corporate, securities, antitrust and patent litigation. She retired from the bench in 2015 and founded Hochberg ADR, LLC, which provides mediation, arbitration and moot court strategy and advisory services. Her website, <a href="https://www.JudgeHochberg.com">www.JudgeHochberg.com</a> offers further information about Hochberg ADR. She is also a distinguished neutral on the roster of AAA, Federal Arbitration, CPR, Phillips ADR, WIPO, ITC and

ICC. Judge Hochberg was twice nominated by the President, and confirmed by the Senate, first as United States Attorney and then as a United States District Judge. During her tenure on the bench, she has presided over thousands of federal cases: class actions; Securities; Banking; Patent, Copyright & Trademark; Pharmaceuticals, Antitrust; Insurance; Federal Arbitration Act; and Corporate Contract and Partnership matters. Judge Hochberg has presided over scores of patent cases as well as nationwide cases where she was appointed by the Judicial Panel on Multi District Litigation. She has been invited to speak nationwide and abroad about patent litigation, trade secrets, class actions, employment law, and mediation. Judge Hochberg was invited to sit by designation on the Federal Circuit Court of Appeals; has served as a Patent Pilot judge; and vice chair of the Patent Rules Committee. She is co-chair of the Judges' Committee of the Federal Circuit Bar Association, and has been named the first Fellow of the Innovation Center for Law and Technology at New York Law School in recognition of her contribution to the advancement of intellectual property law. She also serves on its Advisory Board, together with entrepreneurs and business leaders. Prior to ascending the bench, Judge Hochberg served as the United States Attorney for the District of New Jersey, and Deputy Assistant Secretary of the United States Treasury Department, , as well as the private practice of law. Judge Hochberg received her J.D. from Harvard Law School, magna cum laude, where she was an Editor of the Harvard Law Review. She graduated, summa cum laude, from Tufts University, and was elected to Phi Beta Kappa. She also attended the London School of Economics.



**ANDRÉS JANA** is founding litigation and arbitration Partner at Chilean law firm Bofill Mir & Alvarez Jana. Between 1996 and 1998 he was the Director of Legal Studies of the Central Bank of Chile. He obtained his LL.M. from Harvard University and graduated *summa cum laude* from the Law School of the Universidad de Chile. Jana has vast experience as counsel, arbitrator and expert in international disputes involving commercial, investment and international public law issues, before the International Court of Justice, the International Centre for Settlement of Investment Disputes (ICSID), the International Chamber of Commerce (ICC), the London Court

of International Arbitration (LCIA), the American Arbitration Association (AAA), the Stockholm Chamber of Commerce (SCC), several ad hoc tribunals, as well as domestic courts in different jurisdictions. Jana acts as counsel and arbitrator in Investor-States disputes commercial arbitration cases. Jana is the Chilean delegate before the United Nations Commission on International Trade Law (UNCITRAL), where he participated in the revision and adoption of the UNCITRAL arbitration rules (2010) and the rules of transparency in arbitrations between investors and states (2013). He is on the Panel of Arbitrators for ICSID, a member of the London Court of International Arbitration, member of the Council of SIAC, member of the Latin American Arbitration Group of the ICC and founding member and Vice-president of the Latin American Arbitration Association (ALARB). A Professor of Private Law at Universidad de Chile since 1997, he regularly lectures and publishes on international disputes. Lecturer at University of Texas Law School Center for Global Energy, International Arbitration and Environmental Law, since 2012, he also teaches at Miami Law School Institute of International Arbitration (2010 to present).



ANNETTE MAGNUSSON is Secretary General of the Arbitration Institute of the Stockholm Chamber of Commerce (SCC). Annette Magnusson joined SCC from Mannheimer Swartling Advokatbyrå (Stockholm) in 2010, where she was involved in international arbitration and strategic issues involving the dispute resolution practice. Previously she headed strategic planning of knowledge management at Baker &McKenzie in Sweden. Ms Magnusson was SCC legal counsel and later SCC Deputy Secretary General from 1998 to 2005. External

appointments includes Board member and controller of the Swedish Anti-Corruption Institute, and Member of the Research Panel for Arbitration Law at the Stockholm Centre for Commercial Law, and more. Ms Magnusson is the author or editor of several publications on international arbitration, and a frequent speaker on international arbitration and the development of legal services on a global level.



**MONTSERRAT MANZANO** concentrates her practice on international arbitration in the dispute resolution team of Von Wobeser y Sierra, S.C. in Mexico City. She has experience in Commercial and Investor-State Arbitration under the ICC, ICSID, ICDR, UNCITRAL and CAM rules and in ad hoc arbitrations involving proceedings governed by a broad range of applicable laws. Particularly, she has experience in administrative law and has participated in arbitrations involving disputes arising from concession agreements and construction

disputes in Latin America and litigated before the Mexican Constitutional and Administrative courts. Montserrat holds a law degree from Universidad Iberoamericana in Mexico City and an LL.M in International Commercial Law from the University of Cambridge. She is Chair to the ITA Young Arbitrators Initiative Committee and member of YIAG, ICC YAF, Arbitral Women and ALARB.



**SILVIA M. MARCHILI** is a partner in King & Spalding's International Arbitration Group, residing in the Houston office. She has 14 years of experience focusing on complex international arbitration cases involving both commercial and investment claims. Ms. Marchili regularly appears before international tribunals under the World Bank's ICSID Convention, ICC, and other arbitration rules. She has represented parties in dozens of investment and commercial arbitration cases. Among her recent cases are some of the largest ICSID BIT awards ever

obtained by foreign investors.



**RICHARD W. NAIMARK** is Senior Vice President of American Arbitration Association in charge of International of the International Center for Dispute Resolution (ICDR). He is the founder and former Executive Director of the Global Center for Dispute Resolution Research which conducted research in arbitration and ADR for disputes in cross-border transactions. Mr. Naimark is an experienced mediator and facilitator, having served as a neutral in a wide variety of organizational settings. Experience includes work with the United Nations

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**ELOÏSE OBADIA** - Partner, Derains & Gharavi, Washington, DC. Eloïse Obadia joined Derains & Gharavi in October 2013. She focuses her practice on international arbitration, including investor-state arbitration. She has represented private parties and governments in arbitration before ICSID and in UNCITRAL and *ad hoc* international arbitrations. Prior to joining Derains & Gharavi in 2013, she was Team Leader at ICSID. She served as Secretary of tribunals, conciliation commissions and *ad hoc* committees in more than 60 proceedings

brought under the ICSID Convention, Additional Facility Rules and UNCITRAL Rules. She also served as Coordinator in an Expert Determination under the Indus Waters Treaty. Before joining ICSID, Eloïse was an associate at Curtis, Mallet-Prevost, Colt & Mosle, Paris where she participated in the representation of private-sector companies in international arbitrations and a sovereign State in an ICSID conciliation. Eloïse is adjunct associate professor at American University, Washington College of Law where she teaches Investment Treaty Arbitration, and guest lecturer on International Economic Litigation Law, Master 2, International Economic Law, University of Panthéon–Assas. She is admitted to the Paris and New York Bars and is registered as Special Legal Consultant in Washington, DC. She completed a Master of Laws at Duke University. She holds degrees from the University of Paris II Panthéon-Assas and the University of Paris-Dauphine. She speaks English, French, Italian and Spanish.



**ALEJANDRO OGARRIO** – Partner at Ogarrio Daguerre, S.C. – México. Education: Escuela Libre de Derecho (Attorney-at-Law, 1967); Harvard Law School (LL.M., 1968); University of the Americas, (M.B.A., 1971); Instituto Panamericano de Alta Dirección de Empresas (AD-2, 1983). President of the Mexican Bar Association (1999-2000); the Mexican Academy of Private International and Comparative Law (1996); the Mexican Mediation Institute (2009-2011); the Mexican Arbitration Institute (2011-2012) and the United Nations Commission

for International Trade Law (UNCITRAL) (2001); Honorary life member International Bar Association (IBA); Dean of Graduate Studies, Escuela Libre de Derecho; Member of the Commission of External Counsels of the Ministry of Foreign Affairs; Visiting Professor of International Business Transactions at the European Institute of Business Administration (INSEAD) at Fontainebleau, France (1984-1985); professor of Corporations, Economics, International Business Transactions and Alternative Disputes Resolutions at the Escuela Libre de Derecho. His legal practice has focused on Corporate Law and International Arbitration; member of the ICC International Court of Arbitration (2014-), and the ICC Commission on Arbitration; member Mexican Delegation to the NAFTA Advisory Committee on Private Commercial Disputes. Arbitrator in more than 60 ICC, LCIA, ICDR, UNCITRAL, CIAC Arbitrations including NAFTA; state owned entities; energy, infrastructure; joint ventures; insurance; M&A; construction.



**ELSA ORTEGA** is a lawyer and arbitrator with more than 17 years of experience in large and complex cases of international commercial arbitration. She has represented clients in domestic and international commercial arbitration proceedings both *ad hoc* and administered by several arbitral institutions, as well as been involved in investor- State proceedings under Chapter XI of the NAFTA. She is a member of the Advisory Committee on Private Commercial Disputes of the NAFTA (2022 Committee) by appointment of the

Mexican government. Elsa Ortega is further specialized in commercial transactions and corporate law, and in providing legal advice to foreign clients that seek to establish new businesses in Mexico. She is a founding partner of Ortega & Gómez Ruano, law firm based in Mexico City. Elsa Ortega has been selected for inclusion in Chambers Latin America Guide, Chambers Global, Who's Who Legal Mexico and Best Lawyers in Mexico.



**HANSEL T. PHAM** is a partner of White & Case LLP in Washington, D.C., where he specializes in complex arbitration and litigation matters. He serves as counsel to claimants and respondents regarding investor-State claims, advises clients in commercial arbitration proceedings, and represents parties in court proceedings involving the enforcement and/or set-aside of international arbitral awards. Hansel is a regular speaker and author on matters involving international arbitration, including fraud and corruption. He currently serves as an

Advisory Board Member of the ITA and Associate Editor of the ITA publication, News and Notes.



**NORADELE RADJAI** is a Partner at LALIVE specialising in commercial and investment arbitration in the energy (in particular oil and gas), telecommunications and construction sectors. She also advises clients from the Middle East or in relation to contracts or projects in the Middle East. She has acted as counsel and arbitrator in over 50 international arbitration proceedings, both ad hoc and institutional (under the ICC, LCIA, SCC, ICSID, AAA/ICDR, UNCITRAL and Swiss Rules), including disputes arising from share sales and

acquisitions, joint ventures, and large projects, governed by a variety of procedural and substantive laws including Swiss, English, Lebanese, Kuwaiti, French, Russian, Cypriot, New York and Californian. Ms Radjai is a member of the Steering Committee of the IBA Arbitration 40 Subcommittee (IBA Arb 40), immediate past cochair of ASA below 40 (Swiss Arbitration Association) and past member of the Executive Board of ICDR Young & International. She is also a member of several other professional associations, namely the LCIA and LCIA YIAG, the Chartered Institute of Arbitrators (CIArb), the BIICL, the American Bar Association and Arbitral Women. She is a Solicitor-Advocate of the Supreme Court of England and Wales. Prior to joining LALIVE, Ms Radjai worked in the international arbitration group of Skadden, Arps, Slate, Meagher & Flom LLP in London.



ALBERTO RAVELL is a Senior Legal Counsel for arbitrations at ConocoPhillips and has more than 15 years of experience handling international disputes concerning both commercial and investment matters. Before joining ConocoPhillips in 2012, Alberto was a Senior Associate at King & Spalding's Houston office and a member of the firm's international arbitration practice group. He also worked for more than eight years in the Caracas office of Macleod Dixon (now Norton Rose Fulbright). Alberto was recently appointed co-chair of Y-

ADR (CPR's young attorneys group) and the Y-ADR Steering Committee. He is also a member of the CPR Advisory Council, the Advisory Board of the Institute for Transnational Arbitration, the Singapore International Arbitration Centre's Users Council, and the YSIAC Committee.



Group. Her practice focuses on international commercial and treaty arbitration, international and complex commercial litigation, and public international law matters. She acts as counsel in arbitrations arising under the rules of the major arbitral institutions, and her recent representations include disputes arising under bilateral investment treaties in South Asia and East Asia. She is a member of the Board of Editors of the American Journal of International Law and the International Commercial Disputes Committee of the New York City Bar

NATALIE REID is a partner in Debevoise & Plimpton LLP's International Dispute Resolution

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ANK SANTENS is a partner in White & Case's international arbitration group, based in New Ms. Santens has served as counsel or arbitrator in commercial, investment, construction, insurance, and sports arbitrations throughout the world. She has particular experience in energy and infrastructure/construction. Ms. Santens' working languages are English, French, Spanish and Flemish/Dutch. She chairs CPR's Arbitration Committee, serves on the Executive Committee of the Foundation for International Arbitration Advocacy (FIAA),

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