

## 1st ICC IBERIAN ARBITRATION DAY 2019

### Lisbon, Portugal | 20 May 2019

#### Date & Venue:

20 May 2019 | LISBON, Rua das Portas de Santo Antão, 89

#### About the event:

Co-organized by the ICC International Court of Arbitration, ICC Spain and ICC Portugal, the 1st edition of the ICC Iberian Arbitration Day 2019 will be taking place in Lisbon, on 20 May, providing an essential update on developments in the Iberian region and in its most important markets. It will be one of the most important gathering for the Iberian arbitration community: not only does it offer a line-up of top-class speakers, topical discussions and relevant news, but also an excellent opportunity to network with experts and practitioners from the region.

Ana Serra e Moura, Deputy Secretary General of the ICC Court, will participate in this event, along with Juan Pablo Argentato, Counsel at the ICC International Court of Arbitration, as well as current Members of the ICC Court and its Secretariat, and world-class arbitration experts. Those renowned speakers will give an overview of the most recent developments and hot topics in alternative dispute resolution worldwide, such as i) arbitration in construction disputes, ii) costs and third-party funding in international arbitration, iii) arbitration facing compliance issues, corruption allegations, determining the facts and establishing the sanctions, and iv) Data protection, privacy, transparency and cyber security in international arbitration.

#### Who should attend:

Practicing lawyers, arbitrators, mediators, corporate counsels, academic and professionals interested in and/or involved in international arbitration and other dispute resolution services, interested in obtaining further knowledge and keep up to date with domestic and international arbitration in Portugal and Spain.

#### Registration fee\*:

Students: 100 euros ICC Members: 175 euros Non-Members: 250 euros

\*The registration fee includes working documents, coffee-breaks, lunch and networking cocktail.

#### For further information please contact:

ICC Portugal - <a href="mailto:geral@icc-portugal.com">geral@icc-portugal.com</a>
ICC Spain - <a href="mailto:iccspain@cambrabcn.org">iccspain@cambrabcn.org</a>







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## **PROGRAMME**

08:45 - 09:00 Registration

09:15 - 09.20 Opening remarks

**Armindo Ribeiro Mendes** 

Arbitrator | President, Arbitration Commission, ICC Portugal, Lisbon, Portugal

09:20 - 10:30 ICC One year in review

A centenary of landmark contributions to international institutional arbitration to foster efficiency, transparency and diversity: where do we stand?

Expedited Procedure Provisions: experience to date.

Emergency Arbitrator proceedings: celebrating 6 years, 100 cases & a Report Update on the work of ICC Belt & Road Commission + ICC Africa Commission

Ana Serra e Moura

Deputy Secretary General, ICC International Court of Arbitration, Paris

Filipe Vaz Pinto

Partner, MLGTS, Lisbon, Portugal

Marta Cruz de Almeida

Head of Legal, GALP, Lisbon, Portugal

Patricia Sáiz

Arbitrator, Professor at ESADE Law School, Barcelona-Madrid, Spain

Pedro Metello de Nápoles

Partner, PLMJ, Lisbon, Portugal

#### 10:30 - 11:20 Arbitration in construction disputes: recent developments in practice

The arbitration agreements in construction contracts. Do's and Dont's in the use of model clauses. Key elements in construction contracts, drafting taking into account the relevant country. Multi-tier arbitration agreements: mediation + DABs. Dispute Boards: cost & time efficiency.

Relevant issues regarding construction claims. Arising of disputes, claims related to delays due to the suspension of construction contracts, force majeure, how to handle claims during the execution of works, the role of the arbitrators in determining damages.

#### Ana Paula Reis

Legal, CIMPOR, Lisbon, Portugal José Ricardo Feris\* Partner, Squire Patton Boggs, Paris, France Soledad Ridruejo Miranda

Legal, Dragados S.A., Madrid, Spain

Moderated by:

Alejandro Lopez Ortiz

Partner, Mayer Brown, Paris, France







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11:20 - 11:30 Q&A

11.30 - 11.45 *Coffee break* 

### 11:45 – 12:45 Costs and third-party funding in international arbitration: is change

needed?

Third party funding: the inside-outside view

Use of third party funding and issues of due diligence

Practical view on issues related to disclosure

Techniques to save time and costs: use of technology

#### Cristina Soler

Partner, Ramco Litigation Funding Limited, Barcelona, Spain

Leonardo Viveiros de Castro

Head Leste, Rio de Janeiro, Brazil

Marco de Benito

Professor of Law, IE University, Madrid. Spain

Moderated by:

Joana Neves

Associate, VdA, Lisbon, Portugal

12:45 - 13:00 Q&A

13:00 - 14:30 Lunch

## 14:30 – 16:00 Arbitration facing compliance issues, corruption allegations, determining

the facts and establishing the sanctions

The Arbitral Tribunal's Duty and Power to Address Corruption: the real limits to raise and investigate corruption allegations

Due process concerns

Gathering and evaluating evidence from parallel proceedings

#### Isabela Lacreta

Lawyer, São Paulo, Brazil

Victor Bonnín Reynés

Principal, VBArbitration, Madrid, Spain

Teresa Anselmo Vaz

Partner, Sérvulo & Associados, Lisbon, Portugal

Moderated by:

Fernando Aguilar

Partner, Uría Menéndez Proença de Carvalho, Lisbon

16:15 - 16:30 Coffee break







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## 16:30 – 17:30 Data protection, privacy, transparency and cyber security in international arbitration

Collection, preservation and protection of data in arbitral proceedings. GDPR: the role of arbitrators, counsels, institutions, experts and witnesses.

Are arbitrators and institutions good targets?

Technology and digitalization of proceedings in international arbitration

Recent developments of protocols and guidelines

#### Javier Fernández-Samaniego

Managing Director, Samaniego Law, Madrid-Miami, Spain

Elena Gutiérrez

Arbitrator | Professor, Madrid-Paris, Spain

Miguel Almada

Partner, Cuatrecasas, Lisbon, Portugal

Moderated by:

Juan Pablo Argentato

Counsel, ICC International Court of Arbitration, Paris

17:30 - 17:45 Q&A

### 17:45 - 18:00 Closing remarks

Jordi Sellarés

Secretary General, ICC Spain, Barcelona, Spain

Sara Romano de Castro

Diretora, ICC Portugal, Lisbon, Portugal

Ana Serra e Moura

Deputy Secretary General, ICC International Court of Arbitration, Paris,

France

18:30 - 19:30 Networking Cocktail









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## **SPEAKERS**

#### Ana Serra e Moura

Deputy Secretary General, ICC International Court of Arbitration, Paris, France

#### Ana Paula Reis

Legal, CIMPOR, Lisbon, Portugal

#### Alejandro López Ortiz

Partner, Mayer Brown, Paris, França

#### Cristina Soler

Partner, Ramco Litigation Funding Limited, Barcelona, Spain

#### Elena Gutiérrez

International Arbitration Lawyer & Independent Arbitrator Former Secretary General, Corte de Arbitraje de Madrid, Spain

#### Fernando Aguilar

Partner, Uria Menéndez Proença de Carvalho, Lisbon, Portugal

#### Filipe Vaz Pinto

Partner, MLGTS, Lisbon, Portugal

#### Javier Fernández-Samaniego

Managing Director, Samaniego Law, Madrid, Spain

#### Joana Neves

Associate, Vieira de Almeida, Lisbon, Portugal

#### José Ricardo Feris

Partner, Squire Patton Boggs, Paris, France

#### Juan Pablo Argentato

Counsel, ICC International Court of Arbitration, Paris, France

#### Leonardo Viveiros de Castro

Partner, Leste, Rio de Janeiro, Brazil

#### Marco de Benito

Professor of Law, IE University, Madrid, Spain

#### Isabela Lacreta

Lawyer, São Paulo, Brasil

#### Marta Almeida

Head of Legal, GALP | Member, ICC International Court of Arbitration Lisbon, Portugal







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#### Miguel Almada

Partner, Cuatrecasas, Lisbon, Portugal

#### Patricia Sáiz

Arbitrator | Professor, ESADE Law School, Madrid, Spain Member, ICC International Court of Arbitration

#### Pedro Metello de Nápoles

Partner, PLMJ, Lisbon, Portugal Member, ICC International Court of Arbitration

#### Soledad Ridruejo Miranda

Legal, Dragados S.A., Madrid, Spain

#### Teresa Anselmo Vaz

Partner, Sérvulo & Associados, Lisbon, Portugal

#### Victor Bonnín Reynés

Principal, VBArbitration, Madrid, Spain







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## **REGISTRATION FORM**

Participants Information:
Name:
Position:
Company/Firm:
Address:
Tax Payer Number:
Contact:
E-mail:
Registration Fee:
Students (100€)
ICC Members (175€)
Non-Members (250€)
Please confirm attendance to the <i>Networking Cocktail</i> : YES NO
Payment shall be executed via bank transfer to Banco Millennium BCP, IBAN: PT50 00 33 00

00 00 133 73 53 56 05, and the evidence of payment shall be sent to <u>geral@icc-portugal.com</u>. For further information please contact us at: +351 211 903 650.

Registration shall be confirmed upon receipt of the evidence of payment.





