

# 1<sup>st</sup> 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 1<sup>st</sup> 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 - [geral@icc-portugal.com](mailto:geral@icc-portugal.com)

ICC Spain - [iccspain@cambrabcn.org](mailto:iccspain@cambrabcn.org)

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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, Morais Leitão, 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 Don'ts 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

**Pedro Batista Martins**

Arbitrator, Batista Martins Advogados, Rio de Janeiro, Brazil

**Soledad Ridruejo Miranda**

In-house Lawyer, 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

**Francisco Ramos Romeu**

Lawyer, Ramos y Arroyo Abogados, Barcelona. 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 Lacreata**

Lawyer, São Paulo, Brazil

**Victor Bonnín Reynés**

Principal, VBArbitration, Madrid, Spain

**Teresa Anselmo Vaz**

Partner, Sérvulo & Associados, Lisbon, Portugal

*Moderated by:*

**Fernando Aguilar de Carvalho**

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, France

### 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 de Carvalho

Partner, Uria Menéndez-Proença de Carvalho, Lisbon, Portugal

### Filipe Vaz Pinto

Partner, Morais Leitão, Lisbon, Portugal

### Francisco Ramos Romeu

Lawyer, Ramos y Arroyo Abogados, Barcelona, Spain

### Javier Fernández-Samaniego

Managing Director, Samaniego Law, Madrid, Spain

### Joana Neves

Associate, Vieira de Almeida, Lisbon, Portugal

### Juan Pablo Argentato

Counsel, ICC International Court of Arbitration, Paris, France

### Leonardo Viveiros de Castro

Partner, Leste, Rio de Janeiro, Brazil

### Isabela Lacrete

Lawyer, Sao Paulo, Brazil

### Marta Almeida

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

### Miguel Almada

Partner, Cuatrecasas, Lisbon, Portugal

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## Patricia Sáiz

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

## Pedro Batista Martins

Arbitrator, Batista Martins Advogados, Rio de Janeiro, Brazil

## Pedro Metello de Nápoles

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

## Soledad Ridruejo Miranda

In-house Lawyer, Madrid, Spain

## Teresa Anselmo Vaz

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## Victor Bonnín Reynés

Principal, VBArbitration, Madrid, Spain

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## REGISTRATION FORM

### Participants Information:

Name:

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Position:

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Company/Firm:

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Address:

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Tax Payer Number:

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Contact:

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E-mail:

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### Registration Fee:

Students (100€) \_\_\_\_\_

ICC Members (175€) \_\_\_\_\_

Non-Members (250€) \_\_\_\_\_

Please confirm attendance to the *Networking Cocktail*: 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 [geral@icc-portugal.com](mailto:geral@icc-portugal.com).

For further information please contact us at: +351 211 903 650.

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

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