

SAVE THE DATE
May 1, 2017



CI Arb
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Chartered Institute of Arbitrators' Seminar on International Arbitration in Latin America

Join leading arbitrators and practitioners in an interactive update on new developments and prospects in Latin American arbitration

 8:30 am - 10:30 am

 **Baker & McKenzie
New York Offices**
452, 5th Avenue, New York

Speakers and moderators

Tom Halket • FCI Arb, C.Arb (New York)
Alejandro Garro • Columbia Law School (Argentina)
Luis Martinez • ICDR (New York)
Cesar Pereira • FCI Arb (Brazil)
Napoleao Casado Filho • FCI Arb (Brazil)
Daniel Nogueira • FCI Arb (Brazil)
Joaquim Muniz • FCI Arb (Brazil)
Erika Levin • FCI Arb (New York)
Maurício Almeida Prado • Columbia Law School VS (Brazil)



Coffee and refreshments will be served



Information and registration
Juliana Assunção • juliana@justen.com.br

Organizers and hosts



New York
Branch



Support



International Centre
for Dispute Resolution



INTERNATIONAL CENTRE
FOR DISPUTE RESOLUTION

TOPICS INCLUDE

Third Party Funding in Brazil and Latin America – CISG and Arbitration Agreements – Arbitration in Infrastructure Projects – Updates on Institutional Arbitration – Latin America as Place for International Arbitration – Recognition of Foreign Awards in Brazil: New Developments

SPEAKERS AND MODERATORS

Tom Halket

Thomas Halket has over 30 years corporate and commercial experience in such areas as securities and business counseling, joint ventures, mergers and acquisitions, private financings and domestic and international commercial transactions. His technology and intellectual property transaction practice includes design and development contracts, licensing, equipment and hardware transactions, internet and e-commerce transactions, biotech and medical device matters, outsourcing, government contracts, supply chain and other commercial matters. He also

regularly acts as neutral in complex commercial and international mediations and arbitrations and has been a member of panels of the American Arbitration Association (including the commercial, large complex, large complex technology and IP and international panels), the CPR Institute for Dispute Resolution (including the CPR Panel of Distinguished Neutrals and International, Technology, Biotech and Trademark Panels), the Singapore International Arbitration Centre, the World Intellectual Property Organization (Geneva) and Asian Domain Name Dispute Resolution Centre (Hong Kong). He was the editor of and a contributor to a treatise, *Arbitration of International Intellectual Property Disputes* (Juris 2012). He is a member of the New York and Massachusetts bars.

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Alejandro Garro

Alejandro Garro has been a member of the Columbia Law School Faculty since 1981, where he has been teaching in the fields of Comparative Law, International Business Transactions and Latin American Legal Systems. His main areas of teaching and research at present are international commercial contracts and transnational arbitration and litigation. Professor Garro is the author or editor of books on international commercial arbitration, international sales, and secured transactions, as well as a score of articles and contributions to edited volumes. He is a graduate from the National University of La Plata School of Law (Argentina) and holds a master's degree (LLM) from Louisiana State University and a doctoral degree in law (JSD) from Columbia University. He is admitted to practice in Buenos Aires, Madrid, and New York.

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Luis Martinez

Luis M. Martinez is the Vice President of the ICDR and is based in New York. Mr. Martinez serves as an integral part of the ICDR's international strategy team and is responsible for international arbitration and mediation business development for the North-East (from Washington, D.C. to Maine, including New York City) as well as Central and South America. Mr. Martinez in his capacity as President of the IACAC was responsible for the oversight of its network of arbitral centers throughout the Americas and conducted numerous arbitration and mediation initiatives aimed at developing the ADR culture in the region. Mr. Martinez joined the AAA in 1996 as the first attorney hired to staff the newly created ICDR and later served as the ICDR's first director. Mr. Martinez worked as the Vice President responsible for the ICDR's international administrative services and prior to that held the position of a staff attorney for the AAA's Office of the General Counsel. Mr. Martinez received a Bachelor's Degree from Georgian Court College and a Juris Doctor degree from St. John's University School of Law. He has had numerous articles published on international arbitration and has appeared as a speaker in programs throughout the world. Mr. Martinez is admitted to practice law in the State of New York and the State of New Jersey. He is a dual citizen of Spain and the United States and is fluent in Spanish and has a functional understanding of Portuguese.

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Cesar Pereira

Cesar A. Guimarães Pereira is an attorney and arbitrator based in Sao Paulo, Brazil. FCI Arb (2013) and CI Arb Approved Faculty List – AFL as course director or tutor in international arbitration (2016). PhD (2005), LL.M. (1998) and JD (1992) (PUCSP, UFPR, Brazil). Visiting

Scholar, Columbia University (2013, international arbitration), EUI (2016, public procurement) and University of Nottingham (2016, public procurement). Author or co-editor of books and articles on topics such as administrative law, public procurement, international commercial law and international or domestic arbitration and dispute resolution. Course leader at SiLS – Swiss International Law School in international arbitration. President of CAMFIEP, an arbitral institution in Southern Brazil. Listed on the roster of arbitrators of international and domestic arbitral institutions. Presiding arbitrator or co-arbitrator in cases under the most commonly applied Brazilian domestic rules, in matters such as PPPs, government concessions, construction, M&A and commercial contracts. Counsel in numerous international or domestic arbitration cases; retained to act as counsel in arbitration cases by Brazilian federal government entities under single source contracts for specialized legal work. Senior partner at Justen, Pereira, Oliveira & Talamini, a Brazilian law firm based in Sao Paulo. Legal practice as counsel, arbitrator and transaction lawyer focused mostly on government contracts, public procurement, PPPs, infrastructure projects, civil construction, M&A, regulated industries, commercial law, anticorruption legislation and related arbitration and litigation. Email: cesar@justen.com.br

Napoleão Casado

Napoleão Casado Filho is a Fellow of the London Chartered Institute of Arbitrators (FCIarb). Approved Faculty List of the London Chartered Institute of Arbitrators. Listed Arbitrator on the following institutions: (i) Hong Kong International Arbitration Center (HKIAC); (ii) Brazilian Eurochambers in São Paulo, (iii) Italy-Brazil Chamber of Commerce. (iv) Industries Federation from Paraná and (v) Brazilian Agribusiness Society. Former Administrative Judge (“Vogal”) at the São Paulo Board of Trade (“JUCESP”). Master and PhD in International Economic Relations Law at PUC/SP. Visiting Researcher at Université Paris II – Pantheon-Sorbonne – Société de Législation Comparée. Managing Partner and Head of Arbitration at Clasen, Caribé & Casado Filho Sociedade de Advogados. Author of several Books and Papers on Arbitration.

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Daniel Nogueira

FCI Arb. Founding name partner of a prominent law firm in Manaus, Daniel Nogueira is a respected attorney with solid experience in helping companies do business in the Brazilian state of Amazonas. Because of his background – which includes a law degree from the Federal University of Amazonas (UFAM), a Masters of Law degree conferred by the University of Texas at Austin, as well as native fluency in both Portuguese and English – Mr. Nogueira has aided numerous foreign companies in establishing themselves and operating locally. Among his clients are technology companies, ad agencies, customs brokers, tourism operators, real estate developers, foreign investors, public utility companies and manufacturing plants, just to name a few. Daniel Nogueira participates in select litigation, usually as first chair in high-profile or high-stakes cases. He also has vast experience with arbitration, both as an attorney and as a neutral. As the current National President of the Arbitration Commission of the Brazilian Bar Association, his marquee achievement so far has been to conceive the idea and negotiate the creation of a nationwide online 18-month postgraduate program on Arbitration Law, aimed at preparing competent ADR practitioners throughout Brazil. As an Elected Councilman of Federal Council of the Brazilian Bar, Mr. Nogueira is one of 81 lawyers nationwide who make up the Bar's highest governing body for all of Brazil. Aside from his work in the various areas of Business Law, Mr. Nogueira is also active in Election Law. Even though he has no personal political affiliations, during each of the last nine elections, he has been hired as lead counsel by mayoral and gubernatorial candidates from across the political spectrum. In one of his most

notorious election cases, Mr. Nogueira successfully spearheaded the civil suit which ordered the removal of a sitting state governor from office, on electoral corruption charges. Other noteworthy biographical highlights include: Recipient of both the Amazonian State Legislature's Medal of the Order of Legislative Merit and the Electoral Tribunal of Amazonas' Medal of Electoral Merit; frequent speaker and lecturer in numerous arbitration-related events and educational activities; Honorable Mention at the International Academy for Arbitration Law; Co-author of several books on arbitration and arbitration-related subjects; and Regional Coordinator for Amazonas of the Brazilian Arbitration Committee (CBAr).

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Joaquim Muniz

Joaquim Tavares de Paiva Muniz is a partner of Trench, Rossi and Watanabe in Rio de Janeiro and São Paulo. Fellow of the Chartered Institute of Arbitrators. Graduated in 1996 from Universidade do Estado do Rio de Janeiro. Master of Laws (LL.M.) at University of Chicago in 1999. Member of the board of directors (conselho seccional) of the Rio de Janeiro Bar (OAB/RJ) and chairman of the Arbitration Commission of OAB/RJ. Member of the Arbitration Commission of the Brazilian Bar. Coordinator of the Graduate Course of Arbitration at the Escola Nacional de Advocacia – ENA. Officer of the Brazilian Center of Mediation and Arbitration (CBMA). Author of the books “Arbitration Law of Brazil - Practice and Procedure”- Juris Publishing and “Curso de Direito Arbitral” (Arbitration Law Course) - Juruá.

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Erika Levin

Erika Levin is the founding partner of Sondahl Levin LLC and has focused her practice on international commercial arbitration, intellectual property, regulatory actions, as well as complex commercial and cross-border litigation. She is currently Senior Vice President and General Counsel of The Judge, an organization specialized in third party funding and insurance for dispute resolution, based in the UK. In her previous positions, she had advised multinational corporations within the construction, energy, financial, transportation, manufacturing, healthcare, retail, insurance, and technology sectors, in matters implicating the rules of the International Centre for Dispute Resolution (“ICDR”), International Chamber of Commerce (“ICC”), the London Court of International Arbitration (“LCIA”), Vienna International Arbitral Centre (“VIAC”), China International Economic and Trade Arbitration Commission (“CIETAC”), and the Brazilian-Canadian Chamber of Commerce Center for Arbitration and Mediation (“CAM-CCBC”). She is a member of the panel of arbitrators for the American Arbitration Association (“AAA”), the ICDR, the ICC, the Kigali International Arbitration Centre (“KIAC”), and the Chamber of Arbitration and Mediation of the Federation of Industries of the State of Paraná (“CAM FIEP”). She is admitted to practice in New York and New Jersey as well as in the United States Supreme Court, Second Circuit Court of Appeals, Third Circuit Court of Appeals, Fourth Circuit Court of Appeals, Southern and Eastern Districts of New York, and the District of New Jersey. She is a dual-citizen of the United States and Brazil, and she speaks English, Portuguese, and Spanish.

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Maurício Almeida Prado

Maurício Almeida Prado is the managing partner of L.O. Baptista Lawyers (Brazil) where he co-heads the arbitration area. For more than 25 years, Mr. Prado has represented companies in complex M&A, project finance and international contracts. He combines this large advisory experience with a wide experience in (domestic and international) arbitration, both representing companies and performing as an arbitrator, in corporate, contractual and construction disputes. PhD in International Law from Université de Paris X – Nanterre (2001), where he also got his Master II in International Trade (1996). Graduated from the University of São Paulo (1991), where he got his LLM (1995). Visiting Scholar at the International Institute for the Unification of Private Law - Unidroit (1997), at the Université de Paris II – Panthéon Assas (2009 and 2010), and at the Columbia School of Law (2017). Has been highlighted by Chambers and Partners, Latin Lawyer, Legal 500, Best Lawyers, Expert Guides, Leaders League, Who's Who Legal and Anuário Análise Advocacia 500 as one of the best lawyers in his areas of practice. Professor at Fundação Getúlio Vargas from 2002 to 2013. Author of “Le hardship dans le droit du commerce international” and “Contrato internacional de transferência de tecnologia - Patente e Know-How”. He has also organized selections of articles for collective books and published many articles both in Brazil and abroad, regarding international contracts and arbitration. Associated member of the Institute of World Business Law, the ICC Commission on Arbitration (ADRs), and the ICC Commission on Commercial Law and Practice. He is also a member of the Société de Législation Comparée (Paris), and of the Working Group of International Contracts, Erasmus University, Rotterdam. Besides, Mr. Prado also participates in the executive boards of listed companies at Brazilian Stock Exchange (Bovespa). Languages: Portuguese, English, French and Spanish.

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