





International Arbitration, Current Perspectives

6th Edition

Seminar organised by the UIA in collaboration with the Bizkaia Bar Association, with the special support of the Civil and Commercial Court of Arbitration (CIMA)



www.uianet.org

#UIAArbitration

Introduction

n May 26 and 27, 2023, in collaboration with the Bizkaia Bar Association, the UIA is holding a seminar on highly topical current issues in the field of international arbitration: sanctions, arbitration, climate change, damage to the environment and arbitration, arbitration in Africa (OHADA and Maghreb), and the powers of the arbitrator at the beginning of the proceedings (Early Dismissal and Preliminary Determination) and when the arbitrator's work ends. This will be the 6th edition of the seminar in Bilbao, which has become a UIA classic. The working sessions will be held over a day and a half at the headquarters of the Bizkaia Bar Association. In addition to the high technical content of the sessions, as seen in previous editions, we shall have the opportunity to meet with colleagues and friends during the various social events: A welcome cocktail, coffee breaks, lunches, a cultural visit and an optional dinner, all of which will make this seminar an unforgettable event.

Please be sure to attend!

PARTNERS

Institutional Partner



Global Legal Solutions
Premier Sponsor



Knowledge Partner



Gold Sponsors





Silvers Sponsors





Coffee Break Sponsor

GARRIGUES

ORGANISING COMMITTEE

Urquiola DE PALACIO DEL VALLE DE LERSUNDI

UIA President

Palacio & Asociados

Madrid, Spain

T +34 91 310 32 94

urquiola.palacio@palacioyasociados.com

Álvaro LOPEZ DE ARGUMEDO

President of the UIA International Arbitration

Commission

CIMA Arbitrator

Uría Menéndez Abogados, S.L.P

Madrid, Spain

T +34 915 860 395

alvaro.argumedo@uria.com

Carlos FATÁS MOSQUERA

President of the UIA Spanish National Committee

UIA-IROL Deputy Director General

Vice President of the UIA Human Rights

Commission

Alion Abogados

Barcelona, Spain

T +34 93 532 54 00

carlos.fatas@alion-abogados.com

Francisco RUIZ RISUEÑO

Secretary General of CIMA

Madrid, Spain

T +34 91 431 76 90

cima@cima-arbitraje.com

Ángel SANCHEZ FREIRE

President of the UIAMentor Programme

Araoz & Rueda

Madrid, Spain

T +34 91 319 02 33

asfreire@araozyrueda.com

Aitzol ASLA URIBE

IparBilbao - Roca Junyent Abogados

Bilbao, Spain

T +34 94 424 35 67

a.asla@iparbilbao.com

Alfonso IGLESIA GONZÁLEZ

President of the Spanish Arbitration Club

Cuatrecasas Gonçalves Pereira, S.L.P.

Madrid, Spain

T+34 91 524 76 01

alfonso.iglesia@cuatrecasas.com

Francisco Manuel SERRANO OSOBLIWA

J&A Garrigues, S.L.P.

Madrid, Spain

T +34 91 514 52 00

francisco.manuel.serrano@garrigues.com

Félix J. MONTERO MURIEL

Pérez-Llorca Abogados, S.L.P.

Madrid, Spain

T+34 91 426 31 37

fmontero@perezllorca.com

Alberto FORTÚN

Cuatrecasas Gonçalves Pereira, S.L.P.

Madrid, Spain

T +34 915 247 113

alberto.fortun@cuatrecasas.com

THURSDAY, MAY 25

19:30

WELCOME COCKTAIL

Venue to be confirmed

FRIDAY, MAY 26

08:30 – 09:00 REGISTRATION OF PARTICIPANTS

Bizkaia Bar Association (Ilustre Colegio de la Abogacía de Bizkaia) Salón de Actos

Rampas de Uribitarte 3, 48001 Bilbao

09:00 – 09:15 WELCOME AND OPENING OF THE SEMINAR

- Carlos FUENTENEBRO ZABALA, President, Bizkaia Bar Association, Bilbao, Spain
- Urquiola DE PALACIO DEL VALLE DE LERSUNDI, UIA President, Palacio & Asociados, Madrid, Spain
- Carlos FATÁS MOSQUERA, President of the Spanish Chapter of the UIA, UIA-IROL Deputy Director General, Alion Abogados, Barcelona, Spain
- Juan SERRADA HIERRO, President of CIMA, Madrid, Spain

09:15 – 10:00 KEYNOTE SPEECH: CIAM, SPAIN'S CONTRIBUTION TO INTERNATIONAL ARBITRATION

MODERATOR: • Juan SERRADA HIERRO, President of CIMA, Madrid, Spain

SPEAKER:

José María ALONSO PUIG, Presidente CIAM, Madrid, Spain

10:00 - 10:30 COFFEE BREAK

10:30 – 11:45 ARBITRATION AND SANCTIONS

MODERATOR: • Elena GILLIS CINTRANO, Uría Menéndez, Madrid, Spain

SPEAKERS:

- Alina NEDEA, Head of Sanctions Unit, European Commission, Brussels, Belgium
- Anibal SABATER, President of UIA Future of the Lawyer Commission, Chaffetz Lindsey, New York, NY, United States
- Jacomijn VAN HAERSOLTE-VAN HOF, London Court of International Arbitration, London, United Kingdom
- Lisette HERNANDEZ, Garrigues, Madrid, Spain

11:45 – 13:00 ARBITRATION, CLIMATE CHANGE AND ENVIRONMENTAL DAMAGE

MODERATOR: • Alfredo BULLARD, Bullard Falla Ezcurra +, Lima, Peru

SPEAKERS:

- Alejandro CARBALLO LEYDA, General Counsel and Head of the Conflict Resolution Center, Energy Charter Secretariat, Brussels, Belgium
- Martín MARTÍNEZ NAVARRO, Court of Justice of the European Union, Luxembourg, Luxembourg
- Antonio MUÑOZ-MURILLO QUIRÓS, Iberdrola, Madrid, Spain
- José Ángel RUEDA, Cuatrecasas, Madrid, Spain

Programme

13:00 - 14:30 LUNCH

14:30 – 16:00 EARLY DISMISSAL AND PRELIMINARY DETERMINATION: EFFICIENCY VS. DUE PROCESS

MODERATOR: • Alberto FORTÚN, Cuatrecasas, Madrid, Spain SPEAKERS:

- Ann Ryan ROBERTSON, Locke Lord, Houston, Texas, TX, United States
- Félix J. MONTERO MURIEL, Pérez-Llorca, Madrid, Spain
- Álvaro LOPEZ DE ARGUMEDO, President of the UIA International Arbitration Commission, CIMA Arbitrator, Uría Menéndez Abogados, S.L.P, Madrid, Spain

16:00 - 16:30 COFFEE BREAK

16:30 – 17:45 WHEN DOES THE ROLE OF THE ARBITRATOR END?

MODERATOR: • Francisco RUIZ RISUEÑO, Secretary General of CIMA, Madrid, Spain

SPEAKERS:

- Carmen NÚÑEZ-LAGOS, Núñez-Lagos Arbitration, Paris, France
- Jenifer ALFARO BORGES, Representative of the UIA at the International Organisations, Alphabeto Uruguay, Montevideo, Uruguay
- Walter DEL ÁGUILA GONZALES, Dentaid Peru, Lima, Peru
- Jesús GINER, Broseta, CIMA Arbitrator, Madrid, Spain

18:00 CULTURAL VISIT

20:00 OPTIONAL DINNER

Sociedad Bilbaína

Calle Navarra 1, 48001 Bilbao

SATURDAY, MAY 27

09:00 – 09:15 REGISTRATION OF PARTICIPANTS

Bizkaia Bar Association (Ilustre Colegio de la Abogacía de Bizkaia) Salón de Actos

Rampas de Uribitarte 3, 48001 Bilbao

09:15 – 10:30 ARBITRATION IN AFRICA - PART 1 - CHALLENGES FOR ARBITRAL INSTITUTIONS IN AFRICA

MODERATOR: • Laurence KIFFER, President of the UIA French National Committee, Laurence Kiffer, Paris, France

SPEAKERS:

- Joachim BILE-AKA, 1st Vice-President of the UIA International Bar Leaders' Senate, Bilé-Aka, Brizoua Bi & Associés, Abidjan, Cote d'Ivoire
- Raëd FATHALLAH, Bredin Prat, Paris, France
- Xavier FAVRE-BULLE, Partner, Head of Arbitration (Geneva), Lenz & Staehelin, President of the Arbitration Court of the Swiss Arbitration Centre, Geneva, Switzerland

10:30 – 11:45 ARBITRATION IN AFRICA - PART 2 - RECOGNITION AND ENFORCEMENT OF AWARDS

MODERATOR: • Georges-Albert DAL, Daldewolf, Brussels, Belgium

SPEAKERS:

- Martial AKAKPO, President of UIA OHADA Law Commission, Martial Akakpo & Associés, Lomé, Togo
- Sally EL SAWAH, Junction Law, Paris, France
- Issouf BAADHIO, UIA President of Honor, Baadhio Avocats, Ouagadougou, Burkina Faso

11:45 - 12:00 COFFEE BREAK

12:00 - 12:30 CONCLUSIONS

- Juan Jesús VALDERAS MARTOS, Álvarez & Marsal, Madrid, Spain
- Pía GUTIÉRREZ UGARTE, Omni Bridgeway, Madrid, Spain

12:30 - 13:00 CLOSING CEREMONY

- Aitzol ASLA URIBE, Representative of the Bizkaia Bar Association, IparBilbao Roca Junyent Abogados, Bilbao, Spain
- Urquiola DE PALACIO DEL VALLE DE LERSUNDI, UIA President, Palacio & Asociados, Madrid, Spain
- Carlos FATÁS MOSQUERA, President of the Spanish Chapter of the UIA, UIA-IROL Deputy Director General, Alion Abogados, Barcelona, Spain
- Juan SERRADA HIERRO, President of CIMA, Madrid, Spain

13:00 – 18:00 LUNCH at Urquiola de Palacio's home

After the seminar, Urquiola de Palacio will host an open lunch for the speakers and participants at her house in Markina-Xemein (Torre de Urrijate, 48270, Vizcaya) outside the city. The return to Bilbao will be around 18:00. Attendance confirmation is required to facilitate transportation and logistics.



SEMINAR VENUE

BIZKAIA BAR ASSOCIATION (Ilustre Colegio de la Abogacía de Bizkaia)

Salón de Actos Rampas de Uribitarte, 3 48001 Bilbao, Spain T+34 94 435 62 00

→ CONTINUING LEGAL EDUCATION

Every participant attending the seminar will receive a "Certificate of Participation" at the end of the event that may be used to obtain "Credits" for "Continuing Legal Education" – "Continuing Professional Development" purposes, depending on national rules. For more information, please contact the UIA office in Paris.

→ LANGUAGE

The working languages will be Spanish, English and French with a simultaneous translation.

→ REGISTRATION FEES

	On or before April 26	From April 27
UIA MEMBER	 	
UIA MEMBER - YOUNG LAWYER (<35)**	☐ € 150*	☐ € 175*
NON-MEMBER	 300*	□ € 350*
NON-MEMBER - YOUNG LAWYER (<35)**	 	
MEMBERS OF THE BASQUE COUNTRY BAR ASSOCIATIONS		£ 200

Fees include:

- → Attendance at all working sessions
- → Welcome cocktail on May 25
- → Lunch on May 26

- → Seminar documentation
- Coffee breaks on May 26 & 27

* VAT (21%) may be applied to the amount stated above according to the European Directive 2006/112/ CE of November 28 2006. If you provide an EU VAT ID number, the VAT will not be charged. For more

The dinner on Friday, May 26 is optional and at additional charge.

Please note that the number of places at the seminar is limited. The organisers reserve the right to refuse registrations in the event of excess applications.

In order for your name to appear in the list of participants, which will be distributed during the seminar, your registration form must be received by May 15 at the latest. An updated electronic list will be sent by email to all the participants after the seminar.

→ HOTEL RESERVATION

carlton@aranzazu-hoteles.com

A limited number of rooms have been pre-booked at a preferential rate at the hotels listed below. Reservations should be made directly through the hotel. Credit card details must be given in order to secure your reservation. Please note that the number of rooms is limited. We recommend that you proceed with your reservations as soon as possible.

■ HOTELS RATES

HOTEL ABANDO 4* - 350 meters from the seminar venue

,	6	
Colon de Larreategui, 9	Double Room for single use	€ 139
48001 Bilbao, Spain	Double Room	€ 151
T +34 94 420 62 00	Breakfast and 10% VAT included	
iabando@aranzazu-hoteles.com	Booking reference: UIA-ICAB Seminar. Booking	deadline: April 3, 2023
	Diaman danual and the hatal management on farms from a NA	1-1

Single Room

Please download the hotel reservation form from our Website: www.uianet.org

GRAN HOTEL DOMINE 5*-550 meters from the seminar venue Smart Inner view - Double Room for single use Alameda de Mazarredo, 61 Smart Inner view - Double Room € 260 48009 Bilbao, Spain Superior city view - Double Room for single use € 290 T+34 94 425 33 00 Superior city view - Double Room € 320 sales6@hoteldominebilbao.com Breakfast and 10% VAT included

Booking reference: UIA Seminar. Booking deadline: March 26, 2023

Please mention you are coming for the **UIA Seminar** € 165

HOTEL CARLTON 5*- 700 meters from the seminar venue Double Room for single use Plaza Federico Moyúa, 2 Double Room 48009 Bilbao, Spain Breakfast and 10% VAT included T+34 944 16 22 00

Booking reference: UIA-ICAB Seminar. Booking deadline: April 15, 2023

Please download the hotel reservation form from our Website: www.uianet.org

€ 119

€ 260

information, please contact the UIA. ** Please attach proof of age to the registration form to benefit from young lawyers' fee.

Cancellation and General Conditions

→ CANCELLATION CONDITIONS

All cancellations will be subject to a 50% deduction and will have to be sent in writing, to be received by the Union Internationale des Avocats **no later** than April 26, 2023.

No refund will be made for cancellations received after this date.

VISAS

Anyone who requires a visa invitation letter in order to attend the seminar should register and pay their registration fees **no later than April 26, 2023** to ensure there is enough time to obtain a visa.

All cancellations will be refunded in full, minus €50 + VAT to cover administrative costs, provided that the UIA has received the registration documents and total registration fees no later than April 26, 2023.

If you register after this date, only 50% of the amount paid minus \leq 50 + VAT to cover administrative costs will be refunded for cancellations due to visa refusals.

All cancellations due to a visa refusal must be sent in writing and reach the UIA **before the seminar**. Cancellations must be accompanied by **a proof of** visa refusal

If your visa is issued after the seminar date or if you do not have proof of visa refusal, you will not be entitled to a refund.

→ GENERAL CONDITIONS

All registrations received by the Union Internationale des Avocats (UIA) along with the full payment of fees corresponding to the events selected will be confirmed in writing.

The UIA reserves the right to cancel or postpone the seminar to a later date, change the seminar venue and/or programme, make any corrections or modifications in the information published in the seminar programme and cancel any invitation to participate in the seminar, at any time and at their entire discretion, without having to provide any reasons for the same.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature, suffered (directly or indirectly) by a delegate, accompanying person or a third party following any cancellations, changes, postponements or modifications.

The UIA strongly advises participants to subscribe to modifiable and/or refundable services, as well as to take out a cancellation insurance.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature whatever, suffered (directly or indirectly) by a delegate or accompanying person, except in case of death or personal injury due to gross negligence by the UIA.

The contractual relations between the UIA and each participant (delegate or accompanying person) in relation to the seminar are subject to French law and jurisdiction, to the exclusion of any other law. Paris is the city of jurisdiction.

FORMALITIES

It is the responsibility of participants to ensure compliance with police, customs and health formalities for their journey. Participants unable to take part in the seminar because of their inability to take a flight or any other means of transportation due to being unable to provide the documents required (passport, visa, vaccination certificate, etc.) cannot claim any reimbursement.

FORCE MAJEURE

"Force majeure" means any events external to the parties, of both an unforeseeable and insurmountable nature that prevents either the client or the participants, or the agency or service providers involved in organising the seminar, from executing all or part of the obligations provided for in the present agreement. By express agreement, such will be the case in the event of a strike affecting the means of transport, hotel staff, air traffic controllers, an insurrection, a riot or any prohibition whatsoever decreed by governmental or public authorities.

It is expressly agreed that for the parties, a case of force majeure would suspend the execution of their reciprocal obligations. At the same time, each of the parties shall bear the burden of all the expenses incumbent upon them, resulting from the case of force majeure.

HEALTH

The organisers decline any responsibility in case of any health problems existing prior to the seminar that may lead to complications or be aggravated during the entire period of the stay: pregnancy, cardio-vascular problems, any allergies, special diets, any disorders under treatment and not yet consolidated on the day the seminar starts, psychic or mental or depressive illness, etc. (Non exhaustive list).

PERSONAL DATA PROTECTION

The personal data that you communicate to us shall be processed by the International Association of Lawyers (UIA – Union Internationale des Avocats), with its registered office at 9 rue du Quatre Septembre, 75002 Paris (Tel: +33 1 44 88 55 66 - Fax: +33 1 44 88 55 77 - privacy@uianet.org), in accordance with Act No. 78-17 of January 6, 1978 relating to data, files and freedoms and Regulation No. 2016/679 on data protection, as of its entry into force on May 25, 2018. Your data will be managed by UIA's General Services, Events and Accounts Section:

- For the purpose of administering your registration for the event and your on-site access to the event;
- In order to pay for the selected services your bank details will be deleted after receipt of your payment;
- In order to communicate information messages from UIA.

To the extent necessary for the execution of their respective tasks, our subcontractors in charge of our seminar organisation, our IT infrastructure, our management, the production and maintenance of our website and extranet, are likely to gain access to your data from time to time. Their servers are located in the European Union.

Data relating to your participation in the event shall be stored for a period of 10 years. We are obliged to archive billing data until the end of the period required for our tax and accounting obligations, i.e. for 7 full tax years. We shall store your contact information to keep you informed until you ask us to stop. You have the right to access your data and have it corrected if necessary.

You may object to any processing of your data undertaken by us for the purposes of our legitimate interests. If you wish for more information, or to lodge a complaint, please contact CNIL (French Data Protection Authority).

UIA T +33 1 44 88 55 66

uiacentre@uianet.org

www.uianet.org



Registration Form

International Arbitration, Current Perspectives - 6th Edition

BILBAO, SPAIN

FRIDAY, MAY 26 & SATURDAY, MAY 27, 2023

Register online at www.uianet.org

or please complete and return this form to: uiacentre@uianet.org

■ Tel: +33 1 44 88 55 66 ■ Email: uiacentre@uianet.org

UIA (International Association of Lawyers)

Family Name:				
UIA Identification number (if you already have one):	M I			
Address:				
	City:			
Country:				
·	Fax:			
Arrival/departure times & flight numbers:				
Hotel:				

A. FORUM REGISTRATION FEES

	On or before April 26	From April 27
UIA MEMBER	 	□ € 300*
UIA MEMBER - YOUNG LAWYER (<35)**	☐ € 150*	☐ € 175*
NON-MEMBER	□ € 300*	□ € 350*
NON-MEMBER - YOUNG LAWYER (<35)**	 	
MEMBERS OF THE BASQUE COUNTRY BAR ASSOCIATIONS	□ € 200	
·		

^{*} The VAT (27%) can be applied to these amounts according to the European Directive 2006/112/CE of November 28, 2006.

If you provide an <u>EU VAT ID number</u>, the <u>VAT will not be charged</u>. For more information, please contact the UIA.

^{**} Please attach proof of age to the registration form to benefit from young lawyers fee.

B. FORUM SOCIAL ACTIVITIES			
Please indicate below whether you plan t	o attend the following even	t included in the cost of yo	ur registration.
☐ Welcome Cocktail – Thursday, May 25	Cultural Visit	t – Friday, May 26	
☐ Lunch – Friday, May 26	Lunch at Urq	uiola de Palacio's home – S	Saturday, May 27
C. OPTIONAL DINNER			
(Not included in the registration fees)			
☐ Optional Dinner – Friday, May 26			
Please book person(s) for	or the dinner	€	60 (Excl. VAT) x / pers
			Total (C) (Excl. VAT) €
D. TOTAL			
TOTAL (A) Excl. VAT – Registration Fees			€
TOTAL (C) Excl. VAT – Optional Dinner			€
		-	TOTAL (A+C) Excl. VAT €
		VAT II	F APPLICABLE (21%)* €
	If you provide an	EU VAT ID number, the VA	AT will not be charged
			TOTAL (A+C+VAT) €
* The VAT (21%) can be applied to the an If you provide an <u>EU VAT ID number, the</u>		-	
E. CANCELLATION CONDITIONS	AND GENERAL CONDIT	TIONS	
I, the undersigned, confirm having read at the registration programme. My registration			
The participant is aware that his/her imaging this registration form, grants UIA tor unknown means and on all types of me	he right to use, reproduce ar	nd distribute the concerned	d images and recordings by any known
The undersigned acknowledges having be on page 6 of the registration programme.		ng of the personal data con	ntained in this form by UIA, as detailed
F. METHOD OF PAYMENT			
☐ By bank transfer in EUR , without charg quoting "2023 Bilbao Forum" , to the form	·		des Avocats,
Société Générale – Paris Elysées	-		
BIC / SWIFT N°: SOGEFRPP Kindly attach a copy of your bank tran		00 3033 9200 0503 4165 16 ion form	4
		ion joini	
☐ By credit card: ☐ Visa	O Mastercard	nim, data. /	2 distri
Card N°:		piry date:/	3 digits:
Name of card holder:			
I authorise the Union Internationale des Av	ocats to debit the above me	entioned credit card in the a	amount of € (EUR)

Signature: