

*C*ertificate  
in  
*I*nternational *C*ommercial and *I*nvestment *A*rbitration  
*T*heory and *P*ractice

*R*ome

15-19 September, 2014





Associazione  
Italiana per l'Arbitrato



INTERNATIONAL  
CHAMBER  
OF COMMERCE



CAMERA  
ARBITRALE  
MILANO

# Certificate

in

## International Commercial and Investment Arbitration Theory and Practice

Program led by leading academics,  
in-house counsel and practitioners aimed at providing theoretical and practical insights, including  
interactive workshops, about investment and commercial arbitration.

*In partnership with*

CLEARY  
GOTTlieb



NCTM  
Studio Legale Associato

Rome

15-19 September, 2014

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Monday

*Welcome and introduction**Morning session*

9.15 - 10.45

- Opening Lecture: international arbitration as an autonomous professional practice
- Comments and discussion

*Break 10.45 - 11.00*

11.00 - 12.30

- Setting the scenario: international conventions and harmonisation instruments

*Break 12.30 - 14.00**Afternoon session*

14.00 - 15.30

- Assessing your options:
  - institutional and ad hoc arbitration
  - arbitral institutions: characteristics and dynamics

*Break 15.30 - 15.45*

15.45 - 17.15

- International arbitration and foreign investment protection

19.00

- Meeting the international arbitration players
- Reception at Cleary Gottlieb Steen & Hamilton LLP

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Tuesday

*Morning session*

9.15 - 10.45

- The arbitration agreement: formal and substantive validity

*Break 10.45 - 11.00*

11.00 - 12.30

- Complex privity: extension of arbitration obligations to third parties

*Break 12.30 - 14.00**Afternoon session*

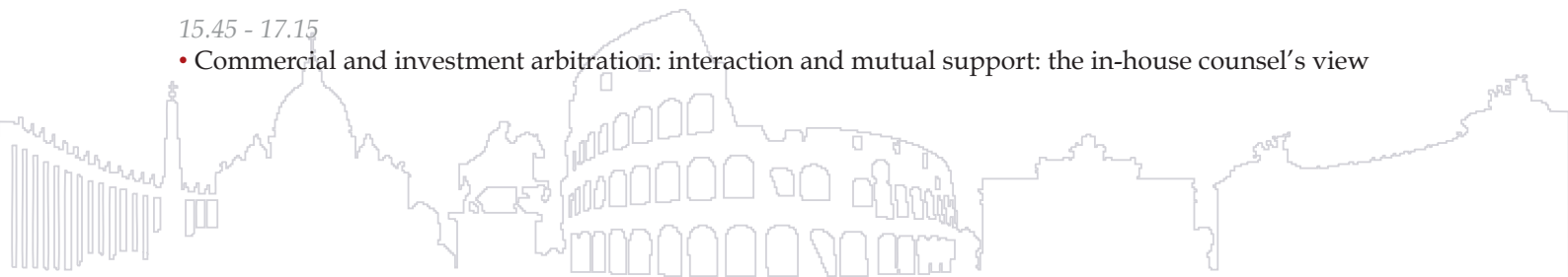
14.00 - 15.30

- Advocacy Workshop: selecting, analysing and drafting arbitration agreements

*Break 15.30 - 15.45*

15.45 - 17.15

- Commercial and investment arbitration: interaction and mutual support: the in-house counsel's view



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Wednesday

*Morning session**9.15 - 10.45*

- The Arbitral Tribunal:
  - selection of arbitrators
  - strategy of appointment: powers and reach

*Break 10.45 - 11.00**11.00 - 12.30*

- Independence and impartiality of arbitrators:
  - disclosure
  - challenges
  - removals

*Break 12.30 - 14.00**Afternoon session**14.00 - 15.30*

- Meeting the institutions:  
hands on seminar on the formation of arbitral tribunals with ICC, CAM, AIA

*Break 15.30 - 15.45**15.45 - 17.15*

- The mechanics of investors-State arbitration under the ICSID Convention

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Thursday

*Morning session*

9.15 - 10.45

- Running the arbitration: organisation of proceedings

*Break 10.45 - 11.00*

11.00 - 12.30

- The gathering of evidence in international arbitration:
  - expert reports
  - fact witnesses
  - disclosure of evidence

*Break 12.30 - 14.00**Afternoon session*

14.00 - 15.30

- Meeting the institutions:  
hands on seminar on the gathering of evidence ICC, CAM, AIA

*Break 15.30 - 15.45*

15.45 - 17.15

- Dispute resolution options and management of disputes: the in-house counsel's view

19:00

- Meeting the international arbitration players  
Reception at NCTM Studio Legale Associato

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Friday

*Morning session**9.15 - 10.45*

- The arbitral award: deliberation and drafting
- Challenging arbitral awards: grounds and international overview

*Break 10.45 - 11.00**11.00 - 12.30*

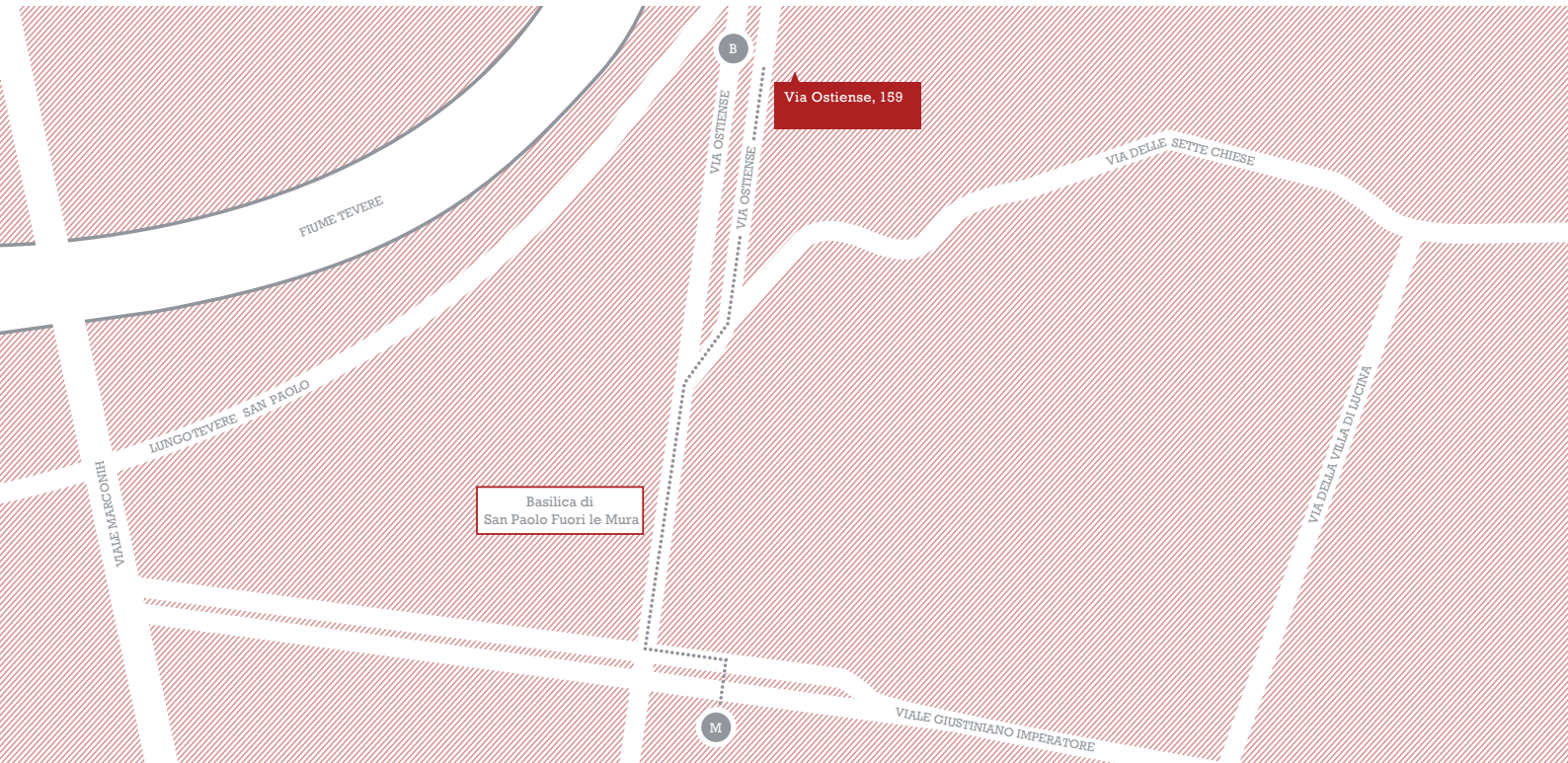
- Enforcement of arbitral awards world-wide: the New York Convention 1958

*15:30*

- University of Roma Tre - Unidroit:  
Inaugural Annual International Arbitration Lecture



*All the Certificate's sessions will be held at University of Roma Tre - School of Law*



## *How to arrive:*

From Termini Train Station: take Metro Line B towards Laurentina and get off at Basilica San Paolo station.

Bus stop: 23, 271, 769

## Meeting the international arbitration players

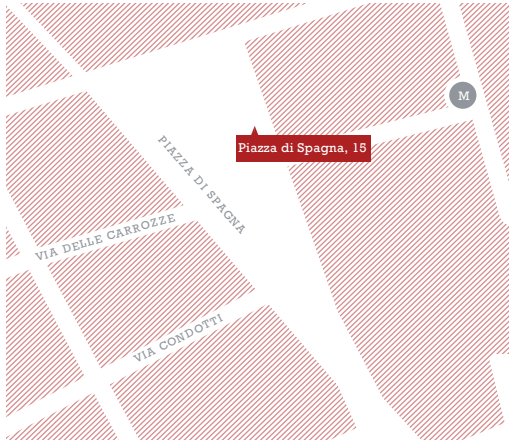
**Monday 15 September**

19:00

Reception at Cleary Gottlieb Steen & Hamilton LLP

Piazza di Spagna, 15

How to arrive: take Metro Line A and get off at Spagna Station



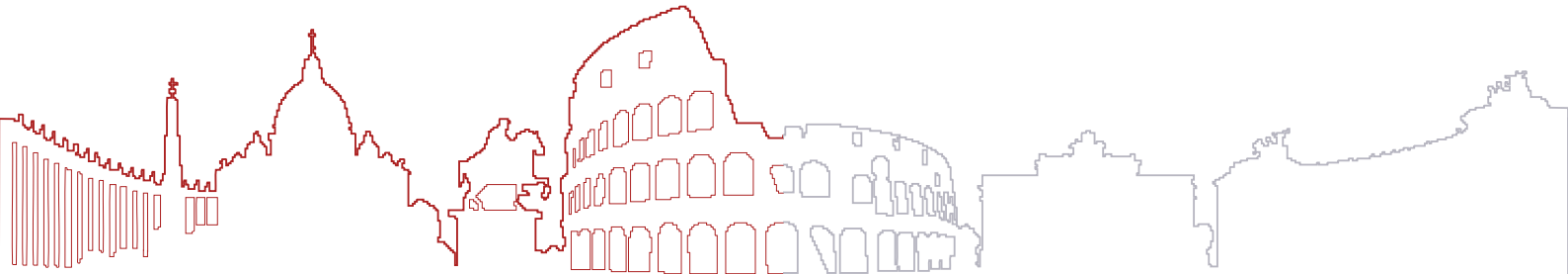
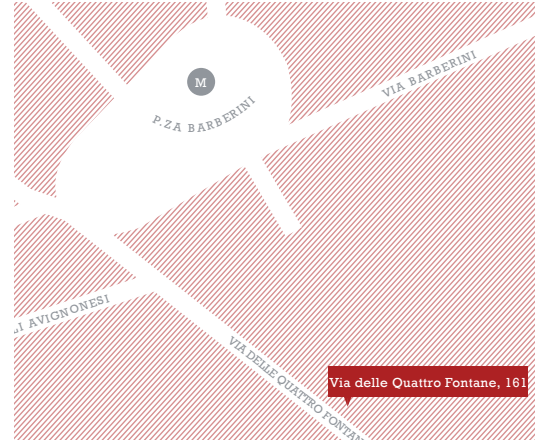
**Thursday 18 September**

19.00

Reception at NCTM Studio Legale Associato

Via Delle Quattro Fontane, 161

How to arrive: take Metro Line A and get off at Barberini Station





## Angelo Anglani

*Partner at NCTM Studio Legale Associato*

Angelo practices in the areas of disputes resolution (litigation, national and international arbitration, ADR), commercial contracts, restructuring and turnaround, unfair competition, product liability, environmental matters.

He is the past-chairman and co-founder of Arblt (the Italian Forum for Arbitration and ADR). He gained extensive experience in the area of domestic and international arbitration, under the rules of ICC and other arbitral institutions or under ad-hoc rules.



## Stefano Azzali

*Secretary General of the Milan Chamber of Arbitration*

Stefano also acts as Secretary General of the Italy-China Mediation Center and as Secretary Treasurer of the International Federation of Commercial Arbitration Institutions (IFCAI).

He is a member of the Board of Directors of the Institute for the Promotion of Arbitration and Conciliation in the Mediterranean (ISPRAMED).

Since 2005, he is Visiting Professor of Arbitration Law at Bocconi University - School of Law in Milan.



## Andrea Carlevaris

*Secretary General of the ICC International Court of Arbitration and Director of Dispute Resolution Services of the ICC*

Andrea is a member of the Steering Committee of the International Arbitration Commission of the Union internationale des Avocats and a member of the board directors of AIA (the Italian Association for Arbitration). He is a co-founder of Arbit (Italian forum on international arbitration and ADR).

Before joining the ICC in September 2012, he was a partner at Bonelli Erede Pappalardo.

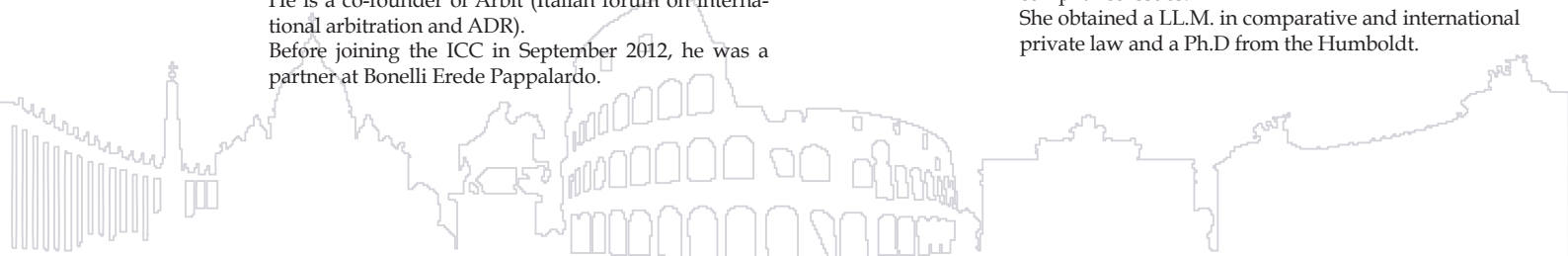


## Cecilia Carrara

*Partner at Legance Avvocati Associati*

Cecilia is active in the field of national and international, institutional and ad hoc arbitration proceedings, acting both as counsel and as arbitrator, and is further active in the field of international commercial litigation. She is also regularly involved in corporate and commercial law matters and specialized in compliance issues.

She obtained a LL.M. in comparative and international private law and a Ph.D from the Humboldt.





## Maria Beatrice Deli

*Secretary General of the Italian Association for Arbitration (AIA) and Secretary General of ICC Italy Certificate's Coordinator*

Maria Beatrice is a Professor of International Law at Molise University School of Law. She also teaches International Organization at LUISS Guido Carli University in Rome, Department of Political Science. She has been a Visiting Scholar at Yale Law School.

Before becoming Secretary General of AIA, she gained an extensive experience on international arbitration at Studio Legale Chiomenti.



## Domenico Di Pietro

*Lecturer of International Arbitration at Roma Tre University, School of Law  
Freshfields Bruckhaus Deringer  
Certificate's Coordinator*

Domenico lectures "International Arbitration" at Roma Tre and practises international arbitration with Freshfields Bruckhaus Deringer. He has acted in a great variety of arbitrations worldwide including commercial and investment disputes as well as sport disputes at the Olympics. He frequently serves as an arbitrator. He graduated at "La Sapienza" and received his LL.M. from Queen Mary, University of London. He is qualified to practise in Italy and in England and Wales. He is currently a co-chair of Arbit.



## Antonietta Di Blase

*Full Professor of International Law at Roma Tre University, School of Law*

Antonietta is a member of the editorial board of the *Rivista di diritto internazionale privato e processuale*. She has published widely in the area of international law and international economic law; some of her recent contributions relate to intellectual property protection in the field of international investment law.



## Franco Ferrari

*Director of the Center for Transnational Litigation, Arbitration and Commercial Law and Professor of Law at New York University, School of Law*

Franco is also Full Professor of International Law at the University of Verona.

He serves as an arbitrator in international commercial arbitrations under various set of institutional rules.

He is a member of the board of the Institute of International Commercial Law at Pace University and member of the editorial board of several law reviews.



## Pietro Galizzi

*Eni S.p.A.'s International Downstream Legal Assistance Senior Vice President*

Pietro was Eni – Saipem S.p.A. Senior Vice President General Counsel from 2002 to 2013.

His team of lawyers provides legal and contractual support to the international side of the following Eni's business activities: Gas Retail; Refining & Marketing; Chemicals.

He is a member of ICC, Commission on Arbitration, Working Group on the Role of In-house Counsel in Dispute Resolution.



## James Hosking

*Partner at Chaffetz Lindsey LLP*

James has handled arbitrations under the rules of all the leading arbitral institutions, including ICC, AAA/ICDR, SIAC, LCIA, WIPO and ICSID, as well as under the UNCITRAL Rules.

He is Adjunct Professor at the University of Pennsylvania School of Law where he teaches International Commercial Arbitration. Previously, he was Professor in the U.S. and New Zealand. Before joining Chaffetz Lindsey, he was a partner of Clifford Chance in New York.



## Martin Gusy

*Cozen O'Connor's International Arbitration Practice*

Martin is Chair of Cozen O'Connor's International Arbitration Practice. He has been named a Leading Lawyer 100 in the field of Dispute Resolution by Lawyer Monthly and is a member of the AAA/ICDR Roster of International Arbitrators and Mediators. He is the co-author of A Guide to the ICDR International Arbitration Rules, a leading industry text published by Oxford University Press. He is an attorney-at-law in New York and a Rechtsanwalt in Germany, and his working languages include German, English, French and Spanish.



## Mina Kolarova

*Legal Counsel of the International Division of Enel S.p.A.*

Mina is Legal Counsel of the International Division of Enel S.p.A. She graduated in Law at "La Sapienza" University and is admitted to the Bar of Rome. Before joining Enel in 2007, she had experience as legal counsel at "Studio di Consulenza Legale e Tributaria", associated to the International Network Andersen Legal, then "Studio Tributario e Societario" associated to the International Network Deloitte.



## Christian Leathley

*Partner at Herbert Smith Freehills LLP*

Christian specialises in international commercial and investment arbitration. He is New York and English law qualified and has acted for individuals, corporations and sovereign states in cases arising from all major industry sectors, under the rules of the ICC, ICSID, LCIA, AAA (ICDR), and UNCITRAL.

He is Adjunct Professor at the University of Pennsylvania School of Law where he teaches International Commercial Arbitration.



## Edoardo Marcenaro

*Head of International Legal & Corporate Affairs - Enel SpA*

Edoardo is in charge of the coordination of over 50 lawyers in different jurisdictions including Italy, Russia, France, Romania and the Slovak Republic.

From 2001 to 2008 he was in charge of major M&A transactions in Eastern Europe. In 2009 he was given the supervision of all legal departments in the various companies that had been acquired. In this role he was in charge of all major dispute resolution projects, including litigation and international commercial arbitrations.



## Loukas A Mistelis

*Professor of Transnational Commercial Law and Arbitration at Queen Mary University of London – School of Law*

Loukas is member of the Centre for Commercial Law Studies (CCLS) where he is Director of the School of International Arbitration. Previously, he served as Secretary of the CISG-AC (Advisory Council of the Convention on Contract for the International Sale of Goods). His substantial arbitration experience covers ICC, ICSID, LCIA, UNCITRAL, SCC, Swiss Chambers and Moscow cases.



## Ludovica Parodi

*Head of Legal & Corporate Affairs Global Business Services & Global ICT at Enel S.p.A.*

Ludovica currently acts as Head of Legal and Corporate Affairs Counsel of the Global Business Services & Global Information Communication Technology of Enel.

She graduated in Law at “La Statale” University of Milan in 1997. She is admitted to the Bar of Milan. Before joining Enel in 2003, she gained experience as legal counsel at Carnelutti law firm and at White & Case.



## Lluís Paradell Trius

*Freshfields Bruckhaus Deringer*

Lluís is counsel in the international arbitration and public international law groups at Freshfields Bruckhaus Deringer in Rome. He specialises in investor-state and investment protection. He is also involved in commercial arbitration where he acts both as counsel as an arbitrator. He has a Ph.D in public international law from Cambridge University as well as degrees in international relations (Cambridge), European law (Brussels), and Spanish law (Barcelona). He is co-author of the book *Law and Practice of Investment Treaties* (Kluwer 2009).



## Giacomo Rojas Elgueta

*Professor of Economic Analysis of Law at Roma Tre University, School of Law*

*Certificate's Coordinator*

Giacomo earned a LL.M with distinction and a S.J.D. from the University of Pennsylvania. He was a Visiting Scholar at Yale Law School.

He is the author of two books and several articles in major Italian and U.S. law reviews. He consulted the Italian Government for law reforms.

He is a member of the International Bar Association (IBA) where he joined the Arbitration Committee. He is qualified to practise in Italy and in New York.



## Andrew G. Paton

*Partner at De Berti Jacchia Franchini Forlani Studio Legale*

Andrew holds both common law and civil law qualifications, and is admitted to practice in Italy, Australia and England. He has been appointed arbitrator or acted as legal counsel in numerous international commercial arbitrations, often involving parties from different legal traditions. He has particular experience in complex jurisdictional disputes. He is a panel member of several arbitral instructions in Europe and Asian and is currently co-chair of Arbit. He is also on the editorial board of *Rivista dell'Arbitrato*.



## Carlo Santoro

*Partner at Cleary Gottlieb Steen & Hamilton LLP*

Carlo specializes in the fields of litigation and national and international arbitrations.

He regularly represents domestic and foreign clients in a wide range of disputes involving corporate, commercial, banking and financial matters, as well as bankruptcy and competition issues.

He earned a LL.M. degree at New York University School of Law in 2003. He was a Visiting Scholar at London School of Economics in 1998.



## Natali Sequeira

*ICSID Legal Counsel on one of the Case Management Teams*

Natalí joined ICSID in September 2005. Prior to joining ICSID, she worked as a Senior Consultant with Ernst & Young (2004 – 2005), as a foreign associate with the law firm of White & Case in Washington, D.C. (2003 – 2004) and as a consultant with KPMG (2000 – 2002) and PricewaterhouseCoopers (1998 – 2000) in Costa Rica. She holds degrees from Georgetown University Law Center (LL.M. in International Legal Studies) and the University of Costa Rica (Juris Doctor and Bachelor in Business Administration).



## Andrea Zoppini

*Full Professor of Private Law at Roma Tre University, School of Law*

Andrea studied at the Universities of Cambridge and Heidelberg; he was Visiting Scholar at the Yale University Law School and at New York University.

He holds seminars and conferences in Italy and abroad and has published and edited numerous books and articles in Italian and foreign law journals.

Legal Advisor to the Italian Government, he has been member of several law reform committees.



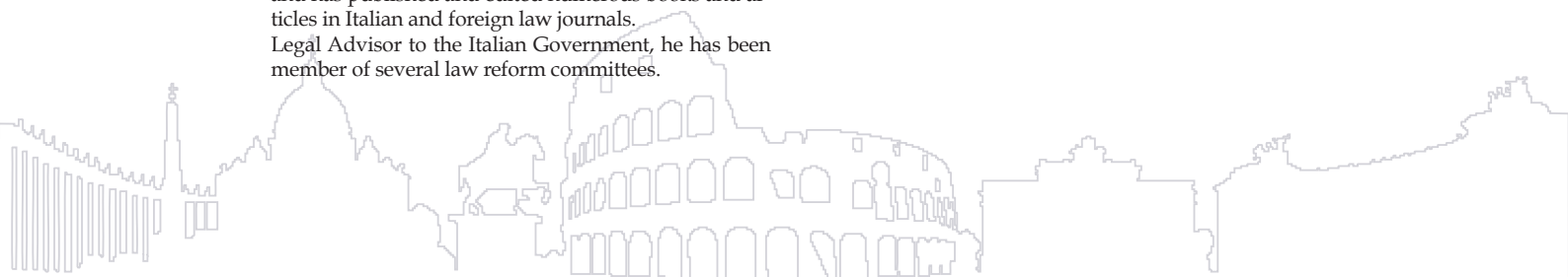
## Vincenzo Zeno-Zencovich

*Full Professor of Comparative Law at Roma Tre University, School of Law*

Vincenzo is Rector of the Rome University of International Studies (UNINT) and chairman of the Italian Association of Comparative Law.

He is Editor or member of editorial board of several important Italian law reviews and author, co-author or editor of over two dozen books.

Legal advisor to the Italian Government in the last 13 years in all the telecoms tenders and auctions.



University of Roma Tre – Unidroit  
*I*naugural *A*nnual *I*nternational *A*rbitration *L*ecture

held by

*Ugo Draetta*

Professor of International Law at the Catholic University of Milan

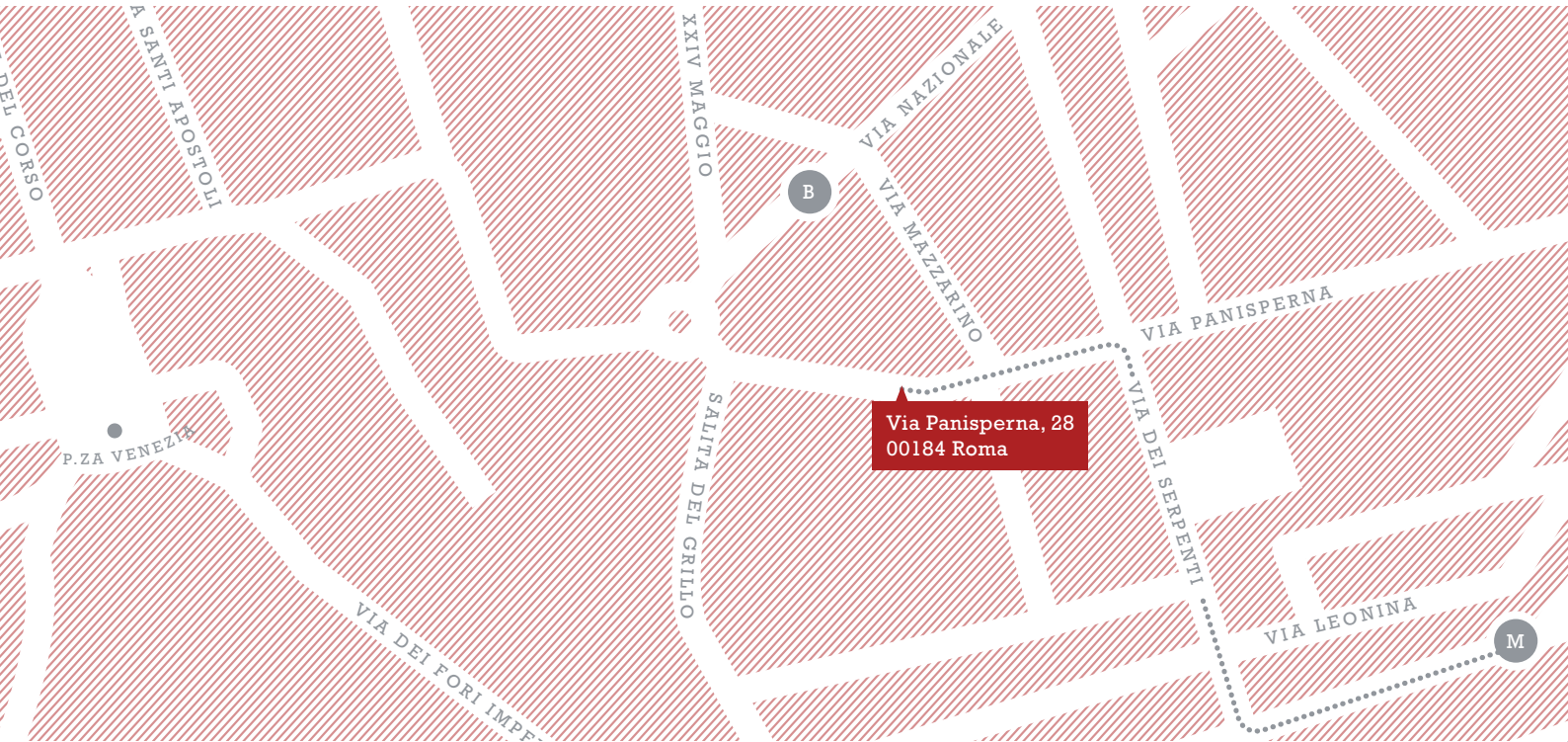
*Friday*

19 September, 2014, 15.30



*followed by reception*

*The Inaugural Annual International Arbitration Lecture will be held at Unidroit*



## *How to arrive:*

From Termini Train Station: take Metro Line B towards Laurentina and get off at Cavour station.

Bus stop: 170, 40,60, 64, 70,H

[arbitration.certificate@uniroma3.it](mailto:arbitration.certificate@uniroma3.it)

The approval for 24 credits for Italian lawyers has been requested to the Consiglio Nazionale Forense and it will be confirmed shortly

## Registration

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Visit [certificate.giur.uniroma3.it](http://certificate.giur.uniroma3.it) and download the registration form

## Fees

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Euro 500,00

Fees include:

- All materials in electronic format
- Participation to networking events
- Coffee breaks
- Lunches from Monday to Thursday



## Hotel Adriano

*via di Pallacorda, 2*  
*www.hoteladriano.com*  
*info@hoteladriano.com*  
**Tel. +39 06 68802451**

## Hotel Duca d'Alba

*via Leonina, 14*  
*www.hotelducadalba.com*  
*info@hotelducadalba.com*  
**Tel. +39 06 484471**

## Hotel Locarno

*via della Penna, 22*  
*www.hotellocarno.com*  
*booking@hotellocarno.com*  
**Tel. +39 06 3610841**

## Hotel Italia

*via di Venezia, 18*  
*www.hotelitaliaroma.it*  
*info@hotelitaliaroma.it*  
**Tel. +39 06 4828355**

## Hotel Diana

*via Principe Amedeo, 4*  
*www.hoteldianaroma.com*  
*info@hoteldianaroma.com*  
**Tel. +39 06 478681**

## Hotel Art Margutta

*via Margutta, 56*  
*www.hotelart.it*  
*info@hotelart.it*  
**Tel. +39 06 328711**

## Residenza Torre Colonna

*via delle tre Cannelle, 18*  
*www.torrecolonna.com*  
*residenza@torrecolonna.it*  
**Tel. +39 06 83600192**

## Abitart Hotel

*via Pellegrino Matteucci, 10/20*  
*www.abitarthotel.com*  
*info@abitarthotel.com*  
**Tel. +39 06 4543191**

## Piranesi Hotel

*via del Babuino, 196*  
*www.hotelpiranesi.com*  
*info@hotelpiranesi.com*  
**Tel. +39 06 328041**

## Domus Romana Hotel

*via delle Quattro Fontane, 113*  
*www.domusromanahotel.com*  
*info@domusromanahotel.com*  
**Tel. +39 06 489441**





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