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DUBAI & MENA: 7TH INTERNATIONAL ARBITRATION & CORPORATE CRIME SUMMIT

(This conference will be conducted in English)

Wednesday, 22 January 2020, 9:00am – 5:45pm

Shangri-La Hotel, Dubai



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SPEAKERS



John Bishop
International Independent
Arbitrator
Chairman – AM Session



Robert Stephen
Registrar, DIFC-LCIA Arbitration
Centre (DIFC-LCIA)
Opening Address



Yves Derains
Founding Partner,
Derains & Gharavi International
Keynote Speaker



Robert Rhodes QC
Outer Temple Chambers
Moderator – 2nd Grand Panel



Stephen Burke
Partner, Baker Botts
Moderator – 3rd Grand Panel



Jeff DuVal
Partner and Co-Lead of
the Government
Contracts Group, HKA



Stuart Paterson
Head of Dispute Resolution,
Middle East,
Herbert Smith Freehills



Aarta Alkarimi
Managing Director,
Chrysalis International
Legal Advisors



Conrad Bromley
Director, HKA



Michael Tonkin
Partner & Head of
Expert Services MEA,
HKA



Sara Koleilat-Aranjo
Board of Directors, ArbitralWomen;
Senior Associate,
Al Tamimi & Company



Dr. Derek Ritzmann
Expert, Economics Partners;
Adjunct Associate Professor,
Faculty of Law, University of
Hong Kong

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Venue: Shangri-La Hotel, Dubai

Shangri-La Hotel, Dubai Al Nojoom,
9/F Sheikh Zayed Road, Dubai
PO Box 75880, United Arab Emirates

Super Early Bird rate: US\$450
(on or before 22 November 2019)

Early Bird rate: US\$680
(23 November – 22 December 2019)

Normal rate: US\$850

Supporting Organisation rate: US\$680

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SCHEDULE

| | | | |
|---------------|--|---------------|--|
| 9:00 – 9:05 | Welcome Message by Chairman John Bishop, International Independent Arbitrator | 12:00 – 12:45 | 1st Grand Panel – Intellectual Property: Licensing, Disputes & Enforcement – Regional Updates Moderator • TBC |
| 9:05 – 9:15 | Opening Address Robert Stephen, Registrar, DIFC-LCIA Arbitration Centre (DIFC-LCIA) | 12:45 – 14:00 | Networking Lunch |
| 9:15 – 9:35 | Keynote Session – Recent Developments Affecting Global International Arbitration and the Outlook for 2020 Yves Derains, Founding Partner, Derains & Gharavi International | 14:00 – 14:45 | 2nd Grand Panel – Managing Cross Border Investigations Moderator • Robert Rhodes QC, Outer Temple Chambers Panellists: • Jeff DuVal, Partner and Co-Lead of the Government Contracts Group, HKA • Stuart Paterson, Head of Dispute Resolution, Middle East, Herbert Smith Freehills |
| 9:35 – 10:15 | Grand Keynote Panel Discussion – Can Arbitrations Be Done Quickly and Fairly: Understanding Expedited Procedures, Emergency Arbitration & Mediation As Your Best Dispute Fix Moderator • TBC Panellists: • Sara Koleilat-Aranjo, Board of Directors, ArbitralWomen; Senior Associate, Al Tamimi & Company • Aarta Alkarimi, Managing Director, Chrysalis International Legal Advisors | 15:05 – 15:25 | Update in Corporate Crime – Anti Bribery, FCPA & AML |
| 10:15 – 10:45 | Managing IP Disputes in Dubai & The Understanding of the New Laws | 15:25 – 15:45 | Cyber Security – A New Decade & New Problems |
| 10:45 – 11:15 | Networking & Morning Refreshment | 15:45 – 16:20 | Networking Break & Afternoon Refreshment |
| 11:15 – 11:40 | Using Technology in ADR – The Good, The Bad and the Necessary! | 16:20 – 16:40 | Data Protection & GDPR – Global Not a Local Issue |
| 11:40 – 12:00 | Advising on Energy Related Disputes - What to Look Out For in 2020 – Danger Signs! | 16:40 – 17:00 | Competition Law, What is it and What do In-house Counsel Need to Know Dr. Derek Ritzmann, Expert, Economics Partners; Adjunct Associate Professor, Faculty of Law, University of Hong Kong |
| | | 17:00 – 17:45 | 3rd Grand Panel – The Use Expert Witness in Arbitrations & Mediations Moderator • Stephen Burke, Partner, Baker Botts |
| | | 17:45 – 17:50 | Closing Remarks & Lucky Draw |
| | | 17:50 – 18:50 | Networking Cocktail Party |

John Bishop, International Independent Arbitrator

John Bishop is a member of Arbitration Chambers, Hong Kong and London. Arbitration Chambers has amongst its members many of the world's leading arbitrators. John has more than 40 years' experience as a construction lawyer. He now practices as an Arbitrator, Mediator & Dispute Board Member. He is a panel member of many leading arbitration institutions.

John has been selected by the main legal directories for his expertise in the construction, arbitration and mediation. Comments include "One of the world's pre-eminent construction experts" and "One of the top 30 construction lawyers in the world".

John is a Fellow of the International Academy of Construction Lawyers, Fellow of the Chartered Institute of Building, Fellow of the International Construction Law Association, Grade A Accredited Professional of IBEC, Fellow of the Faculty of Building. He has been Chairman, then President of TeCSA, Vice Chairman of the Academy of Experts, Dean of the Faculty of Mediation & ADR, Board Member of the Civil Mediation Council, Chairman of the LCIA consultative committee.

Robert Stephen, Registrar, DIFC-LCIA Arbitration Centre (DIFC-LCIA)

Robert Stephen is the Registrar of the DIFC-LCIA Arbitration Centre (DIFC-LCIA). He is an arbitration specialist who has been based in the UAE since January 2011 and practised with Herbert Smith Freehills for more than 10 years before joining the DIFC-LCIA on 1 May 2017. From its base in the Dubai International Financial Centre, the DIFC-LCIA provides alternative dispute resolution services for those doing business in and with the Gulf and Arab states and for those looking for an arbitration and mediation centre with world class capabilities, situated in a neutral and highly connected jurisdiction.

During his time at Herbert Smith Freehills, Robert advised and represented clients on international disputes across a wide range of industry sectors, including the oil and gas, energy and natural resources, construction, real estate, and finance and banking sectors. He has advised and represented clients in international arbitrations under the DIAC, DIFC-LCIA, ICC, LCIA, and SIAC Rules as well as in ad-hoc proceedings and DIFC and English Commercial Court litigation.

Prior to moving to Herbert Smith Freehills' Dubai office in January 2011, Robert had also practised from Herbert Smith Freehills' offices in London, Moscow and Paris. He also sits as the Chair of the UAE Branch of the Chartered Institute of Arbitrators Young Member's Group Committee and is a member of the Global Chartered Institute of Arbitrators Young Member's Group Committee. Robert is also a member of the ICC Young Arbitrators' Forum, and the LCIA Young International Arbitration Group.

Yves Derains, Founding Partner, Derains & Gharavi International

YVES DERAINS, former Secretary General of the ICC International Court of Arbitration and Director of the Legal Department of the ICC, is member of the Paris Bar and founding partner of the law firm Derains & Gharavi. He is specialized in commercial and investment arbitration and is acting both as arbitrator and counsel of parties in arbitration proceedings. Yves Derains is the Chairman of the ICC Institute of World Business Law. He has been the Chairman of the Comité Français de l'Arbitrage and was also the Chairman of the Working Party on the Revision of the ICC Rules of Arbitration. He is a member of the French Committee on Private International Law since 1978, a member of the Governing Board of ICCA and he is Honorary Professor of several Universities in Lima, Peru.

Yves DERAINS is also author of many publications on International Commercial Arbitration and on International Business Law, in particular: "Evaluation of damages in international arbitration", ICC Institute of World Business Law, 2006 - "A Guide to the ICC Rules of Arbitration" (Second Edition, with E. Schwartz), Kluwer Law International, 2005.

Robert Rhodes QC, Outer Temple Chambers

Robert Rhodes QC specialises in business crime (e.g. civil and criminal fraud, tax investigations, bribery and money laundering), international mediation and international arbitration (both as counsel and mediator / arbitrator), financial services, regulatory and disciplinary law. He is also registered for direct access with the public. Robert is noted for his utter dedication to his clients. He has a commercial approach to his clients' problems, and always gives clear, practical advice. He is Adjunct Professor of the Academy of International Dispute Resolution & Professional Negotiation.

Robert is a Mediator at the international Court of Arbitration for Sport, Switzerland. He is a member of the Chartered Institute of Arbitrators' panel of arbitrators for its Business Arbitration Scheme. He also sits on a number of Far Eastern panels of arbitrators / mediators, including the Arbitration Panel of the Beijing Arbitration Commission, and has rights of audience in the Dubai International Financial Centre. He has been appointed a Senior International Mediation Expert at the Mainland-Hong Kong Joint Mediation Center, Hong Kong. He is an Invited Expert on the Professional Committee on Investment Arbitration of the China Academy of Arbitration Law. He is a Fellow of the Chartered Institute of Arbitrators, a member of the London Court of International Arbitration and of the International Chamber of Commerce, a former member of the Corporate Panel of the Dispute Board Federation, and has been recommended as a Leading Silk in Fraud, Banking and Finance by the Legal 500. He has spoken in various continents on international mediation, international arbitration, fraud, bribery, and money laundering. He has published extensively on those subjects, and has been interviewed by the media.

Robert is a Goodwill Ambassador for the UK-Cyprus Enterprise Council, and a member of the Advisory Council to the UK Sichuan Business Association. He is a Master of the Bench of the Inner Temple, and a Member of the Bar Council of England & Wales.

Stephen Burke, Partner, Baker Botts

Stephen's practice focuses on arbitration, construction, energy and other contentious matters, both in the Middle East and internationally. Stephen is experienced in conducting arbitrations under all major institutional and ad hoc rules and has acted in proceedings held in a variety of locations worldwide. Stephen is an experienced advocate who appears regularly as lead or sole advocate on behalf of clients in high-value and complex arbitration proceedings. He has higher rights of audience before the courts of England and Wales and full rights of advocacy before the courts of the Dubai International Financial Centre. In addition to his international arbitration practice, Stephen represents clients in other forms of dispute resolution, including litigation before the English High Court and the courts of the DIFC. Stephen also represents clients in mediation proceedings and sits as an arbitrator.

Jeff DuVal, Partner and Co-Lead of the Government Contracts Group, HKA

Jeff DuVal is a Partner and Co-Lead of the Government Contracts Group in the Washington, DC office of HKA. Jeff is responsible for directing engagements in the field of business and litigation consulting, primarily for US government and construction contractors. These engagements focus on cost and damage analyses, investigations, project management as well as other dispute and compliance related issues. Jeff has assisted counsel on liability, damages and penalty issues on numerous matters involving allegations of over-billing, defective pricing and false claims, many of which have involved labor and expense charging issues. He has presented the findings of his analysis to government attorneys and auditors including personnel from the Defense Contract Audit Agency, the Defense Criminal Investigative Service, the Federal Bureau of Investigation and the Department of Justice. In addition, Jeff has extensive experience analyzing large data sets for a variety of different industries that allow the team to isolate the key damages issues in the case. He has assisted contractors with issues relating to Multiple Award Schedule contracting including the impact of the triggering of the Price Reduction and Defective Pricing clauses. Jeff has investigated the commercial sales practices associated with Alliance Agreements and analyzed the impact of different interpretations of the Basis of Award category of customers on the triggering of the Price Reduction and Defective Pricing clauses. His work has included the quantification of cost impacts and negotiation with government auditors and oversight personnel.

Stuart Paterson, Head of Dispute Resolution, Middle East, Herbert Smith Freehills

Stuart is an experienced dispute resolution specialist. He has expertise in litigation, arbitration, investigations and alternative dispute resolution such as mediation. Stuart specialises in banking and financial services disputes including banking, corporate crime, private equity and funds, private wealth, regulatory and governance issues. In addition to Stuart's specialist areas of practice, he has substantial general commercial litigation experience including shareholder and joint venture disputes, agency/distributorship disputes, professional negligence, employment and real estate matters. Stuart has broad international experience; he spent over 10 years in HSF's London office where he acted on disputes in or arising from many countries in Europe and emerging markets in the CIS and Asia. Since 2009 he has been based in the Middle East and has acted on disputes across the GCC and wider MENA region.

Stuart joined the firm in 1998, qualifying in 2000. He has gained a wide range of experience in high value international disputes. He served a secondment to a leading investment bank, and has strong industry knowledge. He regularly writes papers and speaks at industry conferences on commercial litigation. A solicitor advocate, Stuart is also qualified to practise in the courts of the Dubai International Financial Centre (DIFC), and has recently acted as lead advocate in DIFC - LCIA and SIAC arbitration proceedings. He is also a member of the Commercial Fraud Lawyers Association, sits on the board of the Mediation Centre in Dubai, and is an elected member of the DIFC Court Users' Committee.

Stuart is ranked in Band 1 and listed as a leading individual for Corporate Investigations in Chambers Global 2018, and has been described by clients as being "particularly well-versed in DIFC case law as well as banking and financial crime." (Legal 500 EMEA 2018) and receives praise from clients for his "superb technical knowledge and high-quality client service." (Chambers Global 2019). He has also been listed as a leading individual in Who's Who Legal: Asset Recovery 2018.

Sara Koleilat-Aranjo, Senior Associate, Al Tamimi & Company

Sara Koleilat-Aranjo is a Senior Associate with Al Tamimi & Company admitted to practice in New York, Paris and Beirut. Sara regularly advises and represents clients in international and domestic arbitration proceedings, both ad hoc and institutional (ICC, DIAC, DIFC-LCIA, GCC Centre for Commercial Arbitration, LCIA, ICSID, UNCITRAL) as well as complex commercial litigation, particularly in cases with cross-border facets. Sara has been involved in Arabic, English and French language proceedings in Bahrain, Egypt, Iraq, Lebanon, Oman, Tunisia and Saudi Arabia in addition to the United States, the United Kingdom, Hong Kong and France. Sara also represents clients in arbitration-related court proceedings, including recognition and enforcement of arbitral awards and annulment proceedings. In addition to her practice of law, Sara regularly publishes and delivers talks on dispute resolution. She has held several prestigious teaching and editorial appointments, such as Editor of the Harvard Business Law Review and Lecturer in Law at the Sorbonne Law School in Paris.

Sara is appointed as a member of the ICC Commission on Arbitration & ADR and was elected to the Board of Directors of ArbitralWomen where she is currently serving as a Director for MENA. Sara also serves as the Y-ICCA Events Coordinator for the MENA Region. Sara holds an LL.B. in French and Lebanese law from Saint Joseph University, Masters in International Business Law from the University of René Descartes (Paris V), an Advanced Masters degree in Management and Finance from the ESSEC Business School and LL.M. from Harvard Law School. Sara has been awarded the Middle East Rising Star Lawyer of the Year Award at the 2019 Middle East Legal Awards.

Aarta Alkarimi, Managing Director, Chrysalis International Legal Advisors

Aarta Alkarimi is the Managing Partner of Chrysalis International Legal Advisors, a boutique firm with offices in the UAE and New York City. Chrysalis attorneys primarily focus on complex litigation, arbitration, and mediation. Aarta started her career as a construction disputes lawyer in New York City in 2003 and later moved to the UAE (in 2008), continuing to represent some of the most notable developers and contractors in the US, Middle East, Turkey and the Indian Subcontinent.

Aarta has served as arbitrator in over twenty arbitrations in the Middle East region. She is the recipient of the Dubai International Arbitration Centre's Award (in Gold Category) for Best Young Arbitrator (2018). She is recognized by Who's Who Legal, under Construction Law as a leading international legal practitioner. She serves as the current co-chair of the of the International Bar Association's (IBA) Sub-Committee on Project Establishment (2018-2020) and served as co-vice chair of the IBA Sub-Committee on International Projects (2016-2018).

Aarta strongly believes in the prevention of disputes at the onset through proper documentation, contract administration and ADR techniques.

Conrad Bromley, Director, HKA

Conrad Bromley is a testifying Quantum Expert and Director of the HKA office in Dubai, specialising in quantum expert witness and arbitration support in construction and engineering disputes.

Conrad has over 19 years of experience working internationally in the construction and engineering sectors on a variety of major oil and gas, power and infrastructures projects and disputes across the UK, Middle East, Africa and Australasia. He is adept in the major standard forms of contract, particularly bespoke forms and the FIDIC suite.

Conrad has been appointed as Quantum Expert on multiple disputes and has given oral expert testimony in Arbitration and DAB proceedings. He possesses the capability to lead complex disputes through the whole dispute process, and is experienced in presenting to Tribunals, counsel, clients, and other expert disciplines.

Conrad is the Honorary Treasurer of the UAE branch of the Chartered Institute of Arbitrators.

Michael Tonkin, Partner & Head of Expert Services MEA, HKA

Michael Tonkin is a Chartered Quantity Surveyor, Chartered Arbitrator, CEDR Accredited Mediator, RICS Accredited Expert Witness and testifying Expert Witness in quantum with 29 years of experience in the construction industry. He leads HKA's Expert Services practice for the Middle East, Asia & Africa.

Michael acts, and has testified on nine occasions, as an expert witness in quantum and has been instructed more than twenty times as a party appointed Expert Witness, a single joint Expert Witness and a Third Party Expert Evaluator on disputes up to US\$4bn in value. He has given oral testimony in traditional cross-examination as well as concurrent evidence/hot-tubbing. Michael often acts as "Coordinating Expert" across several disciplines of expert. He is named in Who's Who Legal Construction: Expert Witnesses and Who's Who Legal: Thought Leaders - Construction 2019.

Michael has been appointed as Arbitrator on more than 60 occasions (as sole Arbitrator, Chairman of a tribunal of three, and Co-Arbitrator) under the auspices of ICC, LCIA, DIAC, ADCCAC and the TAL. He also acts as dispute resolver in other ADR such as adjudication and DAB's. Michael is an "Arbitrator" Member of the Society of Construction Arbitrators and a former Trustee and Honorary Treasurer of the Chartered Institute of Arbitrators as well as a past Chairman and past Vice Chairman of the UAE Branch.

Dr. Derek Ritzmann, Expert, Economics Partners; Adjunct Associate Professor, Faculty of Law, University of Hong Kong

Dr. Derek Ritzmann is an Economic Expert at Economics Partners, working across the Asia-Pacific region based in Hong Kong. He is also an Adjunct Associate Professor at the University of Hong Kong, teaching competition law. Dr. Ritzmann has been practicing as an economist for over 20 years, specializing in the economics of competition, regulation, and arbitration. He has served as expert on a wide range of matters, including many mergers, anti-competitive agreements, abuse of dominance, and economic regulation cases.

Dr. Ritzmann spent over a decade as a senior economist at competition and regulatory agencies and consequently has significant expertise in dealing with agencies on such matters. He was the first Chief Economist of the Hong Kong Competition Commission, served in the Chief Economist Team at the European Commission's Competition Directorate, and the Principal Economist (for both competition and telecommunications regulation) at the Australian Competition and Consumer Commission. Most recently, he headed the Asia-Pacific practice based in Hong Kong of a large economic consulting firm; previously, he worked in private practice as an economist at two leading consulting firms in Europe, and as a competition lawyer in Australia.

He is listed in the Who's Who Legal Directory as a Competition Economist and is a recent winner of a Concurrences Antitrust Writing Award. He holds a Ph.D. in Economics from Oxford University, an M.Sc. in Economics from the London School of Economics, and is a qualified lawyer in the USA, the UK, and Australia.

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