



UIA Union Internationale des Avocats
International Association of Lawyers
Unión Internacional de Abogados



C I M A
CORTE CIVIL Y MERCANTIL
DE ARBITRAJE



Ilustre Colegio de la
Abogacía de Bizkaia
Bizkaiko Abokatuen
Elkargo Ohoretsua

Seminar organised by the UIA in collaboration with the Bilbao Bar Association, with the support of the *Consejo General de la Abogacía Española* and the special support of the Civil and Commercial Court of Arbitration (CIMA)

International Arbitration, Current Perspectives

4th Edition

BILBAO SPAIN

Friday, May 8 & Saturday, May 9, 2020

With a welcome cocktail on Thursday, May 7

#UIAArbitration



www.uianet.org

The UIA would like to thank the following partners:



ORGANISING COMMITTEE

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Introduction

On May 8 and 9, 2020, in collaboration with the Bilbao Bar Association, with the support of the *Consejo General de la Abogacía Española* and with the special support of the Civil and Commercial Court of Arbitration (CIMA), the UIA is holding a seminar on highly topical current issues in the field of international arbitration.

This is the 4th consecutive year that this seminar will be held in Bilbao. The working sessions will be held over a day and a half at the headquarters of the Bilbao Bar Association. In addition to the high technical level of the sessions, as seen in the 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!



Bringing Together the World's Lawyers

UIA is the global and multi-cultural organisation for the legal profession, established in 1927 and now with members in 110 countries. UIA facilitates professional development and international exchange of information and ideas, promotes the rule of law, defends the independence and freedom of lawyers worldwide, and emphasizes friendship, collegiality and networking among members.

Promote
THE RULE
OF LAW

Develop
YOUR
NETWORK

Deepen
YOUR
KNOWLEDGE

**Join the world's largest international
network of lawyers**

**and benefit from a 50% discount on your
membership fee during the seminar!**

Thursday, May 7

19:30 WELCOME COCKTAIL

Bilbao Bar Association (Ilustre Colegio de la Abogacía de Bizkaia)

Rampas de Uribitarte, 3
48001 Bilbao, Spain

Friday, May 8

09:00 – 09:30 Registration of Participants

Bilbao Bar Association (Ilustre Colegio de la Abogacía de Bizkaia)
Salón de Actos
Rampas de Uribitarte, 3
48001 Bilbao, Spain

09:30 – 09:45 Welcome and Opening of the Seminar

- **Carlos FUENTENEbro ZABALA**, *President of the Bilbao Bar Association, Bilbao, Spain*
- **Jerome ROTH**, *UIA President, Munger Tolles & Olson LLP, San Francisco, CA, USA*
- **Jorge MARTÍ MORENO**, *President Elect of the UIA, Uría Menéndez, Valencia, Spain*
- **Steven A. HAMMOND**, *President of Honor of the UIA, Campo Maior, Portugal*
- **José PAJARES ECHEVERRÍA**, *President of the UIA Spanish National Committee, Pajares & Asociados Abogados desde 1958, S.L, Saragossa, Spain*
- **Juan SERRADA**, *President of CIMA, Madrid, Spain*

09:45 – 10:30 KEYNOTE SPEECH: the International Arbitration Centre of Madrid: A New Player on the Arbitration Stage, a Recent Addition but with Years of Experience

Presentator: • **Juan SERRADA**, *President of CIMA, Madrid, Spain*

Speaker:

- **José Antonio CAÍNZOS**, *President of CIAM, Partner at Clifford Chance, Madrid, Spain*

10:30 – 11:00 Coffee Break

11:00 – 12:15 Investment Arbitration: The Coming Changes

Moderator: • **María VICIEN-MILBURN**, *Independent Arbitrator, Madrid/Paris, Spain/France*

Speakers:

- **Alberto FORTÚN**, *Cuatrecasas, Madrid, Spain*
- **José Luis GÓMARA HERNÁNDEZ**, *Government Lawyer, Ministry of Economy and Business (Treasury Department), Madrid, Spain*
- **Joe TIRADO**, *Garrigues, London, United Kingdom*

12:15 – 13:30 Climate Change and Human Rights in Investment Arbitration

Moderator: • **José Manuel OTERO LASTRES**, *Broseta, Madrid, Spain*

Speakers:

- **Manuel CONTHE**, *Independent Arbitrator, Madrid, Spain*
- **Marlen ESTÉVEZ**, *Roca Junyent, Madrid, Spain*
- **Antonio GORDILLO FERNÁNDEZ DE VILLAVICENCIO**, *Dechert LLP, Paris, France*

13:30 – 15:00 Lunch

Offered by the Bilbao Bar Association

15:00 – 16:00 Construction Arbitration: The Perspective of Lawyers and Arbitrators

Moderator: • **Jenifer Valeria ALFARO BORGES**, *UIA Representative at the International Organisations, Alphabeto Uruguay, Montevideo, Uruguay*

Speakers:

- **Farah BETELMAL**, *Ius+Aequitas, Madrid, Spain*
- **Steven A. HAMMOND**, *President of Honor of the UIA, Campo Maior, Portugal*
- **Álvaro LÓPEZ DE ARGUMEDO PIÑEIRO**, *CIMA Arbitrator, Uría Menéndez Abogados, S.L.P., Madrid, Spain*

16:00 – 16:30 Coffee Break

Offered by Alvarez & Marsal

16:30 – 17:45 Construction Arbitration: The Perspective of Companies and Experts

Moderator: • **Jorge MARTÍ MORENO**, *President Elect of the UIA, Uría Menéndez, Valencia, Spain*

Speakers:

- **Juan Carlos CALVO CORBELLA**, *Grupo Urbaser, S.A., Madrid, Spain*
- **Marina POZAS DÍAZ**, *Moove Cars, Madrid, Spain*
- **Juan J. VALDERAS**, *Alvarez & Marsal, Madrid, Spain*

18:00 Cultural Visit

20:00 Optional Dinner

Sociedad Bilbaína
C/ Navarra 1
48001 Bilbao, Spain

Saturday, May 9

09:00 – 09:15 Registration of Participants

Bilbao Bar Association (Ilustre Colegio de la Abogacía de Bizkaia)
Salón de Actos, Rampas de Uribitarte, 3, 48001 Bilbao, Spain

09:15 – 10:15 The Controversial Relationship Between Section 1782 of Title 28 of the United States Code and International Arbitration: “Discovery”

Moderator: • **Carlos SOTO**, *Carlos Soto & Asociados, Lima, Peru*

Speakers:

- **Filipa CANSADO CARVALHO**, *PLMJ, Lisbon, Portugal*
- **Francisco G. PROL**, *Prol y Asociados, Madrid, Spain*
- **Anibal SABATER**, *Chaffetz Lindsey LLP, New York, NY, USA*

10:15 – 11:30 Commercial Sanctions and Arbitration

Moderator: • **Joséphine HAGE CHAHINE**, *Leboulanger & Associés, Paris, France*

Speakers:

- **Fernando BEDOYA**, *Pérez-Llorca, Madrid, Spain*
- **Urquiola DE PALACIO DEL VALLE DE LERSUNDI**, *President of the UIA Commission The Future of the Lawyer, Palacio y Asociados, Madrid, Spain*
- **Patrizia SANGALLI**, *SDG & Partners, Milan, Italy*

11:30 – 11:45 Coffee Break

11:45 – 12:45 Arbitration in Africa

Moderator: • **Laurence KIFFER**, *President of the UIA International Arbitration Commission, Laurence Kiffer, Paris, France*

Speakers:

- **Issouf BAADHIO**, *Immediate Past-President of the UIA, Past Bar President of the Burkina Faso Bar, Ouagadougou, Burkina Faso*
- **Joachim BILE-AKA**, *Bile-Aka, Brizoua-Bi & Associés, Abidjan, Côte d'Ivoire*
- **Aboubacar FALL**, *AF Legal, Dakar, Senegal*

12:45 – 13:15 Closing Ceremony

- **Aitzol ASLA URIBE**, *Bilbao Bar Association Representative, IparBilbao Abogados, Bilbao, Spain*
- **José PAJARES ECHEVERRÍA**, *President of the UIA Spanish National Committee, Pajares & Asociados Abogados desde 1958, S.L, Saragossa, Spain*
- **Juan SERRADA**, *President of CIMA, Madrid, Spain*

13:15 – 18:00 LUNCH at Urquiola de Palacio's home

After the end of the seminar, Urquiola de Palacio will organize an open lunch to the speakers and participants in her house of 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 issues.



All the information relative to our seminars is available on our Website
www.uianet.org

GENERAL INFORMATION

SEMINAR VENUE

BILBAO 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.

LANGUAGE

The working language will be **English, Spanish and French with a simultaneous translation**, with the sponsorship of the **CGAE (Consejo General de la Abogacía Española)**.

REGISTRATION FEES

*Amounts exclusive of VAT

	On or before April 8	After April 9
UIA MEMBER	<input type="checkbox"/> € 250*	<input type="checkbox"/> € 300*
UIA MEMBER - YOUNG LAWYER (<35) **	<input type="checkbox"/> € 150*	<input type="checkbox"/> € 175*
NON-MEMBER	<input type="checkbox"/> € 300*	<input type="checkbox"/> € 350*
NON-MEMBER - YOUNG LAWYER (<35) **	<input type="checkbox"/> € 150*	<input type="checkbox"/> € 175*
MEMBERS OF THE BASQUE COUNTRY BAR ASSOCIATIONS	<input type="checkbox"/> € 200*	

Fees include:

- Attendance at all working sessions
- Welcome cocktail on May 7
- Coffee breaks on May 8 & 9
- Seminar documentation
- Lunch on May 8

The dinner on Friday, May 8 is optional and at additional charge.

* **The VAT (21%) can 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 information, please contact the UIA.

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

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.

On Saturday, May 9, after the end of the seminar, **Urquiola de Palacio will organize an open lunch** to the speakers and participants **in her house of 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 issues.**

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 **April 23** at the latest. An updated electronic list will be sent by email to all the participants after the seminar.

HOTEL RESERVATION

A limited number of rooms has been pre-booked at a preferential rate. 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

HOTEL ABANDO 4* (at 350 meters from the seminar venue)

Colon de Larreategui 9, 48001 Bilbao, Vizcaya, Spain
T +34 94 423 62 00 E iabando@aranzazu-hoteles.com
Ref: UIA-ICAB Booking deadline: April, 7, 2020

Single Room	€ 117
Double Room for Single Use	€ 127
Double Room	€ 145

Breakfast and 10% VAT included

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

VINCCI CONSULADO DE BILBAO 4* (at 350 meters from the seminar venue)

Mazarredo Zumarkalea 22, 48009 Bilbao, Vizcaya, Spain
T +34 946 44 20 61 E grupos.consulado@vinccihoteles.com
Ref: UIA-ICAB

Please indicate the reference **UIA-ICAB** to get a 10% discount on the lowest rates available at the time of your reservation
Booking deadline: April, 3, 2020

GRAN HOTEL DOMINE 5* (at 550 meters from the seminar venue)

Alameda de Mazarredo 61, 48009 Bilbao, Vizcaya, Spain
T +34 94 425 33 00 E sales1@hoteldominebilbao.com
Ref: UIA-ICAB

Please indicate the reference **UIA-ICAB** to get a 10% discount on the lowest rates available at the time of your reservation

HOTEL CARLTON 5* (at 700 meters from the seminar venue)

Plaza Federico Moyúa 2, 48009 Bilbao, Vizcaya, Spain
T +34 944 16 62 00 E carlton@aranzazu-hoteles.com
Ref: UIA-ICAB

Double Room for Single Use	€ 165
Double Room	€ 195

Breakfast and 10% VAT included

Booking deadline: April, 15, 2020

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

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 8, 2020**. 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 8, 2020** 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 8, 2020**.

If you register after this date, only 50% of the amount paid minus €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 20 rue Drouot, 75009 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).



Union Internationale des Avocats
International Association of Lawyers
Unión Internacional de Abogados

International Arbitration, Current Perspectives – 4th Edition

BILBAO, SPAIN

FRIDAY, MAY 8 & SATURDAY, MAY 9, 2020

Register online at: www.uianet.org

or please complete and return this form, by email, fax or post, to:

UIA (International Association of Lawyers)

20 rue Drouot, 75009 Paris, FRANCE

Tel: +33 1 44 88 55 66 ■ Fax: +33 1 44 88 55 77 ■ Email: uiacentre@uianet.org

Family Name:

First Name:

UIA Identification number (if you already have one): M I _____

Firm:

Address:

Post Code: City:

Country:

Tel: Fax:

Email:

Date of Birth:

EU VAT ID-Number:

Special requests (special diet, allergies, handicap...):

Arrival/departure times & flight numbers:

Hotel:

SEMINAR REGISTRATION FEES

<i>*Amounts exclusive of VAT</i>	On or before April 8	After April 9
UIA MEMBER	<input type="checkbox"/> € 250*	<input type="checkbox"/> € 300*
UIA MEMBER - YOUNG LAWYER (<35) **	<input type="checkbox"/> € 150*	<input type="checkbox"/> € 175*
NON-MEMBER	<input type="checkbox"/> € 300*	<input type="checkbox"/> € 350*
NON-MEMBER - YOUNG LAWYER (<35) **	<input type="checkbox"/> € 150*	<input type="checkbox"/> € 175*
MEMBERS OF THE BASQUE COUNTRY BAR ASSOCIATIONS	<input type="checkbox"/> € 200*	

*** The VAT (21%) can 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 information, please contact the UIA.

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

SEMINAR SOCIAL ACTIVITIES

Please indicate below whether you plan to attend the following events **included** in the cost of your registration.

- Welcome Cocktail – Thursday, May 7 Cultural Visit – Friday, May 8
 Lunch – Friday, May 8 Lunch at Urquiola de Palacio's home – Saturday, May 9

OPTIONAL DINNER

(**not included** in the registration fees)

- Optional Dinner – Friday, May 8

• Please book person(s) for the dinner

€ 65 (Excl. VAT) x ___ / pers

Total (C) (Excl. VAT) €

TOTAL

TOTAL (A) Excl. VAT – Registration Fees €

TOTAL (C) Excl. VAT – Optional Dinner €

TOTAL (A + C) Excl. VAT €

VAT if applicable (21%)* €

If you provide an EU VAT ID number, the VAT will not be charged.

TOTAL (A + C + VAT) €

* **The VAT (21%) can 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 information, please contact the UIA.**

CANCELLATION CONDITIONS AND GENERAL CONDITIONS

I, the undersigned, confirm having read and accepted the cancellation policy and the general terms and conditions given on page 6 of the registration programme. My registration will only be taken into account after receipt of my payment.

The participant is aware that his/her image and/or voice may be recorded or filmed during the entire duration of the seminar and, by signing this registration form, grants UIA the right to use, reproduce and distribute the concerned images and recordings by any known or unknown means and on all types of media, for an unlimited duration, completely free of charge.

The undersigned acknowledges having been informed of the processing of the personal data contained in this form by UIA, as detailed on page 6 of the registration programme.

METHOD OF PAYMENT

- By cheque in € payable to the UIA, addressed to: UIA – 20 rue Drouot – 75009 Paris – France
 By bank transfer in €, without charges to the payee, in favour of the Union Internationale des Avocats, quoting “**2020 Bilbao Seminar**”, to the following bank and account:

Société Générale – Paris Elysées Entreprise – 91 avenue des Champs Elysées – 75008 Paris – France

BIC / SWIFT N°: SOGEFRPP

IBAN: FR76 3000 3033 9200 0503 4165 164

Kindly attach a copy of your bank transfer order to your registration form

- By credit card: Visa Mastercard

Card N°: _____ Expiry date: __/__/__ 3 digits: ___

Name of card holder:

I authorise the Union Internationale des Avocats to debit the above mentioned credit card in the amount of € (EUR)

Date: / /

Signature: