

6, Diogenous Str., Engomi, P.O. Box: 22006, 1516 Nicosia-Cyprus, www.cedrac.org

CEDRAC Inaugural Conference

Friday, November 18, 2011

Cultural Center, European University Cyprus, 6 Diogenous Str., Engomi, Nicosia, Cyprus

Sponsored by:













<u>CEDRAC – Cyprus Eurasia Dispute Resolution and Arbitration Center</u>

We are pleased to announce the formation and establishment of the Cyprus Eurasia Dispute Resolution and Arbitration Center (CEDRAC).

The primary aim of CEDRAC is to assist international businesspeople to resolve their disputes through arbitration procedures that are fair, quick and cost-effective. In parallel to its arbitration services CEDRAC will also offer mediation services.

The governing body of CEDRAC dispute resolution services will be the CEDRAC Court, which will act as the appointing authority in cases referred to it, will monitor and review the proper application of CEDRAC's rules and promote the objectives of CEDRAC.

Professor *Loukas Mistelis*, Director of the School of International Arbitration at Queen Mary, University of London is the Inaugural Chairman of the CEDRAC Court.

Alecos Markides, former Attorney General of Cyprus and David Goldberg, Partner, Arbitration Group, London and Moscow, of White and Case LLP will act as Inaugural Vice-Chairmen of the CEDRAC Court, working together with a team of 11 other well-known members of the international arbitration community:

(1) Dr Brunhilde Ackermann, Chairman of the Association of the German Supreme Court Lawyers; (2) John Fellas, Partner, Hughes, Hubbard & Reed LLP, New York; (3) Domenico Di Pietro, international arbitration specialist at Chiomenti Studio Legale and University of Rome "Roma Tre", Rome; (4) Dr Jalal (Jil) El-Ahdab, Counsel at Orrick and managing Editor of The International Journal of Arab Arbitration, Paris; (5) Aigoul Kenjebayeva, Managing Partner, Almaty, Salans; (6) Dr Roman Khodykin, Associate Professor at Moscow State Institute of International Relations, Counsel at Clifford Chance Moscow Office, an editor of The Review of International Commercial Arbitration, Moscow; (7) Jean-Claude Najar, Senior Counsel & Chief Compliance Office at GE Capital EMEA and General Counsel, of GE France, former President of the Corporate Counsel International Arbitration Group, Paris; (8) Constantine Partasides, Partner, Head of Arbitration Group, London, Freshfields Bruckhaus Deringer and co-author of Redfern and Hunter on International Arbitration; (9) Jakob Ragnwaldh, Partner of Arbitration, Stockholm, Mannheimer Swartling, Member of the Board of Directors of Arbitration Institute of Stockholm Chamber of Commerce, (10) Tatyana Slipachuk, Partner of International Arbitration Practice Group, Kiev, Sayenko Kharenko Partners; and (11) Panos Verveniotis, Managing Partner, Athens, G. Verveniotis & **Partners**

Dr *Marcos Dracos* is the Inaugural Secretary of the CEDRAC Court and Registrar. Dr Dracos is Barrister at One Essex Court, London and a qualified Counsel in Cyprus.

Andreas Eleftheriades, President of European University Cyprus, is President of CEDRAC Board. Zacharias Palexas, Partner, Parthenon Trust, is Co-President of CEDRAC Board.

CEDRAC will have its base of operations in Nicosia, Cyprus. The CEDRAC facilities are located near the centre of Nicosia, and include arbitration rooms, private consultation rooms for the parties and a restaurant on site. Hearings may be held in other locations in Cyprus or anywhere in the world.



Cyprus was chosen as an ideal arbitration venue. It is already a well-established business offshore centre with excellent commercial infrastructure. It has a state of the art communications network and first rate business venues, hotels and restaurants. Cyprus also has an ideal geographical location being between three continents, with two international airports offering regular flights to London, Paris, Moscow, the Middle-East and Northern Africa.

Cyprus offers a commercially sophisticated legal system which has its roots in the Common Law. Cypriot arbitration law is based on the UNCITRAL Model Law and Cyprus is a member of the 1958 New York Convention for the Recognition and Enforcement of Foreign Arbitral Awards, whilst Cypriot courts have repeatedly demonstrated their commitment to supporting arbitration proceedings and their respect for party choice and autonomy.

CEDRAC will have its own Arbitration Rules which have been drafted and developed by the CEDRAC Court members following extensive research and consultation.

If you would like to register your interest for CEDRAC, join the CEDRAC mailing list please contact Mrs. *Maria Christodoulou*, Tel: 22713047, Fax: 22713021 or email: m.christodoulou@euc.ac.cy.



CEDRAC Inaugural Conference Program

Friday, November 18, 2011

Cultural Center, European University Cyprus, 6 Diogenous Str., Engomi, Nicosia, Cyprus

Registration 8:30-9:00:

Welcome Address / Official Opening 9:00-9:15:

> The President of the Cyprus Supreme Court and the Attorney General will salute the event

9:15-10:30: **International Trends in Arbitration**

- (i) "Russian Parties in Arbitration", David Goldberg, London and Moscow, White & Case LLP and Vice Chairman of CEDRAC Court
- (ii) "Arbitrating in a changing world: the example of the Arab World", Dr Jalal El-Ahdab, Paris, France (and Middle East), Orrick, Managing Editor of The International Journal of Arab Arbitration, Member of CEDRAC Court
- (iii) "Complex Arbitration", Dr Stavros Brekoulakis, School of International Arbitration, Queen Mary University of London

10:30-11:15: Cyprus and Arbitration

- (i) "Arbitration in Cyprus: The Legal Framework", Dr Marcos Dracos, One Essex Court, Secretary and Registrar of CEDRAC Court
- (ii) "Cyprus Courts attitude towards arbitral awards", Mr. Alecos Markides, former attorney general of Cyprus and Vice Chairman of CEDRAC Court
- (iii) "The enforcement of Foreign and Cypriot International Arbitral Awards in Cyprus", Mr. Andreas Demetriou, Director in Ioannides Demetriou LLC, Chartered Arbitrator and Chairman of the Cyprus Branch of the Chartered Institute of Arbitrators
- 11:15-11:45: Coffee and Networking Break

11:45-13:15: CEDRAC and CEDRAC Rules

"Why CEDRAC – An Introduction to the Institution and its Rules", Professor Loukas Mistelis, Director School of International Arbitration, Chairman of **CEDRAC Court**

"Practical problems on drafting arbitration agreements", Domenico Di Pietro, Chiomenti Studio Legale, Rome, Member of CEDRAC Court

13:15-14:30: Reception

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CEDRAC Inaugural Conference, Friday 18, 2011 Biographies of Speakers and CEDRAC Court Members (in alphabetical order)

Brunhilde Ackermann, Member, CEDRAC Court

Karlsruhe, Germany, Kanzlei-Ackermann, Supreme Court Lawyer (BGH), Chairman of the Association of the German Supreme Court Lawyers

1981 Graduation and completion of Legal Traineeship in Heidelberg;

1981 – 1983 Scientific Assistant at the University of Heidelberg/Law Faculty and PhD;

1983 – 2000 Lawyer and Partner at the partnership of lawyers Melchers (Sozietät Melchers) with a focus on competition and antitrust law;

Since 1992 additional activities: examinor for the 1st state examination and lecturer for competition and antitrust law at the University of Heidelberg/Law Faculty;

Since 2000 Lawyer at the Supreme Court (Bundesgerichtshof); since November 2008 Chairman of the registered Association of Supreme Court Lawyers within the registered Association of German Lawyers (DeutscherAnwaltVerein e.V.)



Jalal (Jil) El-Ahdab, Member, CEDRAC Court

Paris, France (and Middle East), Of Counsel, Orrick, Managing Editor of The International Journal of Arab Arbitration (available on www.Kluwerarbitration.com).

Education

Doctorate, Law, Universiti de Paris I - Panthion-Sorbonne, 2003

• LL.M., Columbia Law School, 2002

• J.D., with honors, Universiti de Paris II - Panthion-Assas, 1996

Masters, Political Science, Institut d'Etudes Politiques de Paris, 1998

Languages: Arabic, English, French

Admitted in: Paris, Beirut

Memberships: Paris Bar Association, Beirut Bar Association, International Bar Association, International Chamber of Commerce, French Arbitration Association, London Court of International Arbitration, Swiss Arbitration Association, Court of Arbitration for Sport (Arbitrator for Lebanon)

Jalal El-Ahdab (Jil Ahdab), of counsel in Orrick's Paris office, is a member of the European Litigation Group. Jil has worked for two years in Orrick's transactional practice, mainly doing asset financing (shipping and real estate), cross-border leasing and securitization, debt restructuring and setting up investment funds. He has also handled corporate transactions, such as transfer of assets, advising corporate managers (re. their golden parachutes or corporate governance issues), group structurings and shareholders agreements.

Today, his current practice focuses on litigation of different natures (complex, international, domestic) and types (shareholders and securities suits, class actions, breach of negotiations, bank guarantees ...). The business disputes covered by his arbitration practice pertain to the trade of all types of commodities, the telecom markets, port concessions in the following geographical areas: Europe, Africa, Middle East and Asia. His arbitration rules knowledge includes the ICSID, ICC, LCIA, UNCITRAL, VIAC and CAS Rules.

Jil has been involved in the following matters:

- acting as counsel for an African franchisee in an ICC dispute against a Swiss/U.S. tobacco company;
- representing a Swiss quality-control multinational corporation in two ICC unrelated disputes against (i) a Malian semi-public entity and (ii) a Congolese public entity;
- representing successfully Vivendi in an LCIA arbitration against its former joint-venture partner with relation to the control of the most important Polish telecom company (with an all-time-record \$2.5 billion award granted to our client);
- representing a French telecom company against a German competitor in Europe's largest telecom arbitrations relating to a shareholders' dispute involving the Polish market (one worth more than of €2.5 billion) under the rules of the Vienna International Arbitration Centre;
- acting for a major French conglomerate against an Eastern European sovereign in an investment treaty UNCITRAL arbitration related to a multibillion euro telecommunications investment;



- acting for a Luxembourg investor against the Government of Gabon in an ICSID arbitration dealing with the expropriation from a port-concession;
- defending a Dutch conglomerate against French corn suppliers in three parallel arbitrations under the rules of the Paris Arbitral Chamber;
- representing a U.S. football club against another French club in a CAS dispute over the transfer of a player;
- acting before French courts as counsel for a French group against a German competitor for the tortuous termination of settlement talks;
- defending before French courts two Moroccan steel companies against an Italian supplier in a dispute over the execution of an international bank guarantee;
- assisting a French telecom company in a RICO claim filed in U.S. courts against a German telecom group and its U.S. subsidiary;
- assisting a Chinese steel supplier against a French-Indian steel conglomerate in the conclusion and breaking off of an oral deal;
- assisting various French companies in court proceedings in Austria, Poland, Switzerland and the United Kingdom in relation to the annulment and enforcement of various international arbitral awards (ICC, LCIA, VIAC);
- acting as Administrative Secretary for the Arbitral Tribunal in two ICC international disputes involving the construction of an oil-refinery factory or sewage-treatment factory; and
- appointed as a co-arbitrator in a French institutional domestic arbitration over the termination of a partnership and as a sole arbitrator in a Qatari ICC arbitration.

Before joining Orrick, Jil Ahdab was a litigator and a corporate lawyer in the Paris office of Benichou & Associés. He also taught corporate law at La Sorbonne in Paris and Law & Religion (in English) at Sciences Po in Paris. He currently teaches Principles of Law (in French) as well as arbitration law at Versailles University.

Mr. Ahdab has been an avocat à la Cour at the Paris Bar since 2001 and has been a qualified Lebanese lawyer (Beirut) since 1997. Mr. Ahdab speaks French, English and Arabic fluently. He also has some basic knowledge in Spanish and Italian.

Mr. Ahdab is also managing editor of *The International Journal of Arab Arbitration/Beirut, Lebanon*, published quarterly in Beirut, Lebanon (available on Kluweronline.com). He is also co-author of the treaty "Arbitration with the Arab Countries, 3rd revised and expanded edition," Kluwer, 2011

Publications

- "Les parachutes dorés et autres indemnités conventionnelles de départ des dirigeants" (Golden parachutes and other severance packages for D&Os : a comparative (French/UK/US) approach), Revue des sociétés 2004, p. 18;
- "Non-Signatory Participation in Arbitration Proceedings", co-written with Peter Coll, ICC Publications, 2005, p.92;
- "L'interprétation restrictive du consentement à une clause compromissoire" (A restrictive interpretation of the consent to an arbitration clause), Revue Procédures, J.-Cl., January 2006, p.7;



- "Quand commence vraiment une procédure arbitrale?" (When does an arbitral proceeding actually start?), Revue de l'arbitrage 2007, p.80;
- "The assignment of an arbitration clause through a chain of contracts", commentary of a French decision: Civ. 1ère, 27 mars 2007, Revue de l'arbitrage 2007, p.785;
- "Arab Arbitration vs. International Arbitration? The Case for a Reconciliation" with R. Stackpool-Moore, Journal International Arbitration, 25 (2) 275-288, 2008;
- "La prise en charge financière par la société de la responsabilité de ses dirigeants: vers un modèle américain?" (D&O's indemnification under French law: protecting the corporation's directors from liability and legal expenses following the US rules), Revue des sociétés 2008, p. 239;
- "Le nouveau droit algérien de l'arbitrage : Approche comparée franco-algérienne", (The new Algerian Act: A comparision with French arbitration law), Cahiers de l'arbitrage, Gazette du Palais, March 20-21, 2009, p.29;
- "L'extension d'une clause d'arbitrage à un dirigeant de société", (The extension of an arbitration clause to a corporate director), commentary of a French decision : Civ. 1ère, 22 Oct. 2008, Rev.soc. 2009, p.618;
- "The Amman Arab Convention for Commercial Arbitration", in World Arbitration Reporter
 International Encyclopedia of Arbitration Law and Practice, Juris-Net Publishing, vol. 4/Treaties and Bilateral and Regional Agreements, 2010;
- "Panorama de jurisprudence des pays arabes" (Recent Arab Case Law on Arbitration), Paris Journal of International Arbitration / Cahiers de l'Arbitrage 2010-4, p.1207;
- "The Draft of the Federal Arbitration Law of the United Arab Emirates", IBA Arbitration Newsletter, Vol. 16 No. 1 March 2011, p.126;
- "La gestion juridique du risque politique à l'aune des bouleversements actuels dans les pays arabes" (Managing the political uncertainy in light of the current upheavals in the Arab countries), La Lettre des Juristes d'Affaires (LJA), 28 mars 2011, n°1015, p.1;
- "Les institutions arbitrales alternatives au CIRDI et les arbitrages d'investissement" (ICSIDalternative arbitration centers and investissement arbitrations), in "Le CIRDI 45 ans après", Compilation of contributions given in a 2010 conference in Tunis, Ed. Pédone, April 2011;
- "Arbitration Law and Consumer Law: are they (in)compatible?", Commentary of a French decision: Civ. 1ère, 25 Feb. 2010, Revue de l'arbitrage, 2011, p.139;
- "The new French Arbitration Act" (co-authored with Maria-Krystina Duval), News and Notes from The Institute for Transnational Arbitration, 2011;
- "La gestion du risque arbitral par les parties" (How parties manage the arbitration risk), Revue générale de droit des assurances, to be published in 2011;
- "Is Discovery still a foreign creature for civil lawyers in international arbitration?", in Arbitration Advocacy in Changing Times, ICCA International Arbitration Congress, ICCA Congress Series n°15, to be published in 2011;
- "International Bank and Other Guarantees in Lebanon", in International Bank and Other Guarantees Handbook, Kluwer to be published in 2011;
- "Arbitration With the Arab Countries", co-edited with Abdul Hamid El Ahdab, 3rd edition, Kluwer, to be published in 2011;



• "La clause compromissoire et les tiers", (The Arbitration Clause and Third Parties), 1.400 pages (2 volumes), to be published by *PUAM* (in French) in the course of 2012.

Speeches & Programs

- "L'arbitrage et les tiers" (Arbitration and third parties), Paris 1 Sorbonne University/International Private Law Association – R.102, December 2004.
- "La prise en charge par la sociiti de la responsabiliti de ses dirigeants" (Corporate undertaking of managers' liability) ADFIN / Paris 1 Sorbonne University, September 2006.
- "La protection de la partie faible dans l'arbitrage" (Protecting weak parties in arbitration)
 6th Congress of the ICC/ Brezilian arbitration Commette/Salvador (Brazil), November 2006.
- "The judicial review of arbitral awards extending the personal reach of arbitration clauses," Sharm El Cheikh / Cairo International Arbitration Center-UNCITRAL Conference, November 2007.
- "Where do multiparty arbitration rules currently stand," Qatari International Center for Arbitration/Qatari Ministry of Justice Conference, January 2008.
- "State's liability for acts of its jurisdictions," Kuwaiti Ministry of Justice Conference, March 2008.
- "La sicurisation des investissements au travers de la pratique de l'arbitrage dans les pays arabes" (How to secure international investments in Arab countries through arbitration), Master 2 "The law of Arab countries," Paris 1 - Sorbonne University, May 2008.
- "Prisentation des MARCs dans le nouveau droit algirien" (Presentation of ADRs in the new Algerian Act), in "L'arbitrage et la justice," Conference organized by the Algerian Supreme Court, Algiers, March 2009.
- "La convention d'arbitrage: nigociation et ridaction" (Negotiating and drafting an arbitration agreement), in "Les MARCs en droit OHADA," Workshop organized by the "Cercle Horizon - OHADA Orlians" on the African OHADA Arbitration Rules, Paris, March 2009.



Stavros Brekoulakis

Senior Lecturer in International Dispute Resolution, Queen Mary University of London; attorney-at-law; arbitrator and expert

Stavros Brekoulakis is a senior lecturer in International Dispute Resolution and Private International Law at the School of International Arbitration, Queen Mary University of London, as well as an attorney-at-law. He teaches courses in International Comparative and Commercial Arbitration, International Construction Contracts and Arbitration, International Commercial Litigation and Conflict of Laws, International Commercial Law. His research work includes the leading monograph on Third Parties in International Commercial Arbitration (OUP 2010), the book Arbitrability: International and Comparative Perspectives (co-author with Loukas Mistelis, Kluwer 2009) and numerous publications in leading legal journals and reviews.

Stavros Brekoulakis is a member of the Athens Bar, having practiced commercial law and dispute resolution as in-house counsel and in private practice in Piraeus, Greece. He currently appears as an arbitrator and expert, while he retains a limited consulting role in arbitration and litigation cases. His professional expertise is focused on arbitration in the context of international business and trade transactions, including sales of goods and distribution agreements, construction projects, IP contracts, shipping and insurance contracts, financial transactions.

He holds an LL.B. degree summa cum laude from the National University of Athens (1997), an LL.M. degree in International Business Law from King¡¦s College London (2003) and a Doctorate in Arbitration and Conflict of Laws from Queen Mary University of London (2007).

Employment History

2005- Present Queen Mary, University of London

- Senior Lecturer in Private International Law and International Dispute Resolution
- Teaches LL.M. courses in International Commercial Arbitration, Construction Contracts and Arbitration, International Commercial Litigation and Conflict of Laws, and Commercial Law
- Publishes extensively in the fields of international arbitration, private international law and commercial law
- Appears regularly at international conferences and events
- Director of Research of the Centre of Commercial Law Studies

1999- 2004 Karydakis and Partners Law Offices, Piraeus

- Associate
- Appeared as counsel before Greek courts in numerous civil and commercial cases
- Appeared as counsel in ICC, LMAA, and ad hoc arbitration cases



1997-1999 New Wave, Shipping, Piraeus

- Legal counsel
- Responsible for the legal aspect of a variety of commercial and maritime transactions
- Worked in LMAA and Ad Hoc arbitration cases

Arbitration Experience

- As Counsel: Several cases in ICC, ad hoc, LMAA arbitrations in relation to disputes on sales of goods, collision of vessels, construction of vessels, charterparty agreements
- As Arbitrator: Co-Arbitrator under the Rules of Danish Institute of Arbitration concerning a dispute arising out of an exclusive distribution agreement (Copenhagen). Award was issued within 6 months from the time of appointment.
- As Expert: Provided legal opinion on:
 - Matter concerning a non-signatory party of an arbitration clause in an ad hoc arbitration
 - Validity and interpretation of an arbitration clause under Swiss Rules
 - Res judicata effects of an ICC award
- As Secretary: LCIA arbitration concerning several share transfer agreements

Academic Background

2004-2007 Queen Mary, University of London

Doctoral (PhD) Degree with honourable mention and no corrections

2002-2003 King's College London

• LL.M. in International Business Law with Merit (Magna Cum Laude)

1992-1997 ional University of Athens, School of Law

 LLB (Ptychion), with Distinction (Summa Cum Laude): graduated first in a class of 400 students

Publications/Academic Work

- Author of Monograph, Third Parties in International Commercial Arbitration (OUP 2010)
- Author, "Conflict of Jurisdictions in Arbitration: the (diminishing) relevance of the Lex Loci Arbitri", in F. Ferrari and S. Kroell (eds), Conflict of Laws and Arbitration, (Sellier 2010)
- Author, "The Interests of Third Parties in Arbitration: Time To Take A Closer Look At The Elephant In The Room", 113 Penn. St. L. Rev, (Summer 2009)
- Co-Author (with Larry Shore), "The UNCITRAL Model Law on International Commercial Arbitration", in Concise Commentary on International Arbitration Conventions, Laws and Rules (Kluwer 2009)
- Author, "On Arbitrability: Persisting Misconceptions and New Areas of Concern" essay in edited collection Arbitrability: International and Comparative Perspectives, (Kluwer 2009) pp. 19-45



- Author, "Law Applicable to Arbitrability: Revisiting the Revisited lex fori", essay in edited collection Arbitrability: International and Comparative Perspectives, (Kluwer 2009) pp. 101-121
- Author, "The Negative Effect of Competence-Competence: The Verdict has to be Negative", Austrian Arbitration Yearbook (2009) pp. 237-258
- Author, "Enforcement of Foreign Arbitral Awards: Observations on the Efficiency of the Current System and the Gradual Development of Alternative Means of Enforcement", 19 (3-4) American Review of International Arbitration (2008), pp. 415-446
- Author, "The Impact of Uniform Law on Greek National Law: Limits and Possibilities" International Academy of Comparative Law (November 2008)
- Author, "The Notion of Superiority of Arbitration Agreements over Jurisdiction Agreements: Time to Abandon It", Volume 24, Number 4 (2007), Journal of International Arbitration, pp 341;V363
- Author, "The Effect Of An Arbitral Award And Third Parties In International Arbitration: Res Judicata Revisited", Volume 16, Number 1 (2005), American Review of International Arbitration, pp.177-209
- Co-editor (with L. Mistelis), Arbitrability: International and Comparative Perspectives, (Kluwer 2009)
- Special Editor, (responsible for the Chapters on Arbitration Institutions) World of Arbitration Reporter, Huntington, New York: Juris Publications, 2009

Bar Admissions/Qualifications

- Athens Bar Association (1999)
- Member of the Chartered Institute of Arbitrators, London (2005)
- Member of the LCIA
- Member of CEDRAC
- Member of the ICC Task Force on the IP Roadmap (2011)

Languages

- Greek (native speaker)
- English (fluent)
- French (good working knowledge)



Andreas Demetriou

Director in Ioannides Demetriou LLC, Chartered Arbitrator and Chairman of the Cyprus Branch of the Chartered Institute of Arbitrators

Education: Liverpool University, LL.B (Hons); Grays Inn Barrister-at-Law; FCI. Arb, Chartered Arbitrator. Member: Cyprus Bar Association (1985); Fellow of the Chartered Institute of Arbitrators; International Panel Member of the Chartered Institute of Arbitrators; London Court of International Arbitration, Registered Trusts and Estates Practitioner.

Practice: construction and engineering law, energy law, commercial law, investments, international transactions, corporate law, stock exchange listings, civil litigation and arbitrations, leading counsel in major disputes; chartered arbitrator.

Languages: Greek, English



Domenico Di Pietro, Member, CEDRAC Court

International arbitration specialist, Chiomenti Studio Legale and University of Rome "Roma Tre"

Domenico Di Pietro received a degree in Law from University of Rome "La Sapienza" and his LLM from Queen Mary, University of London where he is currently an external examiner for post-graduate courses. He also teaches International Arbitration and International Business Transactions as postgraduate courses with University of Bologna, University of Rome and Loyola Law School (Los Angeles).

Domenico has published extensively on international commercial arbitration and on foreign investment arbitration. He is one of the two co-editors of "Recognition and Enforcement of Foreign Arbitration Agreements and Arbitral Awards, the New York Convention in Practice" (2008) Cameron May, London.

International commercial arbitration and foreign investment arbitration are also Domenico's main areas of professional activity as a lawyer qualified to practise both in Italy and in England and Wales.



Marcos Dracos, Secretary and Registrar of CEDRAC Court

Barrister at One Essex Court and a fully qualified Cyprus lawyer

Marcos Dracos undertakes a broad range of civil and commercial work. He has extensive experience in commercial dispute resolution in England and Cyprus and he is a fully qualified lawyer with rights of audience in both jurisdictions. He is a tenant at the Chambers of Lord Grabiner Q.C., One Essex Court, London EC4Y 9AR.

Marcos can advise on most aspects of Cypriot and English law and appear before courts in both jurisdictions. In England, he has been involved in a wide range of complex commercial disputes in both the High Court and the Court of Appeal. In Cyprus he has experience appearing before the Supreme Court and the District Courts in a wide range of disputes (including applications for freezing orders and other interim remedies).

Marcos also has a particular interest in international commercial arbitration. He has experience of ad hoc, ICC, UNCITRAL and LCIA international commercial arbitrations, as counsel and as assistant to the tribunal. He is Vice-president of the Cyprus Basketball Federation Arbitration Tribunal and he has experience sitting as an arbitrator in Cyprus.

Marcos studied law at Cambridge University and obtained his BA with first class honours. He then earned a PhD there; his thesis was on the principles governing the interpretation of written contracts under the supervision of Prof. Malcolm Clarke. Marcos taught contract law at the University of Cambridge and is now a visiting lecturer at the University of Cyprus teaching Civil Procedure and Tort law.

EXAMPLES OF RECENT CASES:

Widefree Ltd v. Brit Insurance Limited [2010] 2 All E.R. (Comm) 477; [2011] Lloyd's Rep. I.R. 63. Acting for the Claimant insured in a case where the insurer denied cover in an all risks policy relying on alleged breach of condition to provide information and on "unexplained loss".

Seele Austria GmbH & Co v. Tokio Marine Europe Insurance Ltd [2009] 1 All E.R. (Comm) 171; [2007] B.L.R. 337. Acting (with David Sears Q.C. and Adrian Williamson Q.C.) at first instance and on appeal for the claimant insured in a claim for indemnity under a CAR insurance policy.

Acting for the Claimant in an application to obtain a multi-million freezing injunction against the Defendant in a case involving allegations of serious fraud (Limassol District Court).

Acting for the Claimant owner in a €5m claim for damages against the developer in a €20m construction project in Cyprus (Nicosia/Larnaca District Court).

Acting for the Claimant in a \$6m fraud claim in Cyprus (Limassol District Court).

Iacovou – Papaellinas Joint Venture v. Ministry of Health (2010). Acting on behalf of the applicant bidders in an application for an order restraining the Ministry of Health in Cyprus from proceeding with a €23million tender where there were allegations that the Ministry unlawfully changed the terms of the tender after submission of the bids.

Acting for the Claimant in an ICC arbitration arising out of an international multi-million project.

Acting for the Claimant in an UNCITRAL arbitration arising out of breach of an agreement to provide consulting services in the travel and leisure sector.



Andreas Eleftheriades, President, CEDRAC Board

President, University Council, EUROPEAN UNIVERSITY CYPRUS

Education

- University of New Haven-Connecticut, 1993 Doctor of Humane Letters, honoris causa
- Pace University-New York
 - 1983 M.B.A degree in Marketing and Management
 - 1981 B.B.A degree in Marketing

Professional Experience

- President, University Council, EUROPEAN UNIVERSITY CYPRUS, 2007 present
- President, CYPRUS COLLEGE, 1983 2007
- Member of the Board of Directors, Research Promotion Foundation, Cyprus, 2001 -2010
- Member of the Board of Directors, Primetel PLC / Spidernet Services Ltd, 1995 Present
- Marketing and Training Director, INTERAMERICAN Life Insurance Company Ltd.
- Marketing Officer, UNIVERSAL Life Insurance Company Ltd.

Membership

- President of the Association of Higher Education Institutions of Cyprus (1997- 2008)
- President of the European Council for Business Education (1997-99)
- Named in the MARQUI's Who's who in the World
- Founder of the Journal of Business and Society.



John Fellas, Member, CEDRAC Court
Partner, Hughes, Hubbard & Reed LLP

Education Information

- University of Durham, B.A., 1983, Honors
- Harvard Law School, LL.M., 1985; S.J.D., 1989

Bar Admissions: New York, 1989; Solicitor of the Supreme Court of England and Wales, 1995

Areas of Concentration: International Commercial Litigation and Arbitration; Securities; Intellectual Property

Professional Activities: Member of the Board, American Arbitration Association; Member of the Editorial Board, Global Arbitration Review; Member of American Law Institute; Member of London Court of International Arbitration; Member of Panel of International Arbitrators, Singapore International Arbitration Centre; Member of Panel of International Arbitrators and Conciliators, International Centre for Dispute Resolution; Member of Mediation Panel, District Court for the Southern District of New York; Member of The Association of the Bar of the City of New York; Chair and Lecturer, Practising Law Institute, Programs on *International Arbitration* and *International Litigation*.

Recognitions:

- Who's Who Legal (International Arbitration "a very fine advocate")
- Legal 500 U.S.A. (International Arbitration "recommended by clients")
- PLC Which Lawyer? (Dispute Resolution/International Arbitration "highly recommended")
- Chambers Global and Chambers USA (International Arbitration "one of the most effective practitioners in the United States")
- Euromoney Guide to the World's Leading Experts in Commercial Arbitration
- Euromoney Best of the Best U.S.A. (International Arbitration)
- Best Lawyers in America (International Arbitration)
- Global Counsel Dispute Resolution Handbook (International Arbitration)
- Global Arbitration Review (February 2006) identified as one of the "45 under 45" leading international arbitration practitioners worldwide
- Who's Who Legal (Commercial Litigation noting "expertise in multiple methods of dispute resolution")
- New York Super Lawyers (Commercial Litigation)
- Who's Who in America (Marquis)
- Avvo Rated "superb attorney"



David Goldberg, Vice Chairman, CEDRAC Court

Partner, Arbitration Group, London and Moscow, White and Case

Practice Experience

David Goldberg specialises in international commercial and investment arbitration and has represented clients and acted as arbitrator in various jurisdictions. David is a Chartered Arbitrator. Being a native Russian speaker, David has a significant Eastern European and CIS practice. He is a member of the LCIA, the Chartered Institute of Arbitrators, the Swiss Arbitration Association and is on the panel of recommended arbitrators of a number of arbitration institutions including the International Commercial Arbitration Court (ICAC) at the Chamber of Commerce of the Russian Federation.

Representative matters include:

- Advising a bank on breaches of financial obligations by its customer, including interim measures and enforcement of foreign judgments;
- Representing an investor into an Eastern European country in an arbitration under the Energy Charter Treaty;
- Representing a successful claimant in an ICC arbitration against a sovereign state, including defending a challenge of the arbitral award on jurisdiction in the English Court (*Republic of Serbia v. ImageSat International NV* [2009] EWHC 2853 (Comm));
- Advising a high net worth individual in a dispute involving ownership of shares in a major Eastern European insurance company, including obtaining interim orders in other jurisdictions in support of arbitral proceedings;
- Representing a successful claimant in a US\$200 million arbitration under the UNCITRAL Rules administered by the LCIA;
- Representing a major producer of aluminium in Europe in a number of LCIA arbitrations against a major international commodity trading company. The case related to breaches of long-term supply contracts;
- Representing a commodity trader in a dispute related to payments that ought to have been made under a gas supply contract against a European fertilizer producer;
- Acted in a number of cases in the Eastern Caribbean Supreme Court, in the British Virgin Islands, involving disputes related to, or arising out of, arbitrations;
- Acted in two multi-party, multi-jurisdictional disputes the combined value of which is in excess of US\$0.5 billion;
- Representing a bank in a dispute conducted under the ICC rules in connection with demand guarantees governed by the URDG; and
- Advising a high net worth individual in a complex commercial dispute involving issues
 of unjust enrichment, construction of agreements and the principles of quantum
 meruit.

In addition, David is regularly appointed as arbitrator. Recent appointments include:

- Chairman of an ICC tribunal in a telecommunications dispute in the Middle East;
- One of three arbitrators in a US\$400 million dispute involving investments in the energy sector under the UNCITRAL Rules, with the seat of arbitration in Brussels. The case involved interpretation of an option agreement in relation to companies that owned a licence to a major oil field;



- Chairman or member of tribunal in a number of arbitrations under the Rules of the ICAC at the Chamber of Commerce of the Russian Federation;
- Sole arbitrator in an ICC arbitration in London involving an M&A transaction in the finance industry in Russia;
- Arbitrator in three LCIA related multi-party cases arising out of an M&A transaction in the real estate sector in Russia, the dispute involved multiple proceedings and interim measures in various jurisdictions;
- One of three arbitrators in an LCIA case arising out of an investment in the finance sector in Russia;
- One of three arbitrators in an LCIA dispute involving an M&A transaction in the commodities sector in the Middle East; and
- Arbitrator in Stockholm under the SCC Rules in a dispute arising out of an M&A transaction in the telecoms sector in Russia.

Bars and Courts, Law Society of England and Wales

Education. BPP Law School, London, 2005; Keble College, Oxford University, Diploma in International Commercial Arbitration, 2001

Professional Associations and Memberships: Chartered Institute of Arbitrators, LCIA Swiss Arbitration Association, International Commercial Arbitration Court at the Chambers of Commerce of the Russian Federation

Awards and Recognition: David is recognised in *Legal 500* and *Chambers UK, Europe* and *Global* as a "leading individual" in the field of Arbitration and is recommended for Arbitration by PLC *Which Lawyer?*

Publications: David is the editor of the Russian version of the new Swiss Rules of International Arbitration and has written a number of articles on arbitration related matters. He is the author of a chapter in "Arbitration Law and Practice in Central and Eastern Europe" (Juris Publishing ISBN: 1-929446-95-0).

Languages. English, Russian



Aigoul Kenjebayeva, *Member, CEDRAC Court Managing Partner, Almaty, Salans*

Aigoul Kenjebayeva is the managing partner of Salans' Almaty and Atyrau offices. Her particular areas of specialisation have been acquired from over 30 years as a practicing lawyer and include corporate, M&A, energy/natural resources, PPP projects, dispute resolution, anti-corruption and competition law. Based in Kazakhstan, Aigoul has also been involved in projects for clients in Kyrgyzstan and Uzbekistan.

Aigoul is a member of the Stockholm Arbitration Report Editorial Board, the Kazakhstan Petroleum Lawyers Association Board, and the Foreign Investors' Council Legal Working Group (under the auspices of the president of Kazakhstan).

Aigoul is consistently named as a leading expert in Kazakhstan by Chambers Global, The Legal 500, PLC WhichLawyer? Who's Who Legal, IFLR1000, and Who's Who in the Republic of Kazakhstan. Among other market recommendations, Chambers Global noted: "Aigoul Kenjebayeva really stands out as a tough and smart lady who can get the deals done." She is a widely respected figure in the market, best known for her litigation and negotiation skills and the ability to get to grips with the nuts and bolts of Kazakhstan legislation."

Career:

- Managing Partner Salans, Almaty (1994 to date)
- In-house Counsel Oryx Energy, Almaty (1993-1994)
- Partner private law firm in Kazakhstan (1992-1993)
- Head Arbitrator Commodity Exchange "Kazakhstan" (1991-1992)
- Senior Researcher Academy of Sciences of Kazakhstan (1978-1991)

Education:

- Duke University School of Law (LL.M., 1993)
- Tashkent State University (Ph.D., 1988)
- Kazakh State University (J.D., 1978)

Languages: Russian, English, Kazakh

Publications (examples):

- 12 Sep 2011: Kazakhstan International Arbitration Review 2011
- 01 Jul 2010: The International Arbitration Review
- 15 Jan 2010: Legal Regulation of Subsoil Usage in Russia, Kazakhstan and Kyrgyzstan: a Comparative Analysis.
- 30 Sep 2008: Anticipated changes to subsoil use legislation 01 May 2008: Kazkahstan



Roman Khodykin, Member, CEDRAC Court

Associate Professor at Moscow State Institute of International Relations, Counsel at Clifford Chance Moscow Office, an Editor of The Review of International Commercial Arbitration

Positions:

- Clifford Chance, Counsel, specialises in arbitration and litigation
- Associate Professor at Moscow State Institute of International Relations (MGIMO)
- Arbitrator of the Arbitration Court for Sport at the Russian Olympic Committee.

Education:

- 10/2001 05/2005: Moscow State Institute of International Relations (MGIMO) Ph.D in private international law, degree conferred in May 2005
- 04/2003 01/2004: School of International Arbitration, Queen Mary, University of London, research student
- 04/2003 01/2004: University College Kensington, London, UK, pre-MA Diploma in Business Law, Completed with academic distinction
- 1995 2000: Irkutsk State Technical University, LLB with honours

Bar Admissions: Moscow City Bar (2003), East Siberian Bar (2000)

Rankings:

- "Roman Khodykin was named among the best dispute resolution lawyers in Russia in the 'Best Lawyers' rating, published by the 'Vedomosti' newspaper in June 2010. (The Vedomosti ranking is based on the Best Lawyer ranking originally started from the US)"
- "...an excellent litigator who is extremely pleasant to work with as part of a team any client would be lucky to have him" Legal 500, 2009, Dispute Resolution

Recent Arbitration Experience:

- In coordination with Clifford Chance's Washington and London offices, handling a USD multi-million investment arbitration before the ICSID against the Republic of Kazakhstan. The case involved expert examinations, working with local counsel and preparing pleadings.
- Litigating a case before the Russian Constitutional Court involving infringement of an equal protection clause relating to court fees.
- Representing a Russian company in proceedings before the LCIA in a breach of warranty case. The case involved a complex mixture of English law and Russian law issues, preparing pleadings, and oral arguments before the Tribunal.
- Representing 3 Russian companies before the LCIA in a high-profile commercial dispute involving misrepresentation. The case involved consolidation of the proceedings, witness interviews, drafting pleadings and witness statements, and oral arguments before the Tribunal.



- Representing a Russian oil refinery in a high-profile ad hoc arbitration venued in London. The case involved handling disclosure of evidence, examination of witnesses and advising on Russian law.
- Representing a Cypriot company in an LCIA arbitration in London. Case amicably settled. The case involved drafting the request for arbitration and procedural correspondence.
- Representing a CIS enterprise in an arbitration before the International Commercial
 Arbitration Court at the Russian Chamber of Commerce and Industry. The case involved
 drafting submissions to the Tribunal, discussing strategy with the London team,
 participating in hearings on jurisdiction and preparing examination of legal experts.
- Lead counsel for Belgian and Irish companies before LCIA in a real estate dispute. The case involved challenging jurisdiction of the LCIA, preparing pleadings, appearance in oral arguments before the Tribunal.
- Representing Russia's gas monopoly, the largest producer of natural gas in the world, in proceedings against the Russian Ministry of Natural Resources relating to subsoil exploration licences. Advising a leading US law firm on Russian law with regard to a related arbitration before the American Arbitration Association.
- Representing a leading international sea carrier in ADR settlement negotiations. Successfully settled the dispute between the parties.
- Advising a London law firm on matters of Russian law in relation to an arbitration against a Russian company. Applying for interim injunctions before the Russian courts, including in support of a pending LCIA arbitration. Enforcing the resultant LCIA awards in Russia.
- Representing a Swedish company in proceedings for the enforcement of an ICC Arbitration award before the commercial court of first instance in Irkutsk (Eastern Siberia). The award was successfully enforced and the amount due was recovered in full. Reported at: Khodykyn, R. "Enforcement of an ICC Award in Russia: Some Highlights" in: Moscow Journal of International Law, 2004, No. 3

Recent Speaking Events:

- On 18 February 2011 spoke on "Class Action in the Russian Federation" at the conference in Moscow organized by the Russian Academy of Justice.
- On 29 October 2010 spoke on "Resolving of Corporate Disputes by way of International Arbitration" at the conference in Ekaterinburg organized by the Urals District Federal Arbitrazh Court.
- On 28 October 2010 made the keynote speech on "Application of Foreign Law by Russian Courts" at the seminar for Russian judges in Ekaterinburg;
- On 28 June 2010 moderated a panel and spoke at the ICC Conference in Moscow on Multi-party Arbitrations and Parallel Proceedings.
- On 2 June 2010 spoke at the round table "Protection of Brands, Trademarks and Olympic Symbols" organised by the US Embassy in Moscow and ICC Russia.
- On 25 November 2009 spoke at the ICC Annual Arbitration Conference "Enforcement Making the Award Worth the Paper It's Written on" in London, on "Recognition and Enforcement of Arbitral Awards in Russia".



- On 23 October 2009 spoke at the expert seminar "New Issues in Corporate Law: Pretrial and Judicial Proceedings" held by the Urals District Federal Commercial Court, Russian Federation Notary Chambers and the Urals State Law Academy.
- On 8 October 2009 spoke at the IBA Annual Conference in Madrid on "Aircraft Repossession Through the Russian Courts".
- On 23 July 2009 spoke at the conference "Protecting Olympic Brands: From London to Sochi" on "Protecting Olympic Brands: The British Experience".
- On 19 June 2009 spoke on enforcement of international arbitration awards in Russia at the conference "Legal Regulations Today: International and Russian Legal Practices" organised by the Russian National Committee of the ICC.
- On 23 April 2009 spoke at a conference on debt restructuring and insolvency in the Russian Federation.

List of Published Work

International Commercial Arbitration

- "The Rules of International Commercial Arbitration Court and Maritime Arbitration Commission at the Russian Federation Chamber of Commerce and Industry" in: *World Arbitration Reporter*, ed. Loukas Mistelis, Laurence Shore and Hans Smit.
- Chapter on the Russian Federation Law on International Commercial Arbitration in: *World Arbitration Reporter*, (co-authored).
- "Specialized Arbitration for the America's Cup", in: *International Commercial Arbitration*, 2008, issue 1;
- "Insolvency and International Commercial Arbitration" in: *Review of International Commercial Arbitration*, 2010, issue 1.
- "Enforcement of an ICC Award in Russia: Some Highlights" in: *Moscow Journal of International Law*, 2004, No. 3, pp. 235-244.
- Litigation and Arbitration Chapter in: *Russian Business Law. The Current Issues*, Moscow: Wolters Kluwer, 2009 (co-authored);
- "Arbitration: Russian Federation", in PLC, November 2008.

International Commercial Litigation

- "Prorogation Clauses of International Contracts" in: *The Herald of the Supreme Commercial Court of the Russian Federation*, 2002, No. 6.
- "Jurisdiction Clauses of International Contracts" in: *Journal of International Public and Private Law*, 2002, No. 4.
- "Issues Regarding Application of the 1970 Hague Convention on the Taking of Evidence Abroad in Civil or Commercial Matters" in *Arbitrazh and Civil Procedure Journal*, 2008, issue 12, 2009, issues 1-2.
- "Principles and Rules of Transnational Civil Procedure: Information on the Research and Consultative Meeting of the Law-makers with Russian Scholars" in: *Moscow Journal of International Law*, 2002, No. 4.
- "The Enforcement of a Judgment in Uzbekistan" in: Justice in Eastern Siberia, 2003, No.
 1.



Private International Law

- "New Russian Legislation on Private International Law" in: *Yearbook of Private International Law.* Volume 4 (2002) / co-authored with Prof. Sergey Lebedev, Prof. Alexander Muranov and Prof. Elena Kabatova.
- "Observations on the Draft Amendments to Section VI, Private International Law, of the Russian Federation Civil Code" in: "Journal of International Private Law", 2011, issue 1, pp. 3-25.
- "The Closest Connection Concept in Private International Law" in: *Moscow Journal of International Law*, 2002, No. 4.
- "New Legislation on Contractual Obligations in Conflict of Laws" in: *The Herald of the Supreme Commercial Court of the Russian Federation*, 2003, No. 10, pp. 145-156;
- "English Private International Law: Year in Review" in: *Moscow Journal of International Law*, 2003, No. 4.
- "New Rules on Law Applicable to Contractual Obligations in Light of Coming into Force the Chapter 3 of the RF Civil Code" in: Essays of the Russian Academy of Legal Studies, Vol. 1, Moscow (2003).



Alecos Markides, Vice-Chairman, CEDRAC Court

Former Attorney General of Cyprus and a leading lawyer

Mr. Markides graduated from the Law School of the University of Athens with the equivalent of a First Class Honours degree in 1966. After completing his service in the National Guard of the Republic of Cyprus, he was enrolled as a student in the Inns of Court (Middle Temple) in London, England. In 1970, he was called to the bar (Middle Temple) and in 1971 he was enrolled as an advocate in the Cyprus bar.

He practised law in Nicosia, Cyprus from September 1971 until February 1995. From 1971 to 1981 he was a junior partner (25%) in the Law Office of John Clerides and Sons, one of the oldest firms in Cyprus. The Firm had an extensive practice in all areas of private law. It was an external legal adviser to National & Grindlays (later Grindlays) Bank, to Barclays Bank and to the Co-operative Bank of Cyprus. During this period (1971-1981), Mr. Markides had a general legal practice, which included litigation matters, and he regularly appeared before Cyprus courts, including the Supreme Court. Moreover, he had the opportunity to be involved with the drafting of complicated legal documents, especially documents used by the aforesaid Banks, such as mortgages, guarantees, loans.

In 1981 Mr. Markides left the above firm and joined his wife, who had taken over his father's office. His wife and Mr. Markides established the firm of Markides and Markides, which later (1990) became Markides, Markides and Co. During the period 1981 to 1995 the firm had an extensive practice in private law matters, whilst at the same time it developed a significant practice of public law. During the period 1985/86 Mr. Markides represented (with other lawyers) the House of Representatives (Cyprus Parliament), in cases referred to the Supreme Court by the President of the Republic for the Opinion of the Court as regards the constitutionality of laws and/or decisions taken by the House.

Mr. Markides and his wife became under appointment by the Supreme Court of Cyprus the Editors of the Cyprus Law Reports (C.L.R.) for the period 1985 – 1990, both inclusive.

During the period of 1976-1995 Mr. Markides was involved in politics. He participated in the founding (1976) of the Democratic Rally Party, one of the 2 biggest parties in Cyprus. In 1977 he was elected Deputy Secretary General of the Party and in 1979 Secretary General, a post to which he was repeatedly re-elected. In 1993 he was elected Deputy President of the Party. In 1985 he was elected a member of the House of Representatives. He was re-elected in 1991. He ceased to be a Member of both the Party and the House on 01.02.1995 upon his appointment as Attorney General of the Republic of Cyprus.

Mr. Markides was appointed as Attorney General in 1995 and served until 2003. In his capacity as Attorney General, among other responsibilities, he headed the Law Office of the Republic of Cyprus, he was the legal adviser of the Republic, of the President, of the Council of Ministers and of the individual Ministers, he was responsible for all prosecutions of criminal offences and he had the task of harmonizing the laws of Cyprus with those of the European Community. Whilst Attorney General he led the legal team of the Republic of Cyprus in conducting the 4th Interstate Recourse by Cyprus against Turkey before the European Commission of Human Rights and the European Court of Human Rights in Strasburg. In the 2003 Presidential Elections he was a candidate, but he failed to be elected. He resigned from



the post of Attorney General on 23.04.2010, a few days following the signing of the Treaty of Accession of Cyprus in the European Union, in respect of which he was deeply involved.

Following his resignation from the post of Attorney General, Mr. Markides returned to private practice as a practicing advocate and legal consultant, establishing his own office (Alecos Markides Law Office), in co-operation with the office of Markides, Markides and Co, of which later in 2007 he became a partner. Since 1st January 2011 the work of Mr. Markides' Office was taken over by Markides Markides and Co. His practice encompasses complicated private litigation cases, public law litigation, legal advices, amalgamation and reconstruction of companies, drafting of contracts, Arbitrations, either as lawyer for a litigant or as Arbitrator.

Mr. Markides' present clients include The Hellenic Bank Public Company Ltd (the 3rd in size Cypriot Bank), the Elma Group of Companies, Liberty Life Insurance Public Company Limited, the AremisSoft Liquidating Trust Corporation, etc.

Mr. Markides is also one of the examiners appointed by the Legal Council in Cyprus for examining pupil advocates who seek to obtain a licence to practice law in Cyprus. His responsibility consists of lecturing and examining these students in matters of Constitutional law and Civil Procedure Law.

Mr. Markides was recently appointed by the University of Nicosia as a visiting Professor of Constitutional Law in the University's Faculty of Law.

Mr. Markides and his wife are the authors of the chapter relating to Cyprus of an Oxford Edition on "Enforcement of Intellectual Property Rights through Border Measures" (Edited by Olivier Vrius and Marius Schneider). Mr. Markides is the author of the Chapter on Constitutional Law of Cyprus of the book "Constitutional Law of 10 EU Members States", published by Kluwer and edited by Professors C. Kortman and W. Voermans.

Mr. Markides is one of the four Cypriot Members of the Permanent Court of Arbitration.



Loukas Mistelis, Chairman, CEDRAC Court

Director of the School of International Arbitration, Queen Mary, School of Law, Centre for Commercial Law Studies, University of London

Loukas Mistelis is a member of the Centre for Commercial Law Studies (CCLS) where he is Director of the School of International Arbitration. He teaches at the LLM programme and is the co-ordinator of the courses in International and Comparative Commercial Arbitration, International Trade and Investment Dispute Settlement, International Commercial Litigation and ADR. Loukas Mistelis has also developed directs our <u>Diploma in International Arbitration</u> by Distance Learning, the Diploma in International Mediation (ADR) by Distance Learning and the Diploma in International Arbitration, which is offered by CCLS in association with the Chartered Institute of Arbitrators.

Loukas is Secretary of the CISG-AC (Advisory Council of the Convention on Contract for the International Sale of Goods) and co-ordinator of the Queen Mary Case Translation Programme, part of the CISG Database (IALL Website Award 2002). He studied law at Athens (LLB) Strasbourg (Certificate in International & Comparative Human Rights); Hanover (Magister Legum Europae and Dr. iuris) and Keio (Certificate in Japanese International Trade Law). He is a Member of the Athens Bar (since 1993). Besides English he is fluent in German and Greek, has good knowledge of French, and basic knowledge of Polish, Spanish and Russian. He maintains a selective arbitration and consulting practice in respect of international commercial and investment disputes, secured transactions and complex contractual matters, including e-commerce and technology matters. He has also participated in a number of experts groups, including for the UK Department of Trade and Industry, the International Chamber of Commerce, UNCITRAL and UNCTAD. He has been a Visiting Professor at Columbia University School of Law, Keio University in Tokyo and teaches at the NYU in London.

Publications since 2001

- World of Arbitration Reporter, (General co-editor with Laurence Shore), Huntington, New York: Juris Publications, 2009 (forthcoming)
- Commentary on CISG, (Co-editor and co-author with Stefan Kröll, Pilar Perales and Peter Huber), C.H.Beck, 2009 (forthcoming)
- Arbitrability in International Arbitration, (Co-editor and co-author with Stavros Brekoulakis), Kluwer International, 2008 (forthcoming)
- Research Handbook in International Commercial Law, (Co-editor and co-author with Angie Raymond), Edgar Elgar Publications, 2009 (forthcoming)
- Arbitration Insights (Co-editor with J. Lew), The Hague: Kluwer Law International, 2006, 536, ISBN 9041126066
- Pervasive Problems in International Arbitration (Co-Editor with J. Lew), The Hague: Kluwer Law International, 2006, 391, ISBN: 904112450
- Commercial Law: Perspectives and Practice (Co-editor with J. Lowry), London: LexisNexis Butterworths, 2006, 298, ISBN: 1405710071
- Reality Test: Current State of Affairs in Theory and Practice Relating to "Lex Arbitri", in Zivil- und Wirtschaftsrecht im Europäischen und Globalen Kontext / Private and Commercial Law in a European and Global Context - Festschrift für Norbert Horn zum



- 70. Geburtstag 1005 (K.P. Berger, G. Borges, H. Herrmann, A. Schlüter and U. Wackerbarth, eds., 2006), ISBN 978-3-89949-242-2
- Arbitration Insights: Evolution and Themes, in Arbitration Insights 1 (L. Mistelis and J.D.M. Lew eds., Kluwer, 2006)
- Workshop on Research, Teaching and Training in International Arbitration: An Introduction [2006] 22 Arbitration International 243-247, ISSN: 0957-0411
- Confidentiality and Third Party Participation in Investment Arbitration [2005] 21(2)
 Arbitration International 205-225, ISSN: 09570411 and in T. Weiler (Editor) International
 Investment Law and Arbitration: Leading Cases from the ICSID, NAFTA, Bilateral
 Treaties and Customary International Law, London: Cameron May: London, 2005, 169199, ISBN: 1905017073
- International Arbitration: Corporate Attitudes and Practices [2004] 15 American Review of International Arbitration 525-593, ISSN: 1050-4109
- Comparative International Commercial Arbitration (Co-author with D.M. Lew and S. Kroll), The Hague: Kluwer Law International, 2003, 952, ISBN: 9041115684
- UNIDROIT Principles Applied as "Most Appropriate Rules of Law" in a Swedish Arbitral Award [2003] 8(3) Uniform Law Review 631-640, ISSN: 1124-3694
- ADR in England and Wales: A Successful Case of Public Private Partnership, in N.
 Alexander (Editor), Global Trends in Mediation, Cologne: Centrale für Mediation, 2003, 137-178, ISBN: 3935098111
- CISG-AC Publishes First Opinion [2003] 15 Pace International Law Review 453-456, ISSN: 0902-7351
- Foundations and Perspectives of International Trade Law (Co-editor with I. Fletcher and M. Cremona), London: Sweet & Maxwell, 2001, 567, ISBN: 0421741007
- Is Harmonisation a Necessary Evil? Use and Abuse of Comparative Law and the Future of Harmonisation, in I. Fletecher, L. Mistellis and M. Cremona (Editors), Foundations and Perspectives of International Trade Law, London: Sweet & Maxwell, 2001, 1-27, ISBN: 0421741007
- ADR in England and Wales [2001] 12 American Review of International Arbitration 167-221, ISSN: 1050-4109
- Taming the Dragons of Uniform Law: Sharing the reasoning of courts and arbitral awards (Co-author with A.H. Kritzer) [2001] 5(2) Vindobona Journal of International Commercial Law and Arbitration 282-309, ISSN: 1439-9741

Other Selected Publications

 Charakterisierungen und Qualifikation im internationalen Privatrecht: Zur Lehre einer parteispezifischen Qualifikation im Kollisionsrecht der privaten Wirtschaft, Tubingen: Mohr Siebeck, 1999, 309, ISBN: 3161471229 [URL]



Jean-Claude Najar, Member, CEDRAC Court

Senior Counsel & Chief Compliance Office at GE Capital EMEA and General Counsel France at GE. Founder / President of the Corporate Counsel International Arbitration Group (members are multinational companies)

Past Positions:

- Group General Counsel at GE Oil & Gas
- Vice President & General Counsel at GE Medical Systems Europe
- Senior Associate at Coudert Brothers

Education

- Université Panthéon Sorbonne (Paris I)
- London School of Economics and Political Science, U. of London
- Université de Lausanne

Founder (2006), Honorary Founder, and member of Steering Committee, Corporate Counsel International Arbitration Group (CCIAG)

Past Vice-President, LCIA court

Past Vice-President, European users' Council, LCIA

Past Senior Chair, Corporate Counsel Forum (CCF), International Bar Association (IBA)

Lecturer at universities in France, the UK and Italy

Frequent panelist in conferences on compliance, anti-corruption, corporate responsibility, international arbitration, and mediation

Author of numerous articles on the subjects above

Specialties

Management of legal departments, compliance, arbitration, mediation, ADR generally, international contracts, role of in-house counsel



Zacharias Palexas, Co-President, CEDRAC Board

Partner, Parthenon Trust

- Partner of Parthenon Trust (a private equity management and advisory firm) and former principal with The Parthenon Group.
- Member of the Board of Directors in investment, real estate, retail, technology and educational organizations.
- Vice-President of the Harvard Club of Greece, Treasurer of the Hellenic Venture Capitalists and Private Equity Association.
- Completed acquisitions of companies and real estate in Southeastern Europe.
- International experience in private equity and strategy consulting in North America (USA, Canada); Europe (UK, Greece, Yugoslavia, Bulgaria, Romania, Cyprus); Middle East (UAE, Israel).
- MBA (1994) with distinction from Harvard Business School; BSBA (1991) (GPA 4.0 Valedictorian) from Georgetown University; studied international finance at Oxford University and is a qualified CPA. He was a Fulbright Scholar and a Harvard Business School Fellow.



Constantine Partasides, Member, CEDRAC Court

Partner, Head of Arbitration Group, London, Freshfields Bruckhaus Deringer

After ten years practising international arbitration at Freshfields' Paris office, Constantine has returned now to head the Freshfields international arbitration group in London. He has acted as counsel and arbitrator in over 50 *ad hoc* and institutional arbitrations, including under the rules of UNCITRAL, the ICC, LCIA, AAA and ICSID. He is a solicitor-advocate (Higher Courts Civil).

Constantine has appeared as counsel on some of the largest commercial arbitrations of the last decade, relating to the energy, telecommunications and satellite sectors. Constantine has also advised and represented a variety of investors and states in relation to disputes under relevant bilateral and multilateral investment treaties, and was recently counsel of record in high profile ICSID successes for the Republic of Kenya in *World Duty Free v. Republic of Kenya*, and for the Republic of Lithuania in *Parkerings v. Republic of Lithuania*.

Constantine is a co-author of the fourth edition of the leading textbook on international arbitration *The Law and Practice of International Commercial Arbitration*, and the news editor of the leading journal *International Arbitration Law Review*. He is also a former cochairman of the LCIA's Young International Arbitration Group, and is a Council Member of the LCIA's European Users' Council.

Constantine was educated at King's College, London, and Cambridge University.



Jakob Ragnwaldh, Member, CEDRAC Court

Partner of Arbitration, Stockholm, Mannheimer Swartling

Jakob Ragnwaldh is a partner in Mannheimer Swartling's Dispute Resolution practice group (based in Stockholm) and specializes in international arbitration. He is a board member of the Arbitration Institute of the Stockholm Chamber of Commerce.

Jakob Ragnwaldh has represented clients before arbitral tribunals both in Sweden and abroad, including arbitrations under the auspices of the Stockholm Chamber of Commerce (SCC), the International Chamber of Commerce (ICC), the International Center for the Settlement of Investment Disputes (ICSID) and the Arbitral Centre of the Austrian Federal Economic Chamber. He has also represented clients in ad hoc proceedings under the UNCITRAL Arbitration Rules and the Swedish Arbitration Act. In addition to Swedish law, Jakob Ragnwaldh has acted in cases involving the application of US, Chinese, Russian, Ukrainian, Saudi, Estonian, Italian and Albanian law. He also represents clients in investment treaty arbitrations under applicable treaties and public international law.

Jakob Ragnwaldh sits as an arbitrator in institutional and ad hoc arbitrations. He is a listed CIETAC arbitrator.

Jakob Ragnwaldh frequently speaks at seminars and conferences in Europe and other parts of the world in the field of international arbitration.

Experience

- Partner, Mannheimer Swartling, 2006-
- Associate, Mannheimer Swartling, 1999-2005
- Visiting lawyer, Essex Court Chambers, London, 2002
- Visiting lawyer, Slaughter and May, London and Paris, 1998-1999

Education

- LL.M (Lund University, 1997)
- Maîtrise en Droit (Panthéon-Assas, Paris II, France, 1996)

Languages

- Swedish
- English
- French

Member

- Swedish Bar Association, 2002
- International Bar Association



Tatyana Slipachuk, Member, CEDRAC Court

Partner, Head of International Arbitration Practice Group, Kiev, Sayenko Kharenko Partners

Dr. Tatyana Slipachuk is the Head of International Arbitration and International Trade Practice Groups at Sayenko Kharenko. Mrs. Slipachuk has market-leading experience of handling the most sophisticated arbitration cases in various capacities including serving as party appointed arbitrator, sole arbitrator, the chairman of the arbitral tribunal, and a legal advisor to a party. Mrs. Slipachuk handled over 60 arbitrations in over 10 jurisdictions. Mrs. Slipachuk is a Chartered Arbitrator, an AAA neutral, listed as an arbitrator in major international arbitral institutions, which gives Dr. Slipachuk an unprecedented insight into the proceedings of national arbitration institutions of foreign jurisdictions.

Dr. Slipachuk's extensive experience in international trade law includes developing and negotiating trade contracts, handling complex trade finance transactions, advising on the applications of WTO laws, and acting for parties to trade investigations. Dr. Tatyana Slipachuk is recommended as one of Ukraine's leading lawyers by all major local and international directories (Chambers Global; Legal 500; Best Lawyers International; The International Who's Who Commercial Arbitration (2007-2010); The International Who's Who of Business Lawyers (2007-2010); Ukrainian Law Firms 2011).

Professional membership and involvement:

Dr. Slipachuk is a listed arbitrator at:

- Maritime Arbitration Commission at the Ukrainian Chamber of Commerce and Industry;
- International Arbitral Center of the Federal Economic Chamber of Austria;
- International Arbitration Court of Kyrgyzian Chamber of Commerce;
- Arbitration Court of the Economic and Agrarian Chambers of the Czech Republic;
- International Commercial Arbitration Court at the Chamber of Commerce and Industry of Russian Federation;
- Singapore International Arbitration Center.

Dr. Slipachuk has been elected:

- Vice Chair of the International Bar Association's Arbitration Committee for 2011;
- Chartered Arbitrator of the Chartered Institute of Arbitrators;
- Member of the Ukrainian Association of International Law;
- National expert for Ukraine of the International Distribution Institute;
- Member of the European Arbitration Group at the International Chamber of Commerce;
- Vice Chairman of the Arbitration Chamber of Ukraine.

Education:

- LL.D. in Business Law and Arbitration from Kiev Taras Shevchenko University Law School;
- Degree in Law from Kiev Taras Shevchenko University.



Panos Verveniotis, Member, CEDRAC Court

Managing Partner, Athens, G. Verveniotis & Partners

Education:

- Boston University, School of Law, Boston, MA, Thesis on: "Grounds for Vacatur of Arbitral Awards" (Prof. William Park)
- University of Heidelberg, School of Law, Heidelberg, Germany
- Qualifications: Admitted to the Athens Bar Association

Language Skills: Greek, German, English

Field of Practice:

Panagiotis Verveniotis' practice is mainly focused on the law of construction & civil engineering, as well as energy law. He has significant experience in litigating construction disputes and has been lead support to Dr. George Verveniotis, renowned arbitrator, in numerous arbitral proceedings. Mr. P. Verveniotis has acted on behalf of several key players in the field of construction law from construction companies, designers, architects and project managers to contracting authorities, private owners and independent authorities entrusted with the supervision of the conformity of tender documents with EU law.

Recent dispute experience:

- Support to an international contractor in its domestic JV disputes (Construction)
- Support to an international bidding team of construction companies in the challenge of the tender procedure for the award of a major public construction contract (Railways)
- Representation of a major domestic company of designers & architects in the pursuit of its claims against public and private Owners (Designs)
- Representation of an international energy company and of its domestic subsidiary in their disputes against Contractors and JV party (RES Projects)
- Support to the Owner in the pursuit of its claims for defaults of the Work against the Contractors (Hotel Facility)
- Representation of a major domestic Contractor in its disputes against the Owner arising out of the termination of the construction contract (Property Development Project)
- Representation of an Investor in its dispute against the host State arising out of the disruption of the investment object's operation (Investment Dispute)