

# IV INTERNATIONAL CONGRESS EURO LATAM LEX

"International Arbitration and the New Industrial Revolution:

A Look Towards the Future"



# IV International Congress Euro Latam Lex Program

# FRIDAY, OCTOBER 26

- 09:00H RECEPTION AND REGISTRATION (6<sup>™</sup> FLOOR). Offices of Cremades & Calvo-Sotelo (Calle Jorge Juan 30).
- 09:20H WELCOME TO THE CONFERENCE (7<sup>™</sup> FLOOR).

"Opening Speech / Membership and cooperation between Euro-Latam Lex members"

**Javier Cremades**, Co-Chairman of Euro Latam Lex and President of Cremades & Calvo Sotelo (Madrid, Spain).

**Benita Ferrero-Waldner**, Co-Chair of Euro Latam Lex, former European Commissioner for External Relations and former Minister of Foreign Affairs and Partner at Cremades & Calvo Sotelo (Madrid, Spain).

INAUGURATION OF THE IV EURO LATAM LEX CONGRESS (BRIEF WELCOMING CEREMONY)

**Luís Martí Mingarro** (Former Dean of the Ilustre Colegio de Abogados de Madrid and President of the Corte Iberoamericana de Arbitraje (CIAR).

**Jose María Alvarez del Manzano**, former Mayor of Madrid and Partner at Cremades & Calvo-Sotelo, Spain.

**Vicente Conde**, Judge Emeritus of the Constitutional Court, Judge Emeritus of the Supreme Court and Partner at Cremades & Calvo-Sotelo (Madrid, Spain).

**Rafael Fernández Montalvo**, Former Judge of Spain Supreme Court and Partner at Cremades & Calvo Sotelo (Madrid, Spain).

**José Maria Beneyto**, International ICC - LCIA Arbitrator and Professor of Public International Law at San Pablo CEU University; Partner at Cremades & Calvo Sotelo (Madrid, Spain).

**10:00**H | WORKING SESSION: "International Commercial Arbitration in Ibero-America and Europe; Outcomes and Challenges".

**Objective:** Keynote Speakers will approach current issues regarding International Arbitration practice within the perspective of a changing trade and geopolitical scene.

**Keynote Speaker**Honorable Mr. José María Alonso, Dean of the Ilustre Colegio de Abogados de Madrid, Spain.

11:20H NETWORKING AND COFFEE BREAK (5<sup>TH</sup> FLOOR).

#### 12:30H II WORKING SESSION: "How to improve efficiency in International Commercial Arbitration"

Objective: Euro Latam Lex members from Europe / Ibero-America will discuss some key issues in International Arbitration with the aims of improving legal certainty and client satisfaction.

# Speakers

"Commercial dispute resolution mechanisms in Brazil. A current overview regarding efficiency and legal certainty".

Elisa Junqueira Figuereiro and Francisco Petros, Partners at FF Advogados (São Paulo, Brazil).

"Arbitration as a means to rebuild the legal order regarding Business Disputes in Venezuela".

Luis Monteverde Mancera, Equity Partner at Torres Plaz & Araujo (Caracas Venezuela).

"Corruption in Public Concession Contracts and its effect on Arbitration." Luigi Isolabella and Matteo Pozzi, Partners at Studio Isolabella (Italy).

"Arbitral clauses in Commercial Agency".

Claudio Damoli and Mirco Broggiato, (Partners at Studio Legale Menichetti (Italy).

#### Moderator

José Martínez Peña, Arbitrator and Partner at Cremades & Calvo Sotelo (Madrid, Spain).

#### 13.00H III WORKING SESSION: "International Arbitration Institutions; Future prospects".

Objective: Representatives of the Arbitration courts will present their institutions, services, new prospects and the opportunities in the International Arbitration arena.

## Speakers

Jordi Sellarés, International Chamber of Commerce (ICC, Spain).

Juan Serrada, President of Corte Civil y Mercantil de Arbitraje (CIMA).

Javier Iscar, Secretary General of the Corte Ibero-Americana de Arbitraje (CIAR).

Mauricio Salas, Arbitrator and Partner at BLP Legal (San José, Costa Rica)

Moderator José Maria Beneyto, International ICC - LCIA Arbitrator and Professor of Public International Law at San Pablo CEU University; Partner at Cremades & Calvo Sotelo (Madrid, Spain).

### 14:30H COCKTAIL & BUFFET LUNCH.

# 16:00H IV WORKING SESSION: "The Future of Investment Arbitration".

**Objective**: The aim of Working Session IV is to have a forward-looking guide surrounding Investor-State dispute settlement in the global geopolitical context. Reflections around challenges in the EU scope and the practice related with Ibero - American States.

# Speakers

"The Transformation of Investment Treaty-Arbitration; The EU Challenge" José Maria Beneyto, International ICC - LCIA Arbitrator and Professor of Public International Law at San Pablo CEU University. Partner at Cremades & Calvo Sotelo (Madrid, Spain).

"Investment Arbitration in the European Union. The future of intra EU arbitrations after Achmea case".

**Javier Torres Gella**, State attorney of the Kingdom of Spain and expert in International Arbitration (Madrid, Spain).

# 17:00H V WORKING SESSION: "Latest Class Action litigation trends in the U.S. and the European Union".

# Speakers

Juan Monteverde, President of Monteverde & Associates PC (New York, US).

**Javier Torres Gella**, State attorney of the Kingdom of Spain and Spanish Justice Ministry representative in the ongoing negotiations of the E.U. Collective redress Directive (Madrid, Spain).

#### 18:00H INSTITUTIONAL VISIT.

#### 20:00H TRANSFER BACK TO THE HOTEL.

#### 21:00H GALA DINNER.

(Black Tie) (Reserved for Euro Latam Lex Members).

Preview of the World Jurist Association / Euro Latam Lex Congress,
February 2019.

Franklin Hoet, Chairman of the World Jurist Association (WJA).

**Javier Cremades**, Co-Chairman of Euro Latam Lex.



# SATURDAY, OCTOBER 27

09:30н Welcome. Offices of Cremades & Calvo Sotelo (Calle Jorge Juan 30).

"Introductory Remarks".

**Benita Ferrero-Waldner,** Partner at Cremades & Calvo-Sotelo, President of the Advisory Council and former EU Commissioner for External Relations and Neighbourhood Policy (Madrid, Spain).

09:40H I WORKING SESSION: "Artificial Intelligence, Legal and Ethical Challenges".

**Objective**: Introductory remarks on the legal world of A.I. by special guests followed by a Q&A session.

Speakers

"A.I., Big Data and EU Law".

Abraham de Wolf, (Frankfurt, Germany).

"Liability issues arising from A.I. relating to Autonomous Automotive Vehicles".

Jeffrey Singer, (Founding member of Segal Mc Cambridge, (Chicago, U.S.).

10:20H II WORKING SESSION: "The future of Block-chain and Crypto currencies: The necessary regulatory framework"

**Objective**: The Working Session is aimed at developing an approach to the power of Block Chain technology and its relation with the new economy and digital society. The future regulation fo Block Chain Technology is based on its potential for financial use.

Speakers

**Manuel Conthe,** Former President of the Comisión Nacional del Mercado de Valores (CNMV), (Madrid, Spain).

Salvador Carrillo, Founder of 2gether Bank. (Madrid, Spain).

**Antonio Selas**, Partner at Cremades & Calvo–Sotelo. (Madrid, Spain).

Miguel Caballero, CEO of Tutellus Technologies S.L. (Madrid Spain).

Diego Solana, Partner at Cremades & Calvo–Sotelo. (Madrid, Spain).

# 11:30H III WORKING SESSION. "The Big Data impact and the new personal data protection regulation"

**Objective**: Speakers will address the relevance of Big Data in the global economy and its effect on the European Data Protection Regulation (GDPR).

# **Speakers**

James Black, Partner at Silverman Acampora LLP (Jericho-New York, U.S.).

"New Data Protection Regulations impact on U.S. companies doing business in the European Union".

Rodrigo Colares, Partner at Da Fonte Advogados (Recife, Brazil).

"Influence of GDPR in Brazilian companies and the new bills regarding EU Regulations".

Alfredo Gomez-Acebo, Partner at Cremades & Calvo–Sotelo (Madrid, Spain).

# Moderator

José Estévez, Managing Partner at Cremades & Calvo –Sotelo (Madrid, Spain).

12:30H IV WORKING SESSION: "The complexity of digital evidence in cyber-crime".

**Objective**: The aim is to address the legal risks and challenges arising from the new industrial revolution: (Grooming, Hacking, Phishing, and Pharming).

## Speaker

José Maria Sánchez (Prodware IT Solutions for Business).

13:00H V WORKING SESSION, "Forex Scandal".

# Speakers

**Daniel Hume & David Kovel**, Partners at Kirby McINerney LLP (USA).

14:00H COCKTAIL & BUFFET LUNCH.

# 15:00H VI WORKING SESSION. Round table of: "Business Development"

**DEAL TALK SESSION** (RESERVED FOR EURO LATAM LEX MEMBERS)

**Objective**: To address an exclusive panel for business development in which Euro Latam Lex full members will discuss their projects, interests and strategic areas to be strengthened within the scope of their firms and jurisdictions.

16:30H CLOSING CEREMONY.



