



Club Español del Arbitraje

VII CONGRESO INTERNACIONAL

CUESTIONES CRÍTICAS EN EL ARBITRAJE. CÓMO ENFOCARLAS.

Madrid, 24 al 26 de junio de 2012



PROGRAMME

Date: 24-26 June 2012

Lugar: Auditorium Rafael del Pino (Rafael Calvo, nº 39, Madrid, Spain)

Sunday 24 June 2012

20.30: **Reception** (Hotel Occidental Miguel Ángel). With the partnership of Ernst & Young Fraud Investigation and Dispute Services (FIDS).

21.30: **Welcome dinner** (Hotel Occidental Miguel Ángel). With the partnership of the Spanish Civil and Commercial Arbitraje Court (CIMA).

Monday 25 June 2012

From 09.00 to 10.00: **Registration**

From 10.00 to 11.30: **Opening remarks**

Alberto Ruiz-Gallardón Jiménez, Spanish Minister of Justice

Francisco J. Vieira Morante, President of the High Court of Madrid

Jesús Remón Peñalver, President of the Club Español del Arbitraje

Antonio Hierro Hernández-Mora, President of the Club Español del Arbitraje

Julio González Soria, President of the Organizing Committee of the VII Conference.

Vicepresident of the Club Español del Arbitraje (CEA)

Tea break. With the partnership of Broseta Abogados.

From 11.30 to 13.15: **First Panel. *Extension of the arbitration clause to non-signataries and intervention of third parties in arbitration***

Moderator: **David Arias**, Partner at Perez-Llorca, Madrid

José María Alonso, President of the Arbitration Court of the Madrid Bar Association, Honorary President of the CEA, Madrid

Humberto Sáenz Marinero, Attorney and Public Notary, Partner and Vicepresident of Sáenz & Asociados, President of the CEA Chapter of El Salvador, San Salvador

José Miguel Júdece, Partner at PLMJ, Lisboa.

From 13.45 to 15.45: **Lunch** (Hotel Intercontinental Madrid). With the partnership of Deloitte Forensic & Dispute Services.

From 16.00 to 17.30: **Second Panel. *The balance between the parties' right to shape the proceedings and the inevitable requirement of efficiency in arbitration***

Moderator: **Luis Felipe Castresana**, Attorney and Arbitrator, State Attorney (on leave), CEA Treasurer, Madrid

Juan Serrada, State Attorney (on leave), President of the Spanish Civil and Commercial Arbitraje Court (CIMA), Madrid

Óscar Garibaldi, Partner at Covington & Burling LLP, Washington, D.C.

Chiann Bao, Secretary General of the Hong Kong International Arbitration Court (HKIAC), Hong Kong

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From 17.30 to 18.00: **Tea break**

From 18.00 to 19.30: **Third Panel. *The taking of evidence and the assessment of evidence***

Moderator: **Julio González Soria**, Attorney and Arbitrator. Honorary President of the InterAmerican Commission of Commercial Arbitration, Vicepresident of the CEA, Madrid

Christian Leathley, Partner at Herbert Smith, Londres

Hernando Díaz Candia, Partner at WDA Legal S.C., Caracas

Antonio García de Paredes, Judge, President of Section 11ª of the Madrid Court of Appeals, Madrid

From 20.00 to 21.15: **Reception** (The Roof, Hotel ME Madrid Reina Victoria). With the partnership of KPMG Forensic.

21.30: **Gala dinner** (Real Casa de Correos). With the partnership of the Madrid Court of Arbitration.

Martes 26 de junio de 2012

From 09.30 to 11.00: **Fourth Panel. *The requirement of confidentiality***

Moderator: **Antonio Hernández-Gil**, Dean of the Madrid Bar Association, Madrid

José Rosell, Partner at Hughes Hubbard & Reed LLP, Paris

Miguel Ángel Fernández-Ballesteros, President of the Madrid Court of Arbitration, Vicepresident of the CEA, Madrid

Pablo Poza, State Attorney (on leave), Secretary General of the Spanish Arbitration Court, Madrid

From 11.00 to 11.30: **Tea break**. With the partnership of the Corte Española de Arbitraje.

From 11.30 to 13.00: **Fifth Panel. *Arbitrators' neutrality in international arbitration***

Moderator: **Santiago Hurtado**, Partner at Broseta Abogados, Madrid

Gerardo Lozano Alarcón, Partner at Holland & Knight - Gallástegui y Lozano, S.C., Mexico city

José Ricardo Feris, Deputy Secretary General of the International Arbitration Court of the International Chamber of Commerce (ICC), Paris

Jorge Manuel Chacón Mora, Partner at CJA Legal, President of the CEA Chapter of Costa Rica, San José

From 13.00 to 13.30: **Closing remarks**

From 13.30 to 14.30: **General Assembly meeting of the Club Español del Arbitraje** (reserved to CEA members)

From 14.30 to 16.30: **Lunch** (Hotel Intercontinental Madrid). With the partnership of de PwC Forensic.