LEGAL PLUS BRINGS YOU ITS
DUBAI & MENA:
7TH INTERNATIONAL ARBITRATION & CORPORATE CRIME SUMMIT
(This conference will be conducted in English)
Wednesday, 22 January 2020, 8:50am – 5:45pm
Shangri-La Hotel, Dubai

Legal Plus is a leading global event specialist that creates and manages annual summits, forums and seminars throughout Asia, Middle East and Europe. Partnering with leading industry companies throughout the world as well as government institutions, leading Arbitration centers and chambers of commerce. Legal Plus events brings together annually, thousands of companies in the construction, pharma, financial, corporate, technology, energy, IP & TMT fields with their general counsels, risk & compliance managers and legal experts creating leading business & networking summits. These events also showcase the ever changing landscape on essential legal, financial, regulatory, fraud and compliance issues to keep general and corporate counsels up-to-date with the tools required to protect their company armed with the latest legal and regulatory updates. These events are by invitation only, tailored to general & corporate counsels, chief compliance & risk professionals, accountants, directors and private practice lawyers to gain the topical skills, information and expert advice from leading local and international practitioners invited to speak from around the world. The events will also provide delegates with essential knowledge to assist to run their business with transparency, integrity while being in a quality business and networking environment.

For sponsorship and speaking opportunities, please visit our website at www.legalplus-asia.com or contact Jason Sinclair at Jason.Sinclair@legalplus-asia.com.

Complimentary seats for In-house/ General Counsel. Contact us at legalpluseventsasia@legalplus-asia.com to secure your seat condition applies.

SPEAKERS
This conference will be conducted in English
Venue: Shangri-La Hotel, Dubai
Shangri-La Hotel, Dubai Al Nojoom, 9/F Sheikh Zayed Road, Dubai
PO Box 75880, United Arab Emirates

Super Early Bird rate: US$450
(only before 22 November 2019)
Early Bird rate: US$680
(23 November — 22 December 2019)
Normal rate: US$850
Supporting Organisation rate: US$680
Half Day rate: US$450

All registration includes networking lunch.

Complimentary seats for the first 100
In-house General Counsel.
Please contact us at
legalpluseventsasia@legalplus-asia.com
to secure your seat.

Please note: Limited to 1 complimentary seat per company, based on first-come-first-served basis.

---

Welcome Message by Chairman
John Bishop, International Independent Arbitrator

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

Keynote Session — Recent Developments Affecting Global International Arbitration and the Outlook for 2020
Yves Derains, Founding Partner, Derains & Gharavi International

Grand Keynote Panel Discussion — Can Arbitrations Be Done Quickly and Fairly: understanding Expedited Procedures, Emergency Arbitration & Mediation As Your Best Dispute Fix
Moderator
Sami Houerbi, Director for Eastern Mediterranean, Middle East & Africa, ICC International Court of Arbitration, Abu Dhabi/Tunis; Partner, Houerbi Law Firm
Panelists:
Sara Koelstel-Aranj, Board of Directors, ArbitralWomen;
Senior Associate, Al Tamimi & Company
Aarta Alkarimi, Managing Director, Chrysalis International Legal Advisors
Sana Belaid, Senior Corporate Counsel, Cisco;
Member, ICC International Court of Arbitration

The Perfect Arbitrator- Why Parties Should Insist Their Arbitrator Be “PERFECT”: Where are Arbitrator Competencies Heading, And How Should Your Arbitrator Conduct Your Case?
Victor P. Leginsky, Independent International Chartered Arbitrator

Effective use of Technology in Arbitration: Practical Observations for Inhouse Counsels
Julian Cohen, Barrister, Gilt Chambers, Hong Kong

Energy Disputes: Emerging Shapes and Shades
Arvin Lee, Partner, Wee Swee Teow LLP

1st Grand Panel — Enforcement of Awards in the UAE: Practical Reality and Guidance. A View from the Judiciary
Moderator
Sarah Malik, CEO and International Disputes Counsel, SOL International Ltd
Panelists:
Dr. Hassan Arab, Head of Dispute Resolution, Al Tamimi & Company
H.E Justice Shamali Al Sawalehi, Judge of the Appeal Court of the DIFC (Dubai International Financial Centre) Courts

Networking Lunch

Welcome Message by Chairman
Adrian Darbishire QC, QEB Hollis Whiteman

2nd Grand Panel — Managing Cross Border Investigations
Moderator
Robert Rhodes QC, Outer Temple Chambers
Panelists:
Jeff DuVal, Partner and Co-Lead of the Government Contracts Group, HKA
Benjamin Hopp, Of Counsel and Head of Employment, Middle East, Herbert Smith Freehills
Ghassan El-Daye, Head of Regional Arabic Litigation and Dispute Resolution, Charles Russell Speechlys LLP

Adequate Procedures” As a Defence Under the Bribery Act 2010
Robert Rhodes QC , Outer Temple Chambers, UK

Networking Break & Afternoon Refreshment

Competition Law, what is it and what do In-house Counsel need to Know
Dr. Derek Ritzmann, Expert, Economics Partners; Adjunct Associate Professor, Faculty of Law, University of Hong Kong

3rd Grand Panel — Arbitrators, Lawyers and Clients: Managing Each Other’s Expectations with Respect to Expert Evidence in Arbitration
Moderator
Dorine Farah, Partner, Baker Botts
Panelists:
Conrad Bromley, Director, HKA
Michael Torkin, Partner & Head of Expert Services MEA, HKA
Shafiq Jamoos, Senior Legal Counsel, A W Rostamani Properties
Yves Derains, Founding Partner, Derains & Gharavi International

Closing Remarks & Lucky Draw

Networking Cocktail Party

*S program is subject to change without prior notice
Jeff DuVal, Partner and Co-Lead of the Government Contracts Group, HKA

Jeff DuVal is a Partner and Co-Lead of the Government Contracts Group in the Washington, DC office of HKA. Jeff is responsible for directing engagements in the field of business and litigation consulting, primarily for US government and multinational clients. Jeff is adept in the major standards of contract, particularly bespoke forms and the FIDIC suite.

Conrad Bromley, Director, HKA

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

Benjamin Hopp, Of Counsel and Head of Employment, Middle East, Herbert Smith Freehills

Ben is Of Counsel in Herbert Smith Freehills’ dispute resolution team and Head of Employment for the Middle East. He has over 17 years’ experience of representing clients in international arbitration and litigation and has considerable experience of the full range of industry sectors, including financial services, construction, energy, infrastructure and tourism & leisure. Based in the firm’s UAE offices for the last 10 years, Ben spent the prior 7 years practising as a litigator in London.

Aarta Alkarimi, Managing Director, Chrysalis international Legal Advisors

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

Aarta routinely serves as chairperson, sole, and party-appointed arbitrator under various institutional rules.

H.E Justice Shamal Al Sawalehi, Judge of the Appeal Court of the DIFC (Dubai International Financial Centre) Courts

H.E Justice Shamal Al Sawalehi has a breadth and depth of experience and knowledge on international financial dispute services in both Common and Civil law systems. He joined the DIFC Courts in 2010 as a Judicial Officer before becoming a Smalls Claims Tribunal Judge and then a Court of First Instance Judge.

H.E Justice Shamal holds a master’s degree with Merits in International Commercial Law from Westminster University in the UK, a Higher Diploma with Honors in Advanced Legal and Judicial Studies from the Dubai Judicial Institution, and a Bachelor with distinction in Sharia’a and Law from the UAE University.

In July 2017, His Highness Sheikh Mohammad bin Rashid Al Maktoum, Vice-President and Prime Minister of the UAE, in his capacity as Deputy Prime Minister of Dubai appointed H.E. Justice Shamal Al Sawalehi to serve as a Judge of the Appeal Court of the DIFC (Dubai International Financial Centre) Courts.
Shafiq Jamoos, Senior Legal Counsel, A W Rostamani Properties

“Highly Commended as Senior Corporate Counsel of the Year 2017- Middle East” by the Association of Corporate Counsels. Acting as Senior Legal Counsel for “AWR Properties” and “Al Rostamani Family Affairs Office”. Served previously as In-House Counsel for “Majid Al Futtaim Properties” and as Legal Manager for the public listed developer “Deyaar Development”.

Advised and worked as lead counsel during the past years on a variety of complex commercial transactions and mixed use projects in UAE, UK, US, Oman, Turkey, Tunisia and Lebanon, as well as some of the largest real estate, construction and commercial disputes before arbitration institutions, Dubai Courts and DIFC Courts. He further advised on the drafting of the real estate chapter of a new UAE federal law and multiple Dubai and Sharjah property laws.

Prior to moving to Dubai, he worked as private practitioner and professor of international and commercial law at An Najah National University in his hometown, Nablus- Palestine. He was also member of the first Arbitration Committee of ICC Palestine in 2012.

Shafiq received his Master of Laws from the University of Pittsburgh- US, trained at a prominent Pittsburgh law firm and he is Alumnus and Ambassador of the Arbitration Academy in Paris. Shafiq is an independent arbitrator, Member of the Chartered Institute of Arbitrators in London and the Arab and International Arbitrators group in Dubai and is a frequent speaker on in-house practice, real estate and arbitration law.

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

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

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

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

Ghassan El-Daye, Head of Regional Arabic Litigation and Dispute Resolution, Charles Russell Speechlys LLP

Ghassan heads the Arabic regional litigation practice in the Middle East and specialises in all areas of dispute resolution with a particular emphasis on construction, commercial, civil, banking, real estate and criminal matters. Ghassan has over 23 years’ experience in litigation and dispute resolution. He has extensive in-depth experience in civil, Sharia, commercial, real estate, banking, construction and criminal laws have enabled him to represent clients in some of the region’s most high profile and complex cases. Offering a full scope of litigation services from drafting to implementation of case strategies locally and internationally, Ghassan is one of few litigators who won multi-billion dollar cases for clients and advised on high complex and cross border disputes. In addition, Ghassan possesses thorough expertise in matters of civil, administrative, real estate, banking and Sharia law. Ghassan is admitted to practice in Lebanon.

Arun Visweswaran, Senior Associate, Clifford Chance

Arun is a senior associate in the Disputes practice of Clifford Chance, Dubai and is also a qualified engineer. Arun joined Clifford Chance, London in 2010 and has been practicing in Dubai since October 2012. Arun specialises in commercial arbitration (including construction and project related disputes) and DIFC/ADGM Court litigation. Arun also leads the Clifford Chance cybercrimes and data protection practice in the Middle East.

Victor P. Leginsky, Independent International Chartered Arbitrator

Victor P. Leginsky, Canadian citizen, is an experienced international arbitrator and Barrister & Solicitor, resident in Dubai, UAE since April 2007. Victor has prior high-level mediation experience having been appointed by the Attorney General of British Columbia, Canada, to be the Chair of the Manufactured Home Park Dispute Resolution Committee. He brings over 25 years of arbitration experience in Canada. Victor has earned the internationally-recognized designations of Chartered Arbitrator and Fellow from the Chartered Institute of Arbitrators. He is a committee member of the International Court of Arbitration (ICC) – UAE and member of ICC-Canada. He is alternate regional chapter co-ordinator of the Association of International Petroleum Negotiators (AIPN) and launched its seminar on oil & gas dispute resolution in the Middle east. Victor co-instructs, with Prof. Dr. Klaus Peter Berger a practical course in International Commercial Arbitration in Dubai. He is registered as a Barrister with the Dubai International Financial Centre (DIFC) Courts and is a member in good standing of the Law Society of British Columbia, Canada.
Dubai & MENA: 7th International Arbitration & Corporate Crime Summit

For enquiries and registration, please contact LegalPlus Asia at legalpluseventsasia@legalplus-asia.com.

<table>
<thead>
<tr>
<th>Family Name</th>
<th>Given Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality</td>
<td>Country of Residence</td>
</tr>
<tr>
<td>Job Title</td>
<td></td>
</tr>
<tr>
<td>Company</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
</tbody>
</table>

Email | Mobile
Tel (Office) | Fax | Signature

---

**Payment Options**

1) Direct Debit
   - **Bank Name:** The Bank of East Asia Ltd (BEA)
   - **Account Name:** Legal Plus
   - **Account Number:** 015-248-68-006306
   - **Branch Code:** 248
   - **Bank Code:** 015
   - **Bank Address:** 1/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong
   - **Swift Code:** BEASHKHH

   Amount received should be 100% of the invoiced amount.
   Please send a copy of the remittance slip to bettina.yan@legalplus-asia.com

2) Cheque
   - Payable to Legal Plus
   - Please send cheque to:
     - Legal Plus
     - 17/C, Greenmont Court, Discovery Bay, Lantau, Hong Kong

3) Paypal
   - By request only

---

**Terms & Conditions**

**Registration and Payment**
Payment must be made to Legal Plus before the event date.

**Cancellation and Substitution Policy**
A substitute delegate is welcome at any time and no extra charge if you are unable to attend. Full payment will be imposed if cancellation is made within 7 days of the event date.

This also applies to any “no show’s” on the day of event. All notices of cancellations or replacements must be made in writing and acknowledged by Legal Plus via email.

**Programme Changes**
Legal Plus reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

**The Organiser**
Legal Plus offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.