

# NAVIGATING THE FUTURE OF ARBITRATION, COMPETITION LAW & ASSET RECOVERY

Saturday 8 June 2024 | 9:30 - 15:00 | Ecija Abogados, C. Serrano, 69, 28006 Madrid, Spain

Start	Finish	Session Details
9:30 AM - 10:00 AM		<b>Participants Registration</b>
10:00 AM - 10:10 AM		<b>Welcome &amp; Opening Words</b> <b>Speakers:</b> Jordi Sellarés, Secretary General, ICC Spain Héctor Sbert, Partner, ECIJA (Barcelona)
10:10 AM - 11:00 AM		<b>Arbitration Meets Competition Law: The Present Landscape</b> <b>Moderator:</b> Carmen Martínez, Partner, Three Crowns (Spain) <b>Panelist:</b> Alfredo Bullard, Partner, Bullard Falla Ezcurra (Spain/Peru) Josep M <sup>e</sup> Julià, Partner, Delegatessen (Spain) Stefan Rating, Partner, Marimón Abogados (Spain)
11:00 AM - 11:30 AM		<b>Coffee Break</b>
11:30 AM - 12:15 PM		<b>The Future of Finance: Arbitration, Competition Law, and Asset Recovery Trends Unpacked</b> <b>Moderator:</b> Jaroslaw Kruk, Partner, KW Kruk & Partners (Poland) <b>Panelist:</b> Shreyas Jayasimha, Partner, Aarna Law (India) Matthias Kleinsasser, Partner, Winstead (USA) Donald Sáez, Senior Associate, MDU Legal (Panama) Alfredo Taullard, Partner, Hugues & Hugues (Uruguay)
12:15 PM - 1:00 PM		<b>Chasing the Crown: Strategies and Stumbling Blocks in Sovereign Asset Recovery (I)</b> <b>Moderator:</b> Lindsay Sykes, Partner, PPO Abogados (Bolivia) <b>Panelist:</b> Dmytro Marchukov, Partner, Integrites (Ukraine) Miguel Avillez Pereira, Partner, Avillez Castro (Portugal) Fernanda Restrepo, Director, Kroll (Spain)
1:00 PM - 1:45 PM		<b>Chasing the Crown: Strategies and Stumbling Blocks in Sovereign Asset Recovery (II)</b> <b>Moderator:</b> Silvia Marínez, Counsel, Hogan Lovells (Spain) <b>Panelist:</b> DC Page, Partner, V2 Global (USA) Maria Tereza Passarella, Partner, Costa Passarella (Brazil) Michaël Schlesinger, Partner, Archipel (France)
1:45 PM - 2:15 PM		<b>Closing Remarks</b> <b>Speaker:</b> Martin Kenney, Head of Firm, MKS (BVI)
2:15 PM - 3:00 PM		<b>Tapas &amp; Wine</b>

The conference will be held in Spanish and English. No simultaneous translation will be available.

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ICC FraudNet, ICC Spain & ECIJA's 2nd Joint Seminar

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## ORGANISERS

# ECIJA

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ECIJA was established in 1997, it is a full-service firm with core practices in Corporate, M&A, Commercial and TMT, and large labour, litigation and tax groups. The Firm has offices in Spain, Portugal, USA, Central & Latin America and collaborates in all EU and worldwide jurisdictions.

In 2022, Financial Times recognised ECIJA as the most innovative firm in continental Europe. To date, it has consolidated its position as the Ibero-American firm with the largest presence in Latin America, a leader in digital economy, and is recognised by the international directories of Forbes, Chambers & Partners and Legal 500.

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# ICC FraudNet

ICC FraudNet was founded in 2004 by several leading asset recovery lawyers in collaboration with ICC Commercial Crime Services, the anti-crime arm of the Paris based International Chamber of Commerce (ICC), the world business organisation. ICC FraudNet operates from the London office of ICC Commercial Crime Services.

ICC FraudNet's membership extends to every continent and the world's major economies, as well as leading offshore wealth havens that have complex bank secrecy laws and institutions where the proceeds of fraud are often hidden.

[iccfraudnet.org](https://iccfraudnet.org)

# ICC Spain

The Spanish Committee of the International Chamber of Commerce (ICC) brings together the Spanish members of the ICC to convey their concerns and proposals to the international headquarters in Paris. It was founded in 1922 and, according to its statutes, it is an association of which companies, Chambers of Commerce along with business and professional associations can be a member.

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