



NAVIGATING THE FUTURE OF ARBITRATION, COMPETITION LAW AND ASSET RECOVERY

SATURDAY 8 JUNE 2024

09:30 - 14:00

Écija Abogados - C. Serrano, 69 - 28006 Madrid

ORGANIZED BY:



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

AGENDA

9.30 - 10.00: Participants registration

10.00 - 10.10: Welcome and opening words

Jordi Sellarés | Secretary General | ICC ESPAÑA

Héctor Sbert | Partner | Ecija

10.10 - 11.00: Arbitration Meets Competition Law: The Present Landscape

Moderator: Carmen Martínez | Partner | Three Crowns, Spain

Speakers:

Josep M^a Julià | Partner | Delegaltessen, Spain

Stefan Rating | Partner | Rating Legis, Spain

Alfredo Bullard | Partner | Bullard Falla Ezcurra, Spain/Peru

COFFEE BREAK

11.30 - 12.15: The Future of Finance: Arbitration, Competition Law, and Asset Recovery Trends Unpacked

Moderator: Jaroslaw Kruk | Partner | KW Kruk & Partners | Poland

Speakers:

Alfredo Taullard | Partner | Hugues & Hugues, Uruguay

Donald Sáez | Senior Associate | MDU Legal, Panama

Matthias Kleinsasser | Partner | Winstead | USA

Shreyas Jayasimha | Partner | Aarna Law, India

12.15 - 13.00: Chasing the Crown: Strategies and Stumbling Blocks in Sovereign Asset Recovery (I)

Moderator: Lindsay Sykes | Partner | PPO Abogados, Bolivia

Speakers:

Dmytro Marchukov | Partner | Integrites, Ukraine

Miguel Avillez Pereira | Partner | Avillez Castro, Portugal

Fernanda Restrepo | Director | Kroll, Spain

13.00 - 13.45: Chasing the Crown: Strategies and Stumbling Blocks in Sovereign Asset Recovery (II)

Moderator: *TBC*

Speakers:

Maria Tereza Passarella | Partner | Costa Passarella, Brazil

Michaël Schlesinger | Partner | Archipel, France

DC Page | Partner | V2 Global, USA

13:45-14:15: Closing Remarks

Martin Kenney | Head of Firm | MKS, BVI

14.15 - 15.00: Tapas & Wine

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ICC FraudNet is a worldwide network of leading lawyers who specialise in international asset tracing and recovery. 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 often are hidden.

Founded in 2004 by the Paris-based International Chamber of Commerce (ICC), the world's business organisation, FraudNet operates under the auspices of the ICC's London-based Commercial Crime Services unit.

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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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