



Evelina Anttila is General Counsel and member of the management team at the AI company Peltarion. Before joining Peltarion she was a lawyer at Mannheimer Swartling, working both in Stockholm and NYC. She has ten years experience working in business law and holds an LL.M. from Stockholm University.

Evelina is a diversity advocate and active in business, tech and AI forums in Europe, where she frequently speaks about AI ethics. Evelina is also the co-author of the newly published book “69 anledningar att bli advokat”.

Profile

Dr. iur. Fabio Babey | Managing Director

Legal areas

- Competition and antitrust law
- General business terms and conditions
- Merger law
- Sports law
- UWG (Swiss unfair competition act)
- Contract law

Languages

German, English, French, Spanish, Italian

Memberships

- AIJA
- Alumni Organization of the faculty of law at the University of Zurich
- ASCOLA
- Europe institute at the University of Zurich

Education

2014: CAS International Competition Law and Compliance (ZHAW)
 2012: CAS Academic Instruction (ZHAW)
 2010: CAS International Sports Organizations (University of Zurich)
 2010: Doctorate in law (University of Zurich)
 2001-2006: Studies at the Universities of Zurich, Rome and Sevilla

Professional Experience

2010-2013: Associate KWP Rechtsanwälte
 2009-2014: Founder/Managing Director Emeritus-Work GmbH
 2006-2010: Doctoral candidate at the Heinemann chair (University of Zurich)

Activities

- Permanent mandate as External Compliance Officer of a publicly traded company
- Lecturer at the Zurich University of Applied Sciences (ZHAW)
- Lecturer "Master of International Trade" (Perdana University, Kuala Lumpur)
- Management of a series of events for young antitrust lawyers and economists in the field of competition law („Debating Competition")
- Program Manager: CAS International Competition Law and Compliance
- Management Atelier de la Concurrence
- Secretary for the Swiss Association for Compliance and Competition Law (ACCL)
- Management Competition Law Update (CLU)



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Partner

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PRACTICE

After working in the litigation and arbitration department of Cleary Gottlieb Steen & Hamilton LLP in New York and Paris, François Berbinau became a partner at BFPL Avocats. His practice focuses on dispute resolution, especially in the following areas: corporate law, commercial law, labor and employment.

His clients include French and international corporations, French public long term investor serving the general interest and economic development of the country, key individual shareholders, as well as managers, senior executives and stock-market traders. He represents them in proceedings brought before French courts and arbitral tribunals. He has also been appointed a co-arbitrator.

BAR ADMISSIONS

- Paris (1994)
- New York (1999)

EDUCATION

- LL.M at the University of Chicago School of Law (1999)
- Paris Bar Association Professional Practice Center (1992)
- Masters in Law at the University of Paris II and the University of Miami Law School (1990-1991)

MEMBERSHIP

- Chair of the French Chapter of the International Section of the NYSBA
- Member of the Association of the Secretaries and former Secretaries of the Conference of the Paris Bar Association

HONORS AND AWARDS

- Listed by *Décideurs Juridiques* as Reputable Practitioner in M&A litigation Distribution and Commercial litigation, White Collar Crime litigation, and as Excellent Practitioner in high level individual labor and employment litigation.
- Paris Bar Association J.L. Tixier-Vignancourt Prize Winner (1997)
- Second Prize Winner of the International History and Peace Competition of the Caen Memorial Center for History and Peace (1995)

LANGUAGES

- French
- English

Pontus Bergsten is a partner in Hamilton's Corporate | M&A practice. He is specialised in M&A transactions, private equity and commercial agreements. He has extensive experience in managing large, cross-border transactions and has particular experience within media, IT, retail and construction. He represents clients who are primarily based in Sweden, elsewhere in Scandinavia, in Eastern Europe and in Russia. Pontus also continuously advises domestic and international companies on transactions and collaborations within rolling stock. Pontus is ranked as a leading lawyer within corporate | M&A by Chambers and Partners and is recommended by Legal 500.



Jan Byström
Partner

Direct: +46 723 966 103
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jan.bystrom@twobirds.com

Winner of the Client Choice Awards 2019 in the category Mergers & Acquisitions for Sweden.

He is praised by clients for being "good with both clients and counterparties as he finds solutions that work for all parties." The same client adds that he is "good in managing negotiations and solution-driven."

Chambers Europe & Global (Corporate/M&A), 2018

"He is a detail-focused, skilled and goal-oriented lawyer."

Chambers Europe (Private Equity), 2018

Clients describe him as a "very strong negotiator and deal-maker who understands all aspects of large M&A deals."

Chambers Europe, 2017

Jan's clients value his commercial approach, noting that he gets straight to the point, is very helpful and thoughtful.

Jan is a partner in our International Corporate Group, based in Sweden.

He has more than 20 years' experience of advising domestic and international clients on private equity, M&A and corporate development transactions, both within the Nordic region and internationally.

Jan's practice focuses on advising private equity investors on Nordic buy-out and venture capital transactions. He also advises Nordic corporate clients on Nordic and cross-border mergers & acquisitions, as well as international corporate clients (in particular US corporations) on in-bound Nordic cross-border transactions.

Dual qualified in Sweden and New York, Jan holds Masters' degrees in Law from Fordham University New York, Kings College London and the University of Uppsala.

CV



Claus Barrett Christiansen

Partner

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Intellectual property and marketing law specialist

- An expert at intellectual property rights, marketing law, licences, brand protection and IP strategy and with more than 20 years' experience, Claus Barrett Christiansen's legal advisory services cover all aspects of these areas.
- Claus has conducted a vast amount of cases before the Danish High Courts, the Supreme Court and the Court of Justice of the European Union, and he advises small entrepreneurial enterprises as well as multi-national corporations on formation, protection of trademark rights, domain names, design, etc.
- In 2011 Claus contributed to establishing Bech-Bruun's Chinese Desk, and since then he has assisted Danish enterprises in getting a foothold on the Chinese market and rendered advice on Chinese intellectual property law, enforcement, licences and e-trade. He also advises Chinese enterprises on intellectual property law in the Nordic countries.
- Claus is a popular lecturer within his area of expertise, and for more than 15 years he has been an associate professor with Aarhus University and Aarhus BSS. Further, Claus is a member of the IP committee of the Association of Danish Law Firms, the Danish Patent and Trademark Office's Expert Group on trademarks, Marques' China Team and INTA Amicus Brief Committee.

Business areas:

- Trademarks and Designs
- Intellectual Property
- Marketing and Advertising

Sectors:

- Retail & Consumer Goods
- Consultancy
- Life Science & Medico
- Manufacturing
- Media & Entertainment

Education:

- 2006, Right of audience, The Danish Supreme Court
- 2002, LLM
- 2001, Admission to practice law
- 1998, Master of Laws

Publikations:

- Community Design Regulation - A Commentary
- 1. Edition, C.H.BECK, 2015, Book
- Community Trade Mark Regulation - A Commentary
- 1. Edition, C.H.BECK, 2015, Book
- Commented Trademark Regulation
- C.H. Beck, 2015, Book
- Commented Design Regulation
- C.H. Beck, 2015, Book
- International Design Protection - A Global Handbook
- Globe Law and Business, 2012, Book

Dr. Salomé Cissal De Ugarte, LL.M. (Harvard)

Office Managing Partner
Brussels

Biography

Clients come to Salomé for all aspects of EU competition law, including merger control, investigations (cartels, verticals, state aid, dominance and other behavioral issues), compliance and litigation before the EU courts. Salomé's practice covers all industry sectors, but is widely known for her particular experience and in-depth knowledge in consumer goods and services. In 2013, she received the International Law Office's (ILO) EU Competition Lawyer of the Year Client Choice Award, which recognizes those lawyers and law firms around the world that stand apart for the excellent client care they provide and the quality of their service. Clients described her as providing 'brilliant and spot-on advice on the legal issues, as well as on the required strategy to get the best results', as well as her 'extensive experience with both competition law and consumer protection law [which] sets her apart from most practitioners'.

Salomé is associate professor of EU competition law at IE Law School and a fellow of the Centre for European Studies/IE in Madrid. She frequently writes and speaks on issues relating to competition. She is the president of the Harvard Club of Belgium and a member of the board of the global Harvard Alumni Association (HAA). Salomé was appointed Vice-Chair of AmCham EU



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Languages

English
French
German
Italian
Spanish

Practices

Antitrust and Competition

Industries

Consumer
Life Sciences and Health Care
Financial Institutions
Energy and Natural Resources

Competition Policy Committee in 2017 for a two-year term.

Salomé graduated summa cum laude in law and economics from the University of Deusto (Premio Extraordinario de Licenciatura) and holds a master of laws (LLM) from Harvard Law School, where she was an associate fellow of the Real Colegio Complutense at Harvard. She obtained a PhD in law from the European University Institute in Florence and has been a Fulbright scholar. Salomé is admitted to practice in Belgium and Spain.

Representative experience

Worked on competition and antitrust matters for Whirlpool Europe as Director for European and Regulatory Affairs.

Advised and represented a US investment fund in the multijurisdictional merger control filings for the acquisition of a European automotive component company.

Advised and represented a Spanish group of technological companies specializing in vending, payment technologies & security systems in EU merger proceedings.

Advised and represented a US chemical company on EU State aid issues relating to Germany.

Advised and represented a US media company during a Phase II EU merger control proceeding and during the negotiation and implementation of FRAND commitments.

Advises and represents a consumer robotics company on EU competition issues and e-commerce.

Advises a US luxury cosmetics company on EU competition issues relating to vertical agreements.

Advises the global federation of advertisers on

TMT

Areas of focus

Abuse of Dominance and Restrictive Practices

Cartel Investigations

Merger Control

State Aid

Competition Compliance

Education and admissions

Education

INSEAD, International Directors Program, 2018

IDArb, IDI arbitrator for international distribution, 2017

Fulbright Scholar, 2015

PhD in Law, European University Institute, Florence, 1995

LL.M., Harvard Law School, 1994

Lic. (Law), Universidad de Deusto, 1990

Dip. Econ., Universidad de Deusto, 1990

Memberships

ABA Antitrust

Studienvereinigung Kartellrecht (German Association for Antitrust Law)

competition and compliance issues.

Awards and rankings

- Acritas Star, *Acritas Stars Independently Rated Lawyers*, 2019
- World's Leading Competition and Antitrust Lawyers, *Euromoney's Expert Guides*, 2018
- Recommended lawyer, Competition Law, *Who's Who Legal*, 2017-2018
- Recommended lawyer for Competition/European Law, *Chambers Global*, 2017-2018
- International Law Office's (ILO) EU Competition Lawyer of the Year Client Choice Award, which recognizes those lawyers and law firms around the world that stand apart for the excellent client care they provide and the quality of their service, 2013

Latest thinking and events

- Hogan Lovells Publications
 - Consumer Horizons 2019
- Hogan Lovells Publications
 - Antitrust, Competition, and Economic Regulation Quarterly Newsletter – Autumn 2018
- Press Releases
 - Hogan Lovells advises Kapsch TrafficCom and Axxès on joint venture
- Hogan Lovells Publications
 - Artificial Intelligence and your business: A guide for navigating the legal, policy, commercial, and strategic challenges ahead *Hogan Lovells*
- Press Releases
 - Hogan Lovells announces new Brussels Office Managing Partner
- Blog Post
 - Selective Distribution & Online Sales: Higher Regional Court of Frankfurt confirms CJEU findings

Asociación Española para la Defensa de la Competencia (Spanish Association for Antitrust Law)

Member of the Board, Harvard Alumni Association (HAA)

Bar admissions and qualifications

Brussels

Madrid

Accolades

Clients described her as providing 'brilliant and spot-on advice on the legal issues, as well as on the required strategy to get the best results', as well as her 'extensive experience with both competition law and consumer protection law [which] sets her apart from most practitioners.'

and provides further guidance



M&A and Corporate

Anna Dąbrowska

attorney-at-law, partner

Anna Dąbrowska is an attorney-at-law and a partner and a member of the M&A and Corporate Practice at Wardyński & Partners. She is also admitted as a solicitor in England and Wales (currently not practising).

She is involved mainly in transactional work, focusing on corporate law. She has taken part in many mergers and transformations of legal entities, as well as share purchase transactions and business acquisitions. She also assists clients in day-to-day issues arising in the operation of businesses in Poland, including setting up, restructuring and liquidation of companies, partnerships and branches, effecting changes in corporate structures, and initiating and monitoring related registration proceedings.

Anna Dąbrowska graduated from the Faculty of Law and Administration at the University of Warsaw (1999), where she completed with honours a course in English and European law at the British Law Centre (1998–1999).

She has co-authored two books published by LexisNexis Polska in cooperation with Wardyński & Partners: *Mergers and Acquisitions Transactions* (Warsaw 2011) and *Legal Risks in M&A Transactions* (Warsaw 2013).

She has worked for Wardyński & Partners since 2004. Earlier she worked for Deloitte & Touche Tax Advisory and Wasylkowski & Partners.

She is a member of the Warsaw Bar Association of Attorneys-at-Law.

Languages: English

Office: Warsaw

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**MANNHEIMER
SWARTLING**



Carolina Dackö

Partner

Carolina Dackö is a Partner in Mannheimer Swartling's practice group Corporate Sustainability & Risk Management. She has 10 years of experience from working in Brussels, and 7 years in Sweden at international and Swedish law firms, and specializes in international trade law, import and export law, export control and sanctions law, customs law, trade defence measures, WTO law and free trade agreements. Her practice also includes advice on trade related aspects in the field of national security.

Carolina is active in the firms export control and sanctions practice and helps clients draw up and implement tailored compliance programs. She often assists clients with export control classification and assessments regarding trade bans in risk markets, as well as with internal and external investigations, often involving multi-jurisdictional aspects. Her practice includes advising on free trade negotiations, such as analysis and preparation of proposals for negotiating texts. She also has experience from assisting in WTO dispute settlement proceedings, and has assisted companies in multi-jurisdictional investigations and preparations.

Carolina advises client on the development of national security laws and regulations, cyber security and foreign direct investment screening rules.

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EXPERIENCE

Partner, Mannheimer Swartling, 2019-
Specialist Counsel, Mannheimer Swartling, 2016-2019
Counsel, Advokatfirman Vinge, 2012-2016
Senior Associate, Sidley Austin, Brussels, 2004-2011
Associate, Vermulst, Waer & Verhage, Brussels, 2002-2003
Stagiaire, DG Taxud, Brussels, 2002

EDUCATION

LL.M. (University of Gothenburg, 2002)
Maitrise en droit européenne et internationale, Université de Science Sociales, Toulouse, 2000

Peter R. Dahlen is the Managing Director of the American Chamber of Commerce in Sweden and a Director of The European Council of American Chambers of Commerce (ECACC). He is also a regular lecturer at the Stockholm University Law Faculty on U.S. law and public policy.

After moving to Sweden, Peter was named to the position of General Counsel at VSMarket, and subsequently the Director of Business Development and Public Affairs at TransLegal.

Previously, while in the U.S., Peter served as a Senate Judiciary Committee Counsel to then Senator Joseph R. Biden, Jr. and provided legal and legislative advice to Senator Biden on a wide range of subjects. His portfolio included intellectual property, criminal law, privacy, election and campaign finance law, Internet crime and security, and critical infrastructure protection.

Originally from Delaware, Peter ~~has worked on a number of political campaigns, including Senator Biden's 1996 campaign. He~~ received his legal education in the United States at The Catholic University of America and a Master's in European Intellectual Property Law from Stockholm University. He is ~~admitted a member of to~~ the District of Columbia ~~and Maryland~~ Bars.

The American Chamber of Commerce in Sweden

~~The American Chamber of Commerce in Sweden~~AmCham Sweden's primary objective is to promote U.S.-Swedish trade and investment and U.S. commercial interests in Sweden. Among its areas of focus ~~are competitiveness and ,AmCham is engaged in topics including~~ innovation, digitalization, governance, sustainability and the workplace of the future.

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Biography Christer Danielsson

A lawyer for 30 years, Christer's focus has been primarily on M&A and dispute resolution.

While at leading transactional firm Gernandt & Danielsson (1992-2006) he advised on numerous mergers, acquisitions and joint ventures, including as lead counsel in a series of transactions creating what is today the Nordea banking group.

In recent years most of his business has been related to dispute resolution, as counsel and as arbitrator. With more than 150 appointments as arbitrator since 2007, he is one of the most in demand arbitrators in Sweden.

In the most recent (March 2019) Chambers Global, Christer is said to remain a leading figure among Swedish arbitrators and is recognised as "the first name on many people's lists".

Since 1 July 2017 Christer is also president of the Swedish Bar Association, and he is past president of the Swedish Arbitration Association.

André Durocher practises in the areas of class actions, environmental law, energy law, and Aboriginal law. André is an experienced litigator and defends clients before the civil and penal courts and administrative tribunals.

He has defended clients during class actions in the areas of environmental, consumer protection, competition, food, energy, pension plans, municipal, and Aboriginal law. He represents pharmaceutical laboratories, railways, airlines, manufacturers, municipalities, and motor racing organizations.

André defends companies charged with penal environmental offences or subject to administrative remedies, such as actions to revoke environmental permits. He is also asked to intervene in connection with injunctions and Aboriginal land claims.

He is the author of *Environmental Class Action in Canada*, published in 2018 by Thomson Reuters.

April 2019

CURRICULUM VITAE

1. NAME: Lars Edlund
2. BORN: 1952
3. BUSINESS COORDINATES: Högsta domstolen
P.O. Box 2066, SE-103 12 STOCKHOLM, Sweden
Telephone: +46 8 561 666 00
E-mail: lars.edlund2@gmail.com (private)
lars.h.edlund@dom.se (office)
4. POSITION: Justice of the Supreme Court of Sweden
5. EDUCATION: Law degree (juris kandidat, LL.M) 1976, Uppsala
6. PROFESSIONAL EXPERIENCE RECORD:

Period:	Location:	Company:
1976-1982	Uppsala and Stockholm	Service in Swedish courts
1982-1986	Stockholm	Associate lawyer
1986-2002	Stockholm	Advokatfirman Vinge Partner, Head of Litigation Department
2002-2012	Stockholm	G Grönberg Advokatbyrå, partner
2012-	Stockholm	Supreme Court
7. FOREIGN LANGUAGE SKILLS: English

8. ARBITRATION EXPERIENCE:

As a practising attorney ranked among the leading litigators and arbitrators in Sweden in Chambers and Partners Lawyers International, The European Legal 500, Expert Guides Litigation Lawyers and Global Counsel 3000.

Extensive experience as an arbitrator and chairman in Swedish and international arbitrations.

9. RECENT ACTIVITIES OF RELEVANCE:

Published articles in Swedish legal journals (Svensk Juristtidning, Juridisk Tidskrift, Advokaten, Yearbook of the Arbitration Institute of the Stockholm Chamber of Commerce), primarily on contract law and arbitration law.

Member of the Board of the Swedish Bar Association 2003-2010.

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Delphine Eskenazi

Admitted to the Paris and New-York Bars



EXPERTISE AND EXPERIENCES

Delphine Eskenazi had over ten years of experience in renowned international and French law firms (Bird & Bird, UGC Avocats). Delphine Eskenazi's expertise was initially developed through corporate and commercial law litigation. She has developed a specific expertise in complex international litigation, both for civil and criminal law issues. She also acts as an expert on French legal questions before foreign courts and in particular in Anglo-Saxon countries.

Delphine Eskenazi has acted for instance to represent the French State in the sinking of the vessel, the Prestige, and she has advised on the pending French and Spanish civil and criminal litigation.

She also applies this knowledge of international litigation to her work in international family law, in order to advise private clients on their complex family issues. Delphine Eskenazi also has extensive experience in the field of art law, including litigation on the authenticity of art work.

EDUCATION AND DIPLOMAS

Masters in Law, with a specialization in "French and US law" at Université Paris I - Panthéon Sorbonne

Juris Doctor, from Cornell Law School (New York) (*Summa Cum Laude*)

ASSOCIATIONS AND OTHER ACTIVITIES

- NYSBA
- IBA ("International Bar Association")
- French-American Bar Association
- French Committee of International Private Law
- Association « Art & the Law »
- IAFL ("International Academy of Family Lawyers")

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Delphine Eskenazi

Admitted to the Paris and New-York Bars



EXPERTISE AND EXPERIENCES

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EDUCATION AND DIPLOMAS

Masters in Law, with a specialization in "French and US law" at Université Paris I - Panthéon Sorbonne

Juris Doctor, from Cornell Law School (New York) (*Summa Cum Laude*)

ASSOCIATIONS AND OTHER ACTIVITIES

- NYSBA
- IBA ("International Bar Association")
- French-American Bar Association
- French Committee of International Private Law
- Association « Art & the Law »
- IAFL ("International Academy of Family Lawyers")



Bio Leif Frykman

Leif Frykman is the Chairman and one of the founders of Legal Works Nordic AB. Legal Works is a leading Alternative Legal Service Provider (ALSP) in the Nordics.

Leif has worked as an in-house legal counsel for global companies for 25+ years, whereof 20 years in the IT industry with Sun Microsystems Inc. and VMware Inc. Leif has served as a manager for regional as well as global legal, legal operations and sales operations teams with up to 1800 people reporting to him.

Leif has an extensive experience as a senior leader on the legal as well as the business side. A genuine interest in the concepts of People First, Change Management and Continuous Improvement has helped him build top notch in-house teams and given him a rewarding and fulfilling career. After some 15 years abroad, living in the greater London area and later in Silicon Valley Leif has now returned to his roots in Sweden where he is enjoying mentoring young lawyers and building a multi-disciplinary New Law organization, an organization with the ambition to be the General Counsel's best friend.

Legal Works Nordic

Legal Works is one of the leading alternative suppliers of legal services in the Nordics on a mission to modernize how legal support is delivered to customers.

Legal Works offer in-depth experience in a number of areas with our main brand and subsidiaries. Privacy Works are experts within data privacy. LW Advisory are prominent lawyers that put legal advice into the business context. And our Career department helps legal teams with tech tools, development projects and to fill any organizational gaps, whether it is an interim position, out-sourced service or a recruitment.

Legal Works believe that good companies make the world a better place. Legal Works are here to help these companies succeed by delivering high-quality, cost-efficient, timely and innovative legal services. **Legal Works is a transformative force in a conservative industry ready for major changes.**

Managing Member

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Galia Antebi

Practice

Clients come to Galia because she gets the job done. She is a results-driven, detail-oriented attorney focused on offering tailored cross-border tax planning to individuals and owner-managed businesses.

Galia works with her clients to navigate the complex web of international tax provisions to accomplish their strategic goals. Her practice includes planning for foreign investments in U.S. real estate property, planning for U.S. ownership of foreign real estate development projects, and restructuring relating to U.S.-owned foreign businesses as a result of the 2017 tax reform. She also advises foreign families with U.S. members on tax planning for the next generation, including through the use of trusts.

As head of the F.A.T.C.A. practice, Galia advises foreign entities on their F.A.T.C.A. status and the applicable F.A.T.C.A. obligations, as well as advising individuals on the reporting obligations surrounding financial holdings outside of their country of residence.

Galia has been with Ruchelman P.L.L.C. since 2013. Prior to joining the firm, Galia practiced tax law in the New York office of an international law firm and at an internationally recognized Israeli law firm. She is a 2007 graduate of the Graduate Tax Program at the NYU School of Law.

Qualifications

Education

LL.M. – New York University
LL.B. – Interdisciplinary Center Herzliya
B.A. – Interdisciplinary Center Herzliya

Bar Admissions

New York
Israel

Languages

English
Hebrew

Affiliations

International Tax Specialist Group

Speaker Bio



John Grayston is a lawyer (Belgian avocat with the Ordre Français of the Barreau de Bruxelles and a Solicitor in England and Wales) with more than 20 years experience as a practitioner in EU law. He is a founder member of Grayston & Company a boutique law firm established in Brussels in 2007 to provide specialist EU law advice on all aspects of EU trade and regulatory law.

John's practice and expertise includes

- Customs and Trade: advising companies on customs procedures in the EU. Including customs litigation and procedures in key Member States including: Belgium, Netherlands, Germany, France, Italy and UK.
- Export control: compliance with EU export control rules for dual use and for military items. Specific experience of working for US clients ensuring compliance with US and EU rules.
- Sanctions: advising companies on sanctions compliance primarily in relation to EU rules, EU blocking regulation. Supporting EU based subsidiaries of US companies with sanctions support in connection with US Sanctions on Iran.
- Competition/anti-trust: representing clients in EU and national competition investigations; provision of dawn raid support networks for the EU. John also advises on breaches of competition law arising as a result of bid rigging involving public procurement procedures.
- Distribution law in the EU: advising companies on distribution structures and network management for the EU; representing clients in termination disputes in EU Member States – including UK, France, Germany, Italy, Denmark, Portugal and Spain.

John has represented clients in more than 20 cases before the European Courts of Justice.

John is a regular speaker on all aspects of EU law and has most recently spoken extensively on the implications of Brexit.

John is Honorary EU legal Counsel to the International Compliance Professionals Association.

John is a member of the International Bar Association and of the American Bar Association .

Joseph A. Greenwood, Esq.

Partner, Greenwood Hanlon Kendrick

Joseph Greenwood is a founding partner at Greenwood Hanlon Kendrick, a U.S. corporate and media immigration law firm, with offices in London and New York City.

An honors graduate of the University of Surrey, School of Law, Mr. Greenwood was admitted as an attorney and counselor at law in New York State in 2011. Mr. Greenwood started his career in administrative law working as a legislative aide to a New York City Councilman and former New York State Senator, before practicing as an associate attorney at an American immigration law firm in London. In 2013, Joseph co-founded the law firm Greenwood Hanlon Kendrick with two London based American attorneys. All three partners are under the age of 35 and have obtained significant experience, ranging from representing their contemporaries in Silicon Valley startups, to assisting more seasoned entities do business in the United States, and navigate its complex immigration laws.



Professional Affiliations:

American Immigration Lawyers Association;
Middle Temple Inn of Court;
New York City Bar Association;
New York State Bar Association.

Allen P. Grunes

Allen Grunes is a competition lawyer with The Konkurrenz Group in Washington, D.C. He has focused on competition law for much of his career, both in private practice and with the U.S. Department of Justice.

Mr. Grunes frequently advises clients on mergers and acquisitions and represents clients before the U.S. antitrust agencies. He has experience in a range of industries including media and entertainment, telecommunications, healthcare, and the high-tech sector. He has also been engaged in antitrust policy, including the question of how antitrust agencies should approach issues associated with “big data.”

Between 1995 and 2007, Mr. Grunes worked at the U.S. Department of Justice Antitrust Division, where he was responsible for merger and civil non-merger investigations in a range of industries.

Professionally, Mr. Grunes currently serves as President of the Bar Association of the District of Columbia and is on the Advisory Boards of the American Antitrust Institute in Washington, D.C. and the Institute for Consumer Antitrust Studies at Loyola University Chicago School of Law.

He is co-author (with Professor Maurice Stucke) of *Big Data and Competition Policy* (Oxford University Press 2016) and has published articles in several distinguished U.S. law journals.

Mr. Grunes holds a bachelor’s degree from Dartmouth College, a law degree from Rutgers University, and a master of laws degree from New York University.

Pamela Hansson is a partner in Kastell's Competition Group. Pamela joined Kastell in 2011. She has more than fifteen years' experience in competition law and has previously worked at both the European Commission and the Swedish Competition Authority. Pamela advises clients on all areas of competition law and state aid.

She has been counsel in several recent high profile competition law cases in Sweden and represents clients before the Swedish Competition Authority and the European Commission. Pamela is ranked by leading ranking institutes such as Who's Who Legal and Chambers & Partners. She is an advisor to the International Competition Network and is a frequent speaker on competition law and policy issues.



Attorneys » J » Andre R Jaglom

Andre R. Jaglom

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Andre R. Jaglom is the co-chair of Tannenbaum Helpern's Corporate group and of its Franchise Law, Distribution and E-Commerce practice. Drew also leads the Firm's multi-disciplinary Cybersecurity and Data Privacy practice.

Drew regularly counsels clients in the distribution and marketing of goods and services. His distribution experience includes the establishment and restructuring of distribution networks; domestic and international distribution and supply contracts; mergers and acquisitions of distribution companies; the acquisition, sale and exchange of distribution rights; e-commerce distribution agreements; distributor and supplier relations, and dealer termination litigation.

Drew has led our teams in numerous major distributor acquisitions and joint ventures, and has structured and handled many brand distribution rights transactions, including structuring tax-free exchanges as well as more typical purchases and sales. In addition, he assists clients with the development of corporate legal compliance programs in antitrust and other areas, as well as providing general corporate counseling to new and established businesses.

In addition, Drew leads Tannenbaum Helpern's Cybersecurity and Data Privacy practice. This interdisciplinary team has experience in the many facets of this critical area of importance to all businesses, including technology issues, cybersecurity and data privacy regulation and compliance, data breach planning and response, and dispute resolution. He has helped guide clients in complying with the varying regulations of data privacy and protection in the U.S., Europe and other jurisdictions around the world.

Drew has decades of experience representing clients in the food and beverage industry, including alcoholic beverage law and soft drink distribution, franchise agreements and offering circulars, computer law, and trade associations and non-profit organizations. Drew was the principal draftsman of the New Jersey Malt Alcoholic Beverages Practices Act, which was signed into law on December 15, 2005. He is frequently quoted in beer, wine and spirits industry trade publications.

For over thirty years, Drew chaired the annual American Law Institute-American Bar Association Course of Study on Product Distribution and Marketing, to rave reviews from lawyers who attended. Drew has spoken for many years on international distribution and marketing law, privacy and data protection and intellectual property protection issues at meetings of the New York State Bar Association International Section. He is a member of the NYSBA Executive Committee; a former Chair of the NYSBA International Section and Chair of its International Distribution, Sales and Marketing Committee, Chair-Elect of the NYSBA Business Law Section and its Chair as of June 1, 2019, a member of the Executive Committees of the International Section and the Business Law Section, and former Chair of the NYSBA Section Delegates Caucus. He served for eight years on the Computer Law Committee of the Association of the Bar of the City of New York, including five as Secretary.

Drew has been selected for inclusion in *New York Metro Super Lawyers* continuously from 2006 through 2018 – every year that selections have been made. He has also been selected for inclusion in the 2013, 2014, 2015, 2016, 2017, 2018 and 2019 *Best Lawyers in America Guide*.

Practice Areas:

- Franchise Law, Distribution and E-Commerce
- Intellectual Property
- Technology, Outsourcing and Telecommunications
- Cybersecurity and Data Privacy
- Corporate, Capital Formation & Securities Law

Areas of Focus:

- Distribution and Marketing
- Antitrust & Competition Law
- Food and Beverage
- Mergers and Acquisitions
- Commercial Transactions
- Trademark and Copyright
- Software and Computer Law

Education:

College:

- Massachusetts Institute of Technology, 1974, B.S. Physics, B.S. Management

Law School:

- Harvard Law School, 1977, J.D.
- *Honors:* Magna cum laude

Prior Affiliations:

- Paul, Weiss Rifkind, Wharton & Garrison, 1977-1984
- Stecher Jaglom & Prutzman LLP, 1984-2000

Memberships:

Professional:

- New York State Bar Association: Executive Committee
- New York State Bar Association: Past Chair, Section Delegates Caucus
- New York State Bar Association: International Section: Former Chair; Executive Committee Member; Delegate to House of Delegates; co-chair, International Distribution, Sales and Marketing Committee
- New York State Bar Association: Business Law Section; Chair-Elect; Chair as of June 1, 2019; Executive Committee; Franchise, Distribution & Licensing Law Committee

Civic:

- Trustee, Bronxville (N.Y.) Board of Education, 1997-2001

Others:

- Board of Directors, Institute of Masters of Wine (North America) Ltd.
- Secretary and Board of Directors, The American Institute of Wine & Food
- Club Counsel, MIT Club of New York, 2001-2008



Andre R. Jaglom

Partner

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ALLEN E. KAYE is Of Counsel at Pollack, Pollack, Isaac & DeCicco, LLP. He graduated Phi Beta Kappa from Queens College of the City University of New York in 1961, obtained his law degree at Columbia Law School in 1964, and obtained his LL.M (Master of Laws) degree at New York University Graduate School of Law in 1965. He is a nationally recognized lawyer in the field of U.S. Immigration and Naturalization law and is Past President of the American Immigration Lawyers Association (AILA). He works with individuals and employers to assist with visas, I-9 audits, and other immigration and naturalization issues. Mr. Kaye is frequently featured in prominent publications such as Queens County Bar Association and many others. He has won the Super Lawyers® award every year since 2006 and was also listed in the 2019

Best Lawyers in America by U.S. News & World Report.

EDUCATION

- J.D., Columbia University Law School
- LL.M, New York University Law School
- B.A., cum laude, Phi Beta Kappa, Queens College, City University of New York

MEMBERSHIPS

- Past President, American Immigration Lawyers Association (AILA)
- Executive Committee member, the International Law and Practice Section of the New York State Bar Association
- Member of the Committee on Immigration Representation of the New York State Bar Association
- Co-founder, IMMLAW, the National Consortium of Immigration Law Firms

ACHIEVEMENTS

- Best Lawyers® by U.S. News & World Report: 1993-2019
- The Best Lawyers in America, both in the field of Immigration and Naturalization Law
- The International Who's Who of Business Lawyers.
- Martindale-Hubbell Bar Register of Preeminent Lawyers
- Super Lawyers® Award: 2006-2017



William Langran
Counsel

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william.langran@twobirds.com

William has a wealth of experience in international commercial and investment treaty arbitration.

Based in Stockholm, William is an international arbitration lawyer and litigator with expertise in commercial and investment arbitration. He is a core member of the firm's Nordic International Arbitration Group.

He acts for corporations, financial institutions, and sovereign states across all major sectors and regularly appears as advocate before international arbitral tribunals administered by the Stockholm Chamber of Commerce (SCC), the International Chamber of Commerce (ICC), the Hong Kong International Arbitration Centre (HKIAC) among others. He accepts appointments as arbitrator in English, Chinese, and Spanish language arbitrations and is admitted to the CIETAC Panel of Arbitrators.

William teaches on the Investment Treaty Arbitration Masters Program at Uppsala University and has guest lectured at Stockholm University and California State University. He holds degrees in Law (Cornell Law School), International Relations (Univ. Cambridge) and Chinese Languages (SOAS).

He is a member of the Bar of the State of New York and has around a decade of dispute resolution experience, including experience from practice in New York, Hong Kong, Paris at Clifford Chance.

Global M&A



Johan Larsson

Partner

Global M&A

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Education

- Lunds University, LL.M., 2002
- Lunds University, B.Sc, 2002
- Lunds University, B.A, 2002
- McGill University, Montreal, Canada, 2002

Experience

- Vinge, 2003-
- Linklaters, Trainee, 2003

Recognitions

- Johan Larsson is described by clients as “Great speaking partner.” - IFLR 1000 2019
- Johan Larsson is praised by clients for being "very knowledgeable and extremely pragmatic." (Private Equity) - Chambers Europe 2018
- Johan Larsson is particularly noted for his expertise in venture capital work. Clients describe him as "very responsive and smart. Johan is someone I highly trust and he is a great coach for all legal matters." Chambers Europe 2017

Selected assignments

- Advised KKR on its significant investment in Söderberg & Partners
- Advised Max Sievert in its acquisition of Nordic Traction Group from Accent Equity
- Advised Alder II in its acquisition of Scanacon from Verdane
- Advised Calliditas Therapeutics in connection with its listing on Nasdaq Stockholm’s main market
- Advised sellers in conjunction with the sale of Powerbox International to Cosel Co, Ltd.
- Advised Fishbrain in series B round with participation of B Capital, SoftBank Ventures Korea and Northzone
- Advised Anyfin in series A round with participation of Accel, Northzone and Global Founders Capital
- Advised Partech Ventures in conjunction with its lead participation in NA-KD’s series B round
- Advised Anhui Shanying Paper Industry Co., LTD in its acquisition of Nordic Paper Holding AB
- Advised sellers in conjunction with the sale of Fältcom to Telia
- Advised sellers in conjunction with the sale of Simplygon (Donya) to Microsoft
- Advised Edgeware in connection with its listing on Nasdaq Stockholm’s main market.

MEEKS, SHEPPARD, LEO & PILLSBURY

ROBERT J. LEO is a partner in the New York office of Meeks, Sheppard, Leo & Pillsbury. The firm's practice focuses on U.S. and international law and regulations affecting exports and imports. Bob has been in private practice since 1991.

Prior to joining the firm, Bob was Vice President and Counsel for the American Association of Exporters and Importers (AAEI), a national trade association representing U.S. companies before Congress and the Executive Branch. Recently he served on AAEI's Board of Governors and as a member of the AAEI Industry Leadership Council. He is also a Board member of the New York based trade association, NEXCO, and is active in various other associations, including the Home Fashion Products Association, which the firm serves as Counsel.

Bob is a cleared advisor to the U.S. government on customs and trade facilitation issues and has served in that capacity for over 20 years. He was re-appointed in 2018 by the U.S. Department of Commerce and the Office of the U.S. Trade Representative to the Industry Trade Advisory Committee on Customs and Trade Facilitation (ITAC 12). Bob is also a select member of the New York District Export Council, which helps promote U.S. exports.

He served as Chair of the New York State Bar Association's International Section in 2005 and was Program Co-Chair for the Section's Fall Meeting in Shanghai in 2006. He is currently Co-Chair of the Section's International Trade Committee. Bob is also a long-standing member of the Customs and International Trade Bar Association. He graduated from the State University of New York at Albany and received his J.D. from Brooklyn Law School. While in law school he was Managing Editor of the *Brooklyn Journal of International Law* and served as an intern for then Chief Judge Edward D. Re of the U.S. Court of International Trade.

Elisabet Dahlman Löfgren
Head of Innovation and Knowledge Management at Mannheimer Swartling

Elisabet Dahlman Löfgren is the Head of Innovation and Knowledge Management at Mannheimer Swartling, the leading law firm in the Nordics. She was recently appointed to lead the firm's new business unit: MSA Innovation Lab. The purpose of the Lab is to manage the firm's innovation work and to drive the development of legal advice of the future. Elisabet leads the firm's work within the innovation field, supporting and collaborating with recently started companies through an incubator for start-ups within Legal Tech. MSA Innovation Lab also collaborates with leading researchers in digitalisation.

Elisabet is also a Swedish lawyer, starting her career specializing in M&A and Tax, before she took on the role as head of the group within the firm responsible for digitalization, knowledge management and training, reducing but not eliminating her client work. She has a passion for lifelong learning and continuous improvement and faces every day the challenge of introducing new systems into a high performance, strong culture environment, with the ultimate goal of providing the best advice to the clients.

Elisabet regularly represents the firm speaking for clients and at external events.



MAGNUS NORDÉUS

*Group Head of Trade Compliance
Group Function Legal Affairs
Ericsson*

Biography

Mr. Nordéus is the Corporate Head of Trade Compliance at Ericsson's headquarter in Stockholm, Sweden. Since Mr. Nordéus joined Ericsson in 2009 he has represented Ericsson when it comes to dual-use export controls, sanctions and customs as well as in the areas of free trade and market access. Mr. Nordéus represents Ericsson in DIGITALEUROPE, the leading trade association for the digital technology Industry in Europe, where he has been the Vice Chair of the Digital Trade Policy Group. He is also leading DIGITALEUROPE's efforts when it comes to the EU's review of the dual-use export control policy. Mr. Nordéus has on numerous occasions represented Ericsson, DIGITALEUROPE and other organizations in relation to EU institutions and individual Member States as well as to other countries around the world.

Prior to joining Ericsson, Mr. Nordéus served as a Tax Lawyer with EY before being recruited by the Swedish Tax Agency to help establish a center for special tax controls for the financial sector.

*Mr. Nordéus holds a Master of Law from Uppsala University
Mr. Nordéus is married and has two children.*

Ericsson is one of the leading providers of Information and Communication Technology (ICT) to service providers, with about 40% of the world's mobile traffic carried through our networks. We enable the full value of connectivity by creating game-changing technology and services that are easy to use, adopt and scale, making our customers successful in a fully connected world. For more than 140 years, our ideas, technology and people have changed the world: real turning points that have transformed lives, industries and society as a whole.



GERRIT OOSTERHUIS

ADVOCaat | COUNSEL

Gerrit practices both Dutch and EU competition law, with an emphasis on merger notifications, cartel investigations, distribution practices and cases concerning abuse of dominance. He has a particular focus on the food sector.

Gerrit represents clients from a wide range of sectors, specifically food, consumer products, private equity and automotive. He also advises on compliance in relation to complex forms of cooperation, joint ventures and distribution systems, as well as preventing gun jumping. He has considerable experience with notifications of complex transactions to the competition authorities, the Netherlands Authority for Consumers and Markets and the European Commission, and coordinating such notifications in multiple jurisdictions. He is involved in all aspects of the notification process, which not only entails gaining a swift and accurate understanding of how the sector functions but also consistently taking into account the client's interests and sensitivities of the competition authorities.

In relation to EU law, he handles cases on matters that are relevant for the agriculture and food sectors, such as the rules of origin and labelling.

As regards notifications to the European Commission, Gerrit is part of the Houthoff team that in phase two of the process secured unconditional approval for TomTom's acquisition of TeleAtlas. He also obtained approval for the establishment of a leading joint venture to lay submarine cables with Royal Boskalis and VSMC. A team he led recently obtained approval, following limited remedies, from the Dutch Authority for Consumers and Markets for the acquisition of Bakkersland by Borgesius – creating the largest industrial baker in the Netherlands – and for the acquisition by Zwanenberg Food Group of a large Unilever production plant.

Gerrit regularly publishes in the Dutch law journal on EU law, the *Nederlands Tijdschrift voor Europees Recht*, and the *European Competition Journal*. He is a member of the Dutch Competition Law Association, the Dutch Food Law Association and the International Bar Association. Gerrit is also a member of both the Amsterdam Bar Association and the Brussels Bar Association (EU list).

QUALIFICATIONS & EXPERIENCE

- LL.M. International Law (cum laude) (Utrecht University)
- LL.M. Dutch Law (cum laude) (Utrecht University)
- Diploma (University College London)
- Diploma EU Competition Law (King's College London)

CONTACT

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[Brussels](#)

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PRACTICE AREAS

[EU](#)

[Competition](#)

SECTORS

[Agrifood](#)

[Automotive](#)

[Retail & Consumer Products](#)

[Technology, Media & Telecom](#)

LANGUAGES

Dutch

French

English

German

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Gregory E. Ostling is a corporate partner Wachtell, Lipton, Rosen & Katz. He focuses primarily on mergers and acquisitions, shareholder activism defense and corporate governance.

Greg has repeatedly been recognized as a leading lawyer by, among others, *American Lawyer*, *AmLaw Daily* and *Super Lawyers* magazines. Greg has advised a broad range of public and private companies and financial sponsors in the United States and abroad in a variety of industries, including:

- **Actelion** in its \$30 billion sale to Johnson and Johnson
- **Medivation** in its \$14.6 billion acquisition by Pfizer
- **Spectra Energy** in its \$28 billion merger with Enbridge
- **ConocoPhillips** in its \$15 billion joint venture with EnCana Corporation
- **MeadWestvaco Corporation** in its \$16 billion merger with RockTenn
- **Cooper Industries plc** in its \$11.8 billion sale to Eaton
- **Dresser-Rand** in its \$7.6 billion acquisition by Siemens
- **Gaming and Leisure Properties** in its \$5.1 billion acquisition of Pinnacle Entertainment's real estate assets
- **Knight Ridder** against an activist campaign by Private Capital Management and in the subsequent \$4.5 billion negotiated sale to The McClatchy Company
- **Penn National Gaming** in its \$2.8 billion acquisition of Pinnacle Entertainment, \$575 million divestiture transaction with Boyd Gaming and its \$315 million sale-leaseback with Gaming and Leisure Properties
- **The National Geographic Society** in its \$725 million expansion of its media joint venture with 21st Century Fox
- **AT&T** in its \$44 billion merger with MediaOne
- **Apollo** in its \$27.8 billion buy-out of Harrah's Entertainment with Texas Pacific Group and sale of Pallico

Greg received an A.B. in Political Science from Columbia University in 1991 and a M.A. in Educational Theory from Columbia University's Teachers College in 1992. He received a J.D. from the Columbia University School of Law in 1998, where he was a Kent Scholar and a Teaching Fellow. Prior to law school, Greg was a teacher and professional soccer player.

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Avv. Pierodavide Leardi

Consulenti:

Avv. Alex Alessi

Avv. Daniela Ciccone

Avv. Roberto Fiorina

Avv. Marcella Mensi

Avv. Martina Sabatini

Dr. Ennio Esposito

Mr. Pierodavide D. Leardi - Biography

Pierodavide Leardi specializes in Intellectual Property law.

His practice, Studio Leardi - Intellectual Property Management, which is headquartered in Milano, Italy - focuses on Intellectual Property and unfair competition litigation and Intellectual Property management.

Mr. Leardi advises national and multinational companies in all areas of Intellectual Property, including patents, trademarks, designs, and copyright. He also has extensive experience in the protection of trade secrets and know-how and in leading disputes involving trade secrets misappropriation.

Mr. Leardi also advise on advertising law issues. Thus, he represents advertising agencies before the Italian ordinary courts, the Italian Advertising Self-Regulatory Body (IAP) and the Italian Antitrust Authority (AGCM) in cases of unauthorized reproduction of advertising campaigns, and in cases of deceptive, misleading and illicit publicity.

In addition to his judicial activity, he regularly assists his clients in the strategic management of Intellectual Property assets and in contractual issues. He has recently assisted companies in legal matters concerning biotech, mechanical and electronic projects, and also top fashion and design clients.

Mr. Leardi participated as a delegate in the sessions of UNCITRAL's Sixth Working Group in New York, where a worldwide project concerning a legislative guide on secured transactions dealing with security rights in Intellectual Property was discussed and adopted.

He graduated in Law from the prestigious Università Cattolica del Sacro Cuore, Milan, with a thesis on The Protection of Trade Secrets. Aside from his professional activity, he regularly teaches at academic level and writes on Intellectual Property and competition law issues.

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He is currently working on his PhD in commercial law – intellectual property and competition law – at the Università degli Studi di Parma, where he continues to elaborate patent law issues and questions related to trade secrets protection.

Pierodavide is a member of the Italian Bar (Bar of Milan), of the New York State Bar Association, of Asseprim and Confcommercio.

Pierodavide speaks and writes English fluently.

Email: leardi@leardi.it

Martin Prager is a partner at Hamilton Advokatbyrå in Stockholm. Martin is specialized in structuring, negotiating and implementing domestic and international transactions and working with entrepreneurs and private investors as well as private equity and industrial companies. He regularly advises on share transfers, business transfers, investments, M&A insurance, incentive plans, mergers, restructurings and due diligence. In addition, Martin has extensive experience in special audit assignments. Martin is ranked a leading lawyer within corporate | M&A by Chambers and Partners and has been appointed one of Sweden's top ten business lawyers by the periodical Legally Yours, based on opinions from other lawyers.

Carlos Ramos-Mrosofsky

Counsel

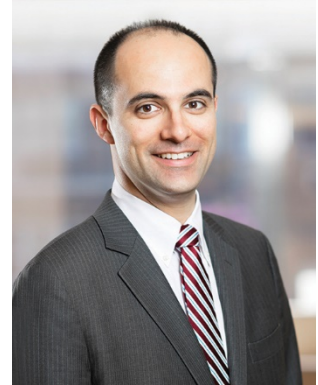
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International Arbitration & Dispute Resolution | Litigation



Carlos Ramos-Mrosofsky is counsel with the International Arbitration & Dispute Resolution Team in the New York office. Carlos represents clients in commercial and international investment disputes before a variety of international arbitral institutions and U.S. federal courts. His clients include sovereign governments and multinational companies in the energy, mining, and infrastructure sectors. Carlos recently acted for the claimant in a case yielding one of the largest investment treaty awards ever granted in an arbitration administered by the World Bank's International Centre for Settlement of Investment Disputes (ICSID) following Venezuela's unlawful expropriation of a foreign gold-mining investment. He also represented a ConocoPhillips subsidiary in obtaining \$380 million in compensation for the expropriation of oil investments in the Ecuadorian Amazon. Carlos has also managed arbitrations arising under the rules of, among others, the United Nations Commission on International Trade Law (UNCITRAL), International Chamber of Commerce (ICC), Stockholm Chamber of Commerce (SCC), and International Centre for Dispute Resolution (ICDR).

Carlos graduated from Harvard Law School, cum laude. He earned his A.B. in international affairs, cum laude, from Princeton University, where he was a Truman Scholar. He is the co-chair of the International Arbitration Committee of the International Section of the New York State Bar Association.

Representative Experience

- Obtained an award of approximately \$1.2 Billion (one of the largest investment treaty arbitration awards in history) for a Canadian gold mining company in an ICSID Additional Facility arbitration against Venezuela arising out of the expropriation of one of the largest gold mines in the world.
- Representing an Asian state-owned oil company in a dispute arising from a joint venture to develop and operate an offshore gas field.
- Representing Hungary in defense of an ICSID claim brought by a French gas investor under the Energy Charter Treaty.
- Representing Brazil in international asset recovery litigation involving multiple jurisdictions.
- Representing the public works ministry of an African state in an ICC arbitration involving a construction dispute with a Japanese engineering firm.
- Representing one of the world's largest energy companies in a multibillion-dollar ICSID arbitration involving the expropriation of its heavy oil investments in Venezuela.
- Representing infrastructure investors in the enforcement and defense of investment treaty awards against Argentina in federal district court and ICSID annulment proceedings.

- Representing a subsidiary of one of the world's largest energy companies in an ICSID arbitration challenging Ecuador's expropriation of its oil investments.
- Representing a European energy company in an UNCITRAL arbitration involving a unitization dispute with an African state oil company.
- Representing a U.S. engineering and construction firm in an ICC arbitration involving a licensing and construction dispute with a South Asian chemical company – work resulted in a successful settlement
- Representing a U.S. investor in an ICDR/AAA arbitration involving the sale of Caribbean telecommunications investments.

Publications & Presentations

Publications

- "Corruption as a Defense in Investment Treaty Arbitration," *New York Law Journal*, August 3, 2018.
- "Investor-State Arbitration and the 'Next Generation' of Investment Treaties," in *The Investment Treaty Arbitration Review*, 3rd ed., The Law Reviews, 2018.
- "Section 1782 Discovery in Support of International Arbitration in U.S. District Courts (28 USC § 1782)," *LEXIS PSL: Arbitration in the United States*, Feb. 2017.
- "Anti-suit Injunctions in Support of International Arbitration in New York," *LEXIS PSL: Arbitration in the United States*, Sept. 2015.
- "A Constructive Role for International Law in the Senkaku Islands?" in *The China-Japan Border Dispute: Islands of Contention Multidisciplinary Perspective*, Routledge, 2015.
- "The COMMISA Decision: A U.S. Federal District Court Confirms an Arbitral Award Annulled at Its Seat," *Mealey's International Arbitration Report*, Vol. 119, 2013.

Presentations

- "Preserving Assets – Freezing and Other Preservation Orders Available in the U.S., Common Law and Civil Systems and the Pitfalls in International Litigation," Asset Recovery Americas: Fraud Litigation, Enforcement & Contentious Insolvency, New York, NY, September 24-25, 2018
- "Enforcement of Arbitration Awards Against Sovereigns," New York State Bar Association, New York, NY, June 12, 2018
- "Developments in International Trade and Investment: KORUS and the Looming Trade Wars," New York State Bar Association International Section 2018 Regional Meeting, Seoul, April 23-24, 2018
- "Digital Currencies and the Disruption of International Finance," moderator, New York State Bar Association Annual Meeting, New York, NY, January 22-26, 2018
- "Anti-corruption and Transparency Legislation in the Resource Extraction Industry," New York State Bar Association International Section Seasonal Meeting 2017, Antigua, September 12-14, 2017

- “Investor–State Arbitration: What Does the Future Hold?” co-chair, New York State Bar Association International Section Seasonal Meeting 2016, Paris, October 21, 2016

Professional & Community Engagement

- New York State Bar Association International Section, International Arbitration & ADR Committee, co-chair
- New York City Bar Association, Arbitration Committee
- International Bar Association
- New York American Inn of Court

Education

- Harvard University (J.D., 2007)
- Princeton University (A.B., 2004)

Admitted to Practice

- New York
- District of Columbia
- U.S. Court of Appeals for the District of Columbia Circuit
- U.S. District Court for the District of Columbia
- U.S. District Court for the Southern District of New York

Languages

- Spanish

Jay G. Safer Bio

Jay G. Safer is a partner at the law firm of Wollmuth Maher & Deutsch LLP in New York City. Jay handles complex litigation in the United States and abroad. Jay represents clients in matters concerning contracts, antitrust, securities, RICO, qui tam, FCPA, international litigation and arbitration, including application of the New York Convention and enforcement of foreign judgments and arbitration awards, banking, financial institutions, corporate governance, technology, privacy, insurance, construction, real estate, labor and employment, product liability, health care, professional ethics, financial, constitutional, and regulatory issues, mediation, class actions, defamation, and media. Jay also counsels clients on commercial matters including, protection and preventative measures and pre-litigation analysis.

He has represented clients in international litigation, including domestic and foreign clients in courts outside the United States and foreign clients in the U.S. courts. He has represented clients from the United States and around the world in international arbitrations. Jay has served on panels, bench-bar forums, and is a member of committees with judges and attorneys discussing and speaking on a wide range of civil litigation issues, litigation skills and U.S. and international arbitration and international litigation practice. He has presented numerous programs and seminars on U.S. and international arbitration and litigation to foreign judges, lawyers, and law students visiting the United States and at seminars abroad. He frequently presents webinars and CLE programs to national audiences.

He is an Adjunct Professor at Law at Columbia Law and Fordham Law Schools, teaching foreign lawyers and LLM candidates American litigation practice and the management of U.S. Litigation, and the role of arbitration and mediation in U.S. proceedings. Jay was appointed to the advisory group to the New York State Federal Judicial Council consisting of federal and state judges appointed by the Chief Judge of the State of New York and the United States Court of Appeals for the Second Circuit. Jay was appointed by the Chief Judge of the State of New York to the Commercial Division Advisory Council that advises the Chief Judge and the Judiciary on matters involving the Commercial Division of the State of New York. He was also appointed by the New York State Chief Administrative Judge to serve on the Advisory Committee on the New York State Civil Practice Law and Rules.

Jay is involved in leadership positions in numerous bar associations, including as past and present chair and member of many bar association sections, executive committees, and committees. Jay has made appearances on television and authored numerous articles and publications.



William H. Schrag

Partner

William.Schrag@ThompsonHine.com

Business Restructuring, Creditors' Rights & Bankruptcy International

Overview

Bill is a partner in the Business Restructuring, Creditors' Rights & Bankruptcy group. With more than 35 years of experience, he focuses his practice in the areas of bankruptcy, commercial litigation and creditors' rights. Bill represents clients in domestic and international bankruptcy litigation, workouts, corporate reorganization and related matters. He represents major financial institutions, including bank lenders, agents and indenture trustees, as well as manufacturers and institutional creditors, official creditors' committees, Chapter 11 trustees, purchasers of estate assets and court-appointed examiners in U.S. and cross-border bankruptcy proceedings. Bill also represents commercial lenders in state and federal courts in actions to enforce creditors' rights and to defend against lender liability claims. Representative engagements include:

Experience

- Representing major creditor in Westinghouse Electric Company (Bankr. S.D.N.Y.).
- Representing indenture trustee for \$250 million public debt issuance of Artsonig Pty Limited in connection with parallel insolvency proceedings in Australia and the United States (Bankr. S.D.N.Y.).
- Representing major manufacturer and beneficial cargo owner in Chapter 15 bankruptcy case of Hanjin Shipping Co., Ltd. (Bankr. D.N.J.).
- Representing major commercial bank, as first lien lender, in out-of-court financial restructuring of corporate borrower with operations in the United States and Canada.
- Representing major creditor in Eastman Kodak Company (Bankr. S.D.N.Y.).
- Representing U.S. indenture trustee in concurso proceedings of Mexican non-bank and mortgage and construction lender.
- Representing administrative agent, collateral agent and secured lenders in Evergreen International Airlines, Inc. (Bankr. Del.).
- Representing agent bank on \$770 million secured credit facility involving 24 lenders in Freedom Communications Holdings, Inc. and 49 of its affiliates (Bankr. Del.).
- Representing largest Mexican airline in its Chapter 15 bankruptcy case in the United States involving more than \$1 billion in debt (Bankr. S.D.N.Y.).
- Representing largest secured creditor in ROL Manufacturing (Canada) Ltd., involving cross-border proceedings in both Canada and the United States (Bankr. S.D. Ohio).
- Representing largest bank creditor in Escada (USA), Inc., individually and as co-chair of the official creditors' committee (Bankr. S.D.N.Y.).
- Representing various parties in interest in other cases of national significance, including Pacific Gas and Electric, Toys"R"US, MF Global, Lyondell, Delaco, Enron, Rockefeller Center Properties, Montgomery Ward, London Fog, Commodore, Barney's and Penrod.

Contact Information

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Education

- Brooklyn Law School, J.D., 1978
 - George Washington University, B.A., 1975, Phi Beta Kappa
-

Industries

Financial Services
Maritime
Transportation
Structured Finance

Practices

Corporate
International
Tax
Structured Finance
Equipment Leasing
Maritime

Education

LLM (in Taxation), 1979,
New York University
School of Law

JD, 1975, Harvard Law
School

BA, 1968, Columbia
University, cum laude, Phi
Beta Kappa

Admitted To Practice

New York 1976

United States Tax Court
1987

Supreme Court of the
United States 2017



James Russell Shorter, Jr. Shorter Law Offices

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James R. Shorter, Jr. has over 30 years experience advising regarding a broad range of U.S. tax and legal issues, including U.S. taxation of inbound and outbound international transactions.

He advises regarding the U.S. legal and income tax issues facing foreign business entities engaging in commercial transactions and investing in the U.S., and regarding U.S. income taxation of domestic business entities undertaking investments and business in foreign jurisdictions.

He advises parties to international and U.S. domestic investment and financing transactions, including equipment leases and loans secured by equipment.

He advises regarding U.S. business structures, including U.S. corporate entities, LLCs, limited partnerships, and other joint ventures for investing in the United States.

He began his legal career with the law firm of Thatcher Proffitt & Wood, LLP in New York City and later became a partner in the firm's Tax Practice Group. Following the dissolution of Thatcher Proffitt at the end of 2008, he continued his legal practice at his newly established Shorter Law Offices.

He also served as a Supply Corps officer in the U.S. Navy, retiring as a Captain.

Publications / Articles

- "Federal Income Taxation of Equipment Leasing," Chapter 35, in *Equipment Leasing*, published by LexisNexis (formerly, by Matthew Bender) (2th annual revision - April 2019; original publication date - Spring 1994).
- "The Impact of EU Law on Cross Border Taxation -- Issues Relating to Limitation on Benefits Provisions in Income Tax Treaties Between EC Member Countries and the United States," International Law Practicum, New York State Bar Association International Section (Spring 2004).
- "Revenue Ruling 2002-69 Concludes that LILOs Confer a Future Interest in Property, Not a Current Leasehold Interest," 20 Journal of Taxation of Investments 327 (Summer 2003).
- "At Long Last the Final Section 467 Regulations," 53 The Tax Lawyer 383 (Winter 2000), relating to the U.S. income taxation of leasing transactions.
- Co-author of "Wraparound Lease Financing of Personal Property," 41 Bus. Law. 747 (May 1986)
- "In the Wake of the 1972 Amendments to the L. &H.W.CA.: the Vessel's Rights Against the Stevedore," 7 J. Mar. L. & Com. 671 (1975-1976).

Events / Speeches

- Co-Chair/Speaker for panel, "BEPS from a North American Perspective", New York State Bar Association, International Section, Fall Meeting, Montreal, Canada (October 26, 2018)
- Speaker for panel, "The Development Trend of International Arbitration Rules and China Related Arbitration", in connection with the SCIA Seminar, "Is International Arbitration in China Impartial? The Perspectives of the Shenzhen Court of International Arbitration (SCIA) and Its Reform and Innovation", New York, NY (June 27, 2018)
- Co-Chair/Speaker for panel, "BEPS Latin American Style", New York State Bar Association, International Section, Fall Meeting, Antigua, Guatemala (September 13, 2017)
- Co-Chair/Speaker for panel, "Transaction Structure and Tax Issues," Joint Seminar UIA and NYSBA Int'l Section on Cross-Border Mergers and Acquisitions, New York, NY (June 2017)
- Co-Chair/Speaker for panel, "The OECD Wants Multinationals to Pay their "Fair Share" - Selected Aspects of the BEPS Project," New York State Bar Association, International Section, Fall Meeting, Paris (October 20, 2016)
- Co-Chair/Speaker for panel, "Energy Sector Investment in Brazil and Mexico," New York State Bar Association, International Section, Fall Meeting, São Paulo, (October 16, 2015)
- Co-Chair/Speaker for panel, "FATCA Implementation," New York State Bar Association, International Section, Fall Meeting, Vienna (October 17, 2014)
- Co-Chair/Speaker for panel, "Canada-U.S. Tax Treaty Issues," New York State Bar and Ontario Bar Associations, Ontario – New York Legal Summit, Toronto (March 28, 2014)
- Co-Chair/Speaker for panel, "International Tax Planning for Business Investments in Vietnam and the New Asia," New York State Bar Association, International Section, Fall Meeting, Hanoi (October 25, 2013)
- Speaker for panel, "Attorney Client Privilege in Tax Practice," at conference, "Creating a Global Law Department: China and U.S. Perspectives," held by the NYSBA, International Section and Peking University School of Transnational Law, Shenzhen, China (January 10, 2013)
- Co-Chair/Speaker for panel, "International Tax Planning for Investment in the European Union," and Speaker on Panel regarding "Research and Development Incentives," New York State Bar Association, International Section, Fall Meeting, Lisbon (October 11, 2012)
- Co-Chair of panel, "Utilizing Tax Incentives for Infrastructure Ventures in Latin America," New York State Bar Association, International Section, Fall Meeting, Panama (September 23, 2011)
- Co-Author of paper, "International Tax Planning for Investment and Trading of Natural Resources," prepared for the New York State Bar Association, International Section, Fall Meeting, Sydney (October 28, 2010)
- Co-Chair/Speaker for panel, "Tax Strategies for Businesses Investing in Asia," New York State Bar Association, International Section, Fall Meeting, Singapore (October 28, 2009)
- Co-Chair of panel, "Harmonization of EU Tax Laws - Effect on Multinational Businesses," and Speaker on "U.S. Perspective and Consolidation Experience," New York State Bar Association, International Section, Fall Meeting, Stockholm, Sweden (September 19, 2008)
- Speaker on panel, "International Fiscal/Tax Planning for Investment in the Mining Industry in Peru," New York State Bar Association International Section Fall Meeting, Lima, Peru (September 2007)
- Speaker on panel, "Update and Issues in the Leasing Area," Capital Recovery and Leasing Committee, ABA Tax Section Meeting, Washington, DC (May 12, 2007)
- Co-Chair/Speaker for panel, "Strategies for Establishing a Business in China," New York State Bar Association, International Section, Fall Meeting, Shanghai, China (October 19, 2006)
- Speaker on panel, "Navigating US-UK Tax Issues under the New US-UK Income Tax Treaty." Topic: "Dividend Withholding Issues, Including Limitations on Benefits," New York State Bar Association, International Section, Fall Meeting, London, England (October 20, 2005)
- Speaker on panel, "SILOs: Notice 2005-13 and Issues Presented by Section 470," Capital Recovery and Leasing Committee at ABA Tax Section Spring Meeting, Washington DC (May 20, 2005)
- Speaker at a conference with the Legislative Affairs Commission of the Standing Committee of the National People's Congress of the People's Republic of China on basic legal framework of US

corporate and securities laws and legislation regarding corporate governance and practices (November 22, 2004)

- Speaker on panel, "The Impact of Latin American Bilateral and Multilateral Tax Treaties on Capital Inflows and Trade." Topic: "Select Tax Issues Regarding United States Outbound Investment," New York State Bar Association, International Section, Fall Meeting, Santiago Chile (November 11, 2004)
- Speaker at conferences in China regarding "Doing Business and Raising Capital in the U.S. and Promoting U.S. Investment" at the Tianjin Investment Promotion Center (September 6, 2004) and at the Jinan High-Tech Development Zone (September 8, 2004)
- Speaker on panel, "LIFO Update," ABA Tax Section, Capital Recovery and Leasing Committee Meeting (January 30, 2004)
- Speaker on "Key Issues in China for American Companies" at the "Go Global - 2003 China / U.S. Economic & Trade Conference" (November 18, 2003)
- Co-Chair of panel, "The Impact of EU Law on Cross-Border Taxation," and Panelist, "Issues Relating to Limitation of Benefits Provisions in Income Tax Treaties between EC Member Countries and the U.S." at the New York State Bar Association, International Section, Fall Meeting, Amsterdam, (October 23, 2003)
- Co-Chair and speaker on panel, "Rev. Rul. 2002-69 on LIFOs - Back to the Future Interest," ABA Tax Section, Capital Recovery and Leasing Committee Meeting (January 24, 2003)
- Co-Chair/Speaker for panel, "Taxation of Cross Border Investments," at the New York State Bar Association, International Section, Fall Meeting, Rome. (October 19, 2002)
- Co-Chair/Speaker for panel, "Recent Developments Regarding Leasing Transactions," ABA Tax Section, Capital Recovery and Leasing Committee Meeting (May 10, 2002)
- Speaker on panel, "Leasing Update: Recent Developments, Particularly FSAs, Relating to Leasing Transactions," ABA Tax Section, Capital Recovery and Leasing Committee Meeting (January 18, 2002)
- Co-Chair of panel, "Latin Leasing," at the New York State Bar Association, International Section, Fall Meeting, Rio de Janeiro, and spoke regarding "U.S. Extraterritorial Income ("ETI") Exclusion for Cross-Border Leasing Transactions" (October 18, 2001)
- Co-Chair and speaker on panel, "Recent Field Service Advices Issued with Respect to Leasing Transactions," ABA Tax Section, Capital Recovery and Leasing Committee Meeting (May 11, 2001)

Professional / Civic Affiliations

- American Bar Association
 - Tax and International Sections
 - Tax Section: Capital Recovery and Leasing Committee (Past Chair); Foreign Activities of U.S. Taxpayers (FAUST) Committee
 - International Section: China Committee
- International Fiscal Association
- Inter-Pacific Bar Association
- Maritime Law Association of the United States
- New York State Bar Association
 - International Section, Tax Committee (Co-Chair)
 - Tax Section
- New York City Bar Association



Ron Soffer founded Soffer Avocats, a Paris based international litigation boutique in 1994.

As a member of the Paris, New York and Israel bars, Mr. Soffer has 33 years of substantial experience in litigating cases before the lower courts and court of appeals in Paris and throughout the territory of France as well as abroad – in Germany, Greece, Switzerland, Luxembourg, The Netherlands, Liechtenstein, Hungary, Morocco, Hong Kong, Singapore and the United States. Mr. Soffer argued before the United States Court of Appeals for the Second Circuit in New York.

He is known for his management and coordination of complex multi-jurisdictional litigation in criminal, civil and commercial cases in France and abroad, especially in the United States, where he has coordinated litigation for European clients. Mr. Soffer also dealt on behalf of clients with the U.S. Attorney's Office for the Southern District of New York. He is well versed in the rules of U.S. discovery and other procedural aspects of U.S. litigation, especially its impact on Europeans and European entities. Mr. Soffer also presented cases to the French Competition Authority which led to significant decisions in antitrust case law. Mr. Soffer presented cases to the European Court of Human Rights.

Mr. Soffer does not only represent his clients before judicial courts but also before arbitral tribunals.

Mr. Soffer's substantial experience in litigation led him to advise his clients in criminal proceedings initiated in France and in the United States.

Ron Soffer is also versed in public international law and has worked on dozens of cases presented to the Israeli Supreme Court on issues of laws of war. He served for five years as an officer in the International Law Branch of the Judge Advocate General of the Israel Defense Forces, working on cases involving international law. Mr. Soffer has also acquired important experience in criminal law. For that reason he figures on the list of counsels admitted to act before the International Criminal Court in The Hague and is member of the scientific committee of the criminal law institute of the Paris Bar.

The areas of law litigated over the years include: domestic and multi-jurisdictional criminal cases, administrative law, art law, international human rights law, European law, private international law, commercial law, patent cases, copyright and licensing, antitrust, unfair trade practices, scientific development contracts, French and international contract law, banking and letter of credit law, securities litigation, information technology, partnerships, multijurisdictional inheritance cases, real property.

Ron Soffer has litigated cases in many sectors including the pharmaceutical industry, health care, infrastructure, distribution, banking, investment banking, investment funds, information technology and software, real estate, and in the field of art and entertainment.

Mr. Soffer was asked to join the international Panel of Arbitrators of the International Centre for Dispute Resolution (the international division of the American Arbitration Association). On May 23rd 2014, Ron Soffer became a member of the Chartered Institute of Arbitrators (CIArb) and became a Fellow of the CIArb in July 2014.

Mr. Soffer is regularly invited to sit in legal panels.

He has also lectured several times before Israeli judges on comparative procedure. In March 2018, he will, as a visiting professor, teach a two-week course on the European Court of Human Rights, at the Faculty of Law of the Hebrew University of Jerusalem.



Legal 500 has rated Soffer Avocats as one of the top litigation firms in Paris and noted the following:

"The six lawyers making up the Soffer Avocats team are "excellent, responsive and have a positive outlook". They excel in managing complex cross-border litigation and their ability to operate efficiently and creatively in very diverse matters is impressive: corporate law, securities law, inheritance cases or patent law. The firm assists both companies and investors, and is involved in many highly strategic cases.

The head of the litigation practice, Ron Soffer, who is a member of the Paris, New York and Israel bars, is "a leading international practitioner accustomed to transnational litigation and in whom his clients have absolute confidence". He has "an excellent knowledge of both Anglo-Saxon and civil judicial systems" and stands out for "his capacity to develop and implement a global strategy while delivering the most aggressive and effective defense in each jurisdiction"." (Translation Soffer Avocats)

QUALIFICATIONS

2014	Admitted as a Fellow of the Chartered Institute of Arbitrators
	Admitted as a member of the Chartered Institute of Arbitrators
	Admitted on the List of Counsel authorized to act before the International Criminal Court
	Admitted to the Bar of the Supreme Court of the United States
2013	Member of the International Panel of Arbitrators of the International Centre for Dispute Resolution
1992	Admission to the Paris Bar
1990	Admission to the New York Bar
1984	Admission to the Israel Bar

Chairman

Ruchelman P.L.L.C.

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Stanley C. Ruchelman

Practice

Whether it is a sophisticated corporate restructuring, individual tax, or multinational compliance matter, Stanley is a significant value-add to any project. He brings humor, ethics, and cross-border business experience to the table to craft workable solutions to his clients' most complex issues.

In the course of his career, Stanley has worked across industries and borders:

- For a non-U.S. shipping client under I.R.S. examination, he successfully demonstrated that revenue from the transportation of cargo and personnel between the U.S. and a specific point in the South Pacific qualified as international shipping income that was eligible for a complete tax exemption in the U.S.
- When a major broadcast network was advised by a foreign tax authority that the temporary importation and use of broadcast equipment to cover the Olympic Games would result in a permanent establishment, Stanley formulated the strategy used by the network to successfully defend against risk of foreign income tax, saving the company tens of millions of dollars.
- A non-U.S. HNW individual was part owner of a French *societe civile* scheduled to receive a royalty payment from a licensee in the U.S. Many questions were raised about U.S. withholding tax. In conjunction with tax advisers in other jurisdictions, Stanley fashioned a global plan by which the royalty was paid free of U.S. withholding tax. Although French tax at 16% was imposed on the client, no further Swiss tax was due, even though Swiss tax was generally imposed on worldwide income.

Stanley began his career as an Attorney Adviser to the Honorable Charles R. Simpson, Judge of the U.S. Tax Court. After that, he participated in negotiating income tax treaties and developing legislative and regulatory policy affecting international business as a Senior Attorney in the I.R.S. Office of Chief Counsel. Before founding Ruchelman P.L.L.C., Stanley was an international tax partner at one of the major international accounting firms. There, he spent eight years advising on cross-border tax matters.

Qualifications

Education

J.D. – George Washington University

B.A. – Brooklyn College

Bar Admissions

New York

District of Columbia

Languages

English

Affiliations

Co-Chair – International Section Committee on International Tax, New York State Bar Association

Member of the Steering Committee – ITSG

American Bar Foundation

American College of Tax Counsel

Part of the bioeconomy, Stora Enso is a leading provider of renewable solutions in packaging, biomaterials, wooden constructions and paper globally. Our customers include packaging producers, brand owners, paper and board producers, publishers, retailers, print houses, converters, and joinery and construction companies.

We believe that everything that is made from fossil-based materials today can be made from a tree tomorrow. Our materials are renewable, reusable and recyclable, and form the building blocks for a range of innovative solutions that can help replace products based on fossil fuels and other non-renewable materials.

Stora Enso has some 26 000 employees in over 30 countries. Our sales in 2017 were EUR 10,5 billion, with an operational EBIT of EUR 1,3 billion. Stora Enso shares are listed on Nasdaq Helsinki Oy (STEAV, STERV) and Nasdaq Stockholm AB (STE A, STE R).

We make every effort to use 100% of a tree for our products as well as for producing bioenergy. In production, we are pushing towards carbon neutrality as much as it is technically and commercially feasible. We practice and promote sustainable forestry, and work to ensure that more trees are planted than are harvested.

Christian Swartling heads the Legal Services department at Stora Enso where he sets strategies, priorities and the budget for a global team of 20+ people. He is also responsible for the global procurement of outside legal services and sits as the secretary to the Group Leadership Team.

Christian's current main focus is to simplify processes, supported by new tools and services, in order to ensure better and more efficient use of Stora Enso's in-house resources.

Christian's previous experience includes private practice where he primarily focused on cross-border transactions work in Europe, Russia and the US. Christian's experience also includes working in global leadership teams with a particular operational and transactional focus on China & South East Asia, South Asia, Europe, Russia, South America and the US.

Christian's industry experience includes financial services, pulp & paper, manufacturing, packaging and legal advisory services.

Christian holds law degrees from New York University, School of Law, and Lund University, Faculty of Law. Christian lives in Stockholm, Sweden, with his wife Anna and their two daughters Astrid and Stella aged 9 and 12. On his free time, Christian tries to learn to play tennis.



Petri Taivalkoski

Partner

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Mobile: +358 40 769 8237

petri.taivalkoski@roschier.com

Primary practices

Dispute Resolution, Corporate Advisory, Corporate Compliance &

Investigations

Languages

Finnish, Swedish, English, French, German

Profile

Petri Taivalkoski heads Roschier's Dispute Resolution practice in Finland. His practice includes litigation, arbitration and alternative dispute resolution. He has extensive experience of disputes relating to, e.g. energy, product liability, construction projects, joint ventures and shareholders' agreements, agency and distribution relationships and competition law. Separate areas of focus of his practice are securities market and company law, as well as white collar crime. Petri also represents multinational companies, Boards of Directors and individuals involved in criminal or regulatory investigations, with an emphasis on corporate and securities law matters.

Petri also frequently acts as arbitrator under a variety of arbitration rules as well as in *ad hoc* arbitration proceedings.

Petri is a member of the ICC International Court of Arbitration. He frequently lectures on topics relating to dispute resolution at both universities and conferences.

Awards & rankings

Petri is recognized as one of the leading experts in dispute resolution in Finland by international legal directories such as Chambers Europe (Most in Demand Arbitrators in Finland Spotlight Table), Chambers Global, The Legal 500 (Leading Individual) and Who's Who Legal. Petri is praised by clients for having a "great strategic mind" and "thinking ahead in a case" (Chambers Europe, 2018). He has "a wealth of experience" (The Legal 500, 2014) and he is "a leading member of the Finnish dispute resolution community" (Chambers Global, 2014). Clients underline his "unique business understanding" (Chambers Global, 2015) and describe

him as “one of the top three litigators in Finland” (Chambers Europe, 2012). Furthermore, clients also say that "he is focused and into the detail, he doesn't miss anything and presents everything in an understandable way" (Chambers Europe, 2016).

Career

Roschier (1991-), Partner since 2000

Memberships & professional appointments

Member of the Finnish Bar Association

Member of the Finnish Arbitration Association

Member of the ICC International Court of Arbitration (2018-)

Member of the IBA Working Group on the UNIDROIT Principles (2016)

Arbitration Institute of the Finland Chamber of Commerce, Member of the Board (2013-2018)

Ethics Committee of the Finnish Bar Association, Member (2010-2013)

CCBE Working Group on the Uniform Code of Conduct, Finnish representative (2008-)

Mediation Board of the Finnish Bar Association, Chairman (2007-2013)

Union Internationale des Avocats, Member (2005-)

Commission on Arbitration of the ICC, Member (2004-)

Guild of Law and Ethics of Advocates, Secretary (2001-2017), Board member (2017-)

AJJA Civil Litigation Commission, President (2000-2005)

Publications

"Den partsutsedda skiljemannens ställning: Myten om den partsutsedda skiljemannen" ("Position of the party-nominated arbitrator: Myths about the party-nominated arbitrator"), in Det 41 Nordiska Juristmötet Helsingfors 24–25.8.2017, 2018

"Asianajajaoikeuden merkityksestä liikejuridisissa asioissa", (Impact of the Code of Conduct in the Area of Business Law), Defensor Legis 2/2017

"Asianajajaosakeyhtiön osakkaan lakiin perustuva henkilökohtainen vastuu – Oikeusvertaileva katsaus" ("Statutory personal liability of an advocate-shareholder - A comparative overview") with M. Vammeljoki, Defensor Legis 5/2016

"The Courts and Bar Association as Drivers for Mediation in Finland", with A. Pynnä, in C. Esplugues & L. Marquis (eds), New Developments in Civil and Commercial Mediation – Global Comparative Perspectives, Springer, 2015

"Professional secrecy of Lawyers in Finland", with J. Vuori, in the Bar of Brussels (ed), Professional secrecy of Lawyers in Europe, Cambridge University Press, 2013
Finnish chapter in "EU Mediation Law and Practice", G. De Palo and M. B. Trevor (eds.), Oxford University Press, Oxford, 2012

"Uudistetut UNCITRALin välimiesmenettelysäännöt" ("Revised UNCITRAL Arbitration Rules") with P. Airas, Defensor Legis 4/2011

"Asset Tracing & Recovery in Finland, with P. Puusaari, in B. H. Klose (ed), Asset Tracing & Recovery, The FraudNet World Compendium, Erich Schmidt Verlag GmbH & Co., Berlin, 2009

"Enforcement of Arbitral Awards, in Law and Practice of Arbitration in Finland", edited by Mika Savola, Hakapaino Oy, 2004

"La jurisprudence finlandaise retient une conception large de l'arbitrabilité en droit des sociétés, note sous Cour supreme finlandaise" ("Commentary of the Finnish Supreme Court decision 14 May 2003 regarding arbitrability"), in Revue de l'arbitrage, 2003 II

"Riidanratkaisulausekkeista kansainvälisissä sopimuksissa" ("Dispute resolution clauses in international agreements"), Defensor Legis 4/2001

"Finland Attachment of assets", with T. Salisma, in L. W. Newman (ed), Attachment of assets, Juris publishing, New York, 2001

"Inlösen av minoritetsaktier i ett börsbolag enligt den finska aktiebolagslagen" ("Redemption of minority shares in a listed company according to the Finnish Companies Act"), Nordisk tidskrift for selskabsret, 2000:3/4

"Asianajajan eettiset säännöt ja sovintomenettely" ("Code of ethics of the legal profession and mediation"), with C. Wallgren, Defensor Legis 4/2000

"Osakeyhtiölain mukaisesta vähemmistöosakkeiden lunastuksesta pörssiyhtiössä" ("Redemption of minority shares in a listed company according to the Companies Act"), Defensor Legis 6/1998

"Sovellettavasta laista kansainvälisessä välimiesmenettelyssä" ("The applicable law in international arbitration"), Defensor Legis 2/1998

"Le nouveau droit finlandais de l'arbitrage international" ("International arbitration according to the new Finnish Arbitration Act"), in "Recherche sur l'arbitrage en droit international et comparé", L.G.D.J., Paris, 1997

Education

Université Panthéon-Assas Paris II, DEA (1996)

University of Helsinki, LL.M. (1990)

Selected representations

Representing claimant in a major post-M&A dispute under FAI Rules.

Representing defendant in a high-profile white collar crime lawsuit in the courts of Finland.

Representing respondent in three consolidated ICC arbitrations relating to a supply channel dispute in the telecommunications sector in South East Europe.

Serving as arbitrator in international commercial arbitrations under the Rules of the ICC, the SCC, the Swiss Rules and the Rules of the FAI.

Acting as counsel in ICC ADR proceedings and acting as mediator in ad hoc mediation proceedings.

Strategic counseling and advice on applicable law in a major energy project in the Nordics.



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Jonathan Tickner

Partner

Head of Commercial Litigation and Civil Fraud

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Jonathan heads Peters & Peters' commercial litigation and civil fraud team. He specialises in large complex commercial disputes, civil fraud and asset tracing cases with extensive experience in multi-jurisdictional emergency procedures.

Jonathan is consistently recognised as a one of the UK's leading specialists in civil fraud and is ranked in Chambers & Partners and The Legal 500. Chambers & Partners 2019 commends him as *"absolutely brilliant, incredibly intelligent and always insightful,"* and as *"incredibly thorough and leaves no stone unturned."*

Jonathan's international expertise was also identified in Who's Who: Investigations and Who's Who Asset Recovery: *"Jonathan Tickner is widely respected by peers and clients alike who describe him as "extremely intelligent" and praise his impressive work on fraud investigations and litigation"*.

Ms. Natalia M. Urrea

Natalia is Regional Director, Asia Pacific and Americas for BARBRI where she negotiates and structures complex strategic relationships and agreements and leads the company's regional licensing and growth strategy. Natalia is passionate about the internationalization of legal education and the legal profession as well as empowering the next generation of lawyers with technology to allow them to complete their training anywhere in the world, reinvent the delivery of legal services, and ultimately revolutionize the practice of law and access to justice as we know it.

Natalia is originally from Bogota, Colombia and received her legal training in the U.S. at Temple University Beasley School of Law and New York University School of Law. Natalia is currently based out of BARBRI's New York office but was based in Hong Kong from 2016-2017. Natalia is a New York licensed attorney.



Bio Ebba Waltré

Ebba Waltré is heading DXC's Legal Department in North and Central Europe.

DXC's North and Central region is a truly diversified region including over 30 different jurisdictions and 20 languages. The Legal department in North Central Europe consists of app 80 highly skilled team members spread over the region and the team support transactions, employment matters, corp. government matters, M&As, contract management work and disputes. Ebba is part of the North and Central's leadership team and a member of the board in many of the local entities.

Ebba has an extensive experience as a leader and transactional IT lawyer in multinational companies like Nasdaq, HP, Verizon and CSC. After her graduation from the university of Stockholm, she started her career at a district court north of the polar circle before she proceeded to a law firm in Stockholm where her interest in IT law developed along with the early growth of the industry. Ebba is energized by good team work, change and continuous improvements. She has three children and her big passion is snowboarding.

DXC

DXC is the result of the merge of two global IT companies in 2017 – CSC and HP Enterprise Services. DXC is a company that leads digital transformations for its customers by modernizing their IT and deploying digital solutions. DXC has successfully guided the world's largest enterprises and government agencies through successful change cycles. DXC is a Fortune 500 company with over 6000 clients, 130.000 employees and is ranked among the world's best corporate citizens.

Ever since the merge, DXC is fully focused on internal digitalization as well and its legal department is on the cutting edge in the digitalization of the department. DXC Legal department has entered into a close partnership with UnitedLex, which enables DXC to speed up the adoption of new tools and be well prepared for the future.

Sanna Wolk Biography

Sanna Wolk is head of Cirio's intellectual property (IP) team. She has extensive experience and knowledge of Swedish, European and international IP law, both as expert, arbitrator and academic. Sanna will in parallel head up Cirio's Corporate Sustainability work aiming at bringing high expectations from clients and employees into real actions and thought leadership.

Sanna is also professor at the Faculty of Law, Uppsala University and has published many academic articles and books in her research field.