



Union Internationale des Avocats International Association of Lawyers Unión Internacional de Abogados

Friday, June 18, 2010







## **Summary Proceedings in International Arbitration**

Seminar jointly organised by the UIA Arbitration Commission and Arbit, the Italian Forum for International Arbitration and ADR



The UIA is proud to present its seminar on summary proceedings in international arbitration, organised in Rome jointly with Arblt, the Italian Forum on International Arbitration and ADR.

The separation of the state courts' and of the arbitrators' respective spheres of competence, which is uncontroversial with respect to the merits of a dispute, is much more problematic in relation to summary proceedings, i.e. proceedings aimed at obtaining a rapid decision on one or more aspects of dispute. Whether, and to what extent, arbitral tribunals and state courts have jurisdiction to hear applications for summary judgments in the presence of an arbitration agreement on

merits of the dispute, is one of the major problems of international arbitration, and the solutions adopted differ significantly from one jurisdiction to another.

The focus of the seminar will be on the various procedural tools available to parties who seek summary relief in international arbitration and on the distinction between the respective jurisdictions of state courts and arbitral tribunals with respect to each of these procedural tools.

The programme will be sub-divided in four sessions. In each session three experienced practitioners will present their point of view on the topics discussed.

The first session will be devoted to provisional and conservatory measures in international arbitration. Are arbitrators empowered to order interim relief? If so, what measures can they order? Can state courts issue provisional and conservatory measures when parties have entered into an arbitration agreement? How can arbitral interim

measures be enforced before state courts? Are the rules and principles applicable to international commercial arbitration also applicable to investment arbitration between States and private parties, or does a specific regime exist for this type of arbitration? These, among others, will be the issues debated during this session.

The second session will deal with the situation in the few jurisdictions which prevent arbitrators from ordering interim relief. This is notably the case of Italy, where interim relief is still reserved to the judiciary. Italian experts will discuss the effects and the precise scope of this prohibition.

In the third session procedural aspects of summary proceedings will be examined. International practitioners will deal with the nature and content of the rules governing summary proceedings before an arbitral tribunal. The availability of ex parte relief and of the summary disposition of claims will also be in the focus.

The concluding session will be devoted to the experience of several arbitral institutions which have adopted specific rules to govern summary proceedings (the "Pre-Arbitral Referee Procedure" of the International Chamber of Commerce, the summary arbitral proceedings of the Netherlands Arbitration Institute, and the procedure for the adoption of interim measures under the Code of the Court of Arbitration for Sport).

This programme is intended to be interactive and focused on practical issues. At the end of each session participants will have an opportunity to express their point of view and to discuss the various topics with the panellists.

The seminar will afford participants a unique opportunity to enjoy the Eternal City during one of the best periods of the year.



19:00
WELCOME COCKTAIL
Hosted by Bonelli Erede Pappalardo Studio legale
Via Salaria 259
00199 Rome



08:30 - 09:15 **REGISTRATION OF PARTICIPANTS** 

Cassa Nazionale Forense Auditorium, Via G.G. Belli 3 00193 Rome

09:15 - 09:30 Welcome and Opening of the Seminar Corrado DE MARTINI, UIA President, Rome, Italy **Domenico DI PIETRO**, Co-Chair of Arblt, Rome, Italy

SESSION I: Provisional and Conservatory **Measures in International Arbitration** 

09:30 - 09:40 Introduction

**Moderator** 

Rome, Italy

**Peter TURNER**, Freshfields Bruckhaus Deringer LLP, Paris, France

09:40 - 10:00 The **Concurrent Jurisdiction Arbitral Tribunals and State Courts** Sébastien BESSON, Python & Peter, Geneva, Switzerland

10:00 - 10:20 The Enforcement of Arbitral Interim Measures Andrea CARLEVARIS, Bonelli, Erede, Pappalardo Studio Legale,

10:20 - 10:40 **Interim Measures in Investment Arbitration Lluis PARADELL**, Freshfields Bruckhaus Deringer, Rome, Italy

10:40 - 11:00 **Question Round** 

11:00 - 11:30 **COFFEE BREAK** 

**SESSION 2: State Courts' Exclusive Jurisdiction** to order Conservatory and Provisional **Measures: The Italian Experience** 

11:30 - 11:40 Introduction

Moderator

**Cecilia CARRARA**, Legance Studio Legale Associato, Rome, Italy

11:40 - 12:00 The Prohibition to order Interim Relief and its **Effects** 

Andrea BANDINI, Rome, Italy

12:00 - 12:20 **Arbitration and Judicial Summary Proceedings: Conflict of Jurisdictions** Angelo ANGLANI, Ughi e Nunziante, Rome, Italy

12:20 - 12:40 The Enforcement of Foreign Summary Decisions in Jurisdictions that forbid Arbitral Summary

Ferdinando EMANUELE, Cleary Gottlieb Steen & Hamilton LLP, Rome, Italy

12:40 - 13:00

**Question Round** 13:00 - 14:30 **LUNCH at Alle Due Fontanelle** Via F. Cesi 23, Rome

**SESSION 3: The Summary Procedure** 

14:30 - 14:40 Introduction Moderator: Félix MONTERO, Perez Llorca, Madrid, Spain

14:40 - 15:00 The Rules Applicable to the Summary Procedure Eduardo SILVA ROMERO, Dechert LLP, Paris, France

15:00 - 15:20 **Ex Parte Interim Measures** Joachim KUCKENBURG, Kuckenburg Bureth, Paris, France

15:20 - 15:40 **Summary Disposition of Claims in International Arbitration** Patricia Ann PETERSON, Linklaters, Paris, France

15:40 - 16:00 **Question Round** 

16:00 - 16:30 **COFFEE BREAK** 

**SESSION 4: Summary Proceedings under Institutional Rules** 

16:30 - 16:40 Introduction Moderator:

Stefano AZZALI, Secretary-General, Milan Chamber of National and International Arbitration, Milan, Italy

16:40 - 17:00 The ICC Rules for Pre-arbitral Summary **Proceedings Denis BENSAUDE**, Paris, France

17:00 - 17:20 The NAI (Netherlands Arbitration Institute) **Summary Arbitral Proceedings** 

Filip DE LY, Erasmus University School of Law, Utrecht, The Netherlands

17:20 - 17:40 **Provisional Measures under the CAS Code** Massimo COCCIA, Coccia De Angelis & Associati, Rome, Italy

17:40 - 18:00 **Question Round** 

18:00 **END OF THE SEMINAR** 

20:00 **Optional Dinner Restaurant Gusto** Piazza Augusto Imperatore, 7 00186 Rome

# **Organising Committee**

**Peter TURNER** 

FRESHFIELDS BRUCKHAUS DERINGER LLP
2, rue Paul Cézanne
75008 Paris - France
T + 33 | 44 56 54 38

F + 33 | 44 56 44 00 E peter.turner@freshfields.com Cecilia CARRARA

LEGANCE STUDIO LEGALE ASSOCIATO
Via XX Settembre 5

Via XX Settembre 5 00187 Rome - Italy **T** + 39 06 93 18 271

F + 39 06 93 18 27 403 E ccarrara@legance.it Andrea CARLEVARIS

BONELLI, EREDE, PAPPALARDO STUDIO LEGALE

Via Salaria 259 00199 Rome - Italy

T + 39 06 84 55 1 F + 39 06 84 55 12 01

E andrea.carlevaris@beplex.com

## **General Information**

#### **VENUE OF THE SEMINAR**

Cassa Nazionale Forense Auditorium Via G.G. Belli 3 00193 Rome

#### **REGISTRATION FEES**

	UIA Member	Non Member	
Standard Registration	240 €	280 €	
Young Lawyers (<35)*	200 €	240 €	
Italian Lawyers	200 €		

<sup>\*</sup> Please attach proof of age to the registration form to benefit from young lawyers fee.

These fees cover participation in the seminar, coffee breaks, lunch on Friday, June 18, 2010, as well as seminar papers on CD-Rom. The Welcome Reception on Thursday night, June 17, 2010 is complimentary as it is sponsored by Bonelli, Erede, Pappalardo Studio legale. The dinner is optional and at additional charge. Please note that the number of places at the seminar is limited. The organisers reserve the right to refuse registrations in the event of excess applications.

#### **CONTINUING LEGAL EDUCATION**

Every participant attending the seminar will receive a "Certificate of Participation" at the end of the event, that may be used for obtaining "Credits" for "Continuing Legal Education" - "Continuing Professional Development" purposes, depending on national rules. For more information, please contact the UIA Paris office.

#### LANGUAGES

The working language will be English. There will be no simultaneous translation.

#### **HOTEL ROOM RESERVATION**

A limited number of rooms have been pre-booked, at a preferential rate at the hotels listed below. Reservations should be made directly through the hotel. Please download the hotel reservation form from our website: www.uianet.org. Credit card details must be given in order to secure your reservation. Please note that room numbers are limited, we recommend that you proceed with your reservations as soon as possible.

Hotels		Rates	
Grand Hotel Plaza (5*)	Single Room	219€	
00186 Rome – Italy	Double Room	308 €	
<b>T</b> + 39 06 699 21 Í 11			
<b>F</b> + 39 06 699 41575	breakfast and taxes included		
E plaza@grandhotelplaza.com	Please download the hotel reservation form from our website: www.uianet.org		
Hotel Farnese Roma (4*) Via A. Farnese, 30	Single / Double Room	210€	
Rome – Italy	breakfast and taxes included		
T +39 06 321 25 53	breaklast and taxes included		
<b>F</b> +39 06 321 51 29	Please download the hotel reservation form from our website:	www.uianet.org	
E info@hotelfarnese.com		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Hotel Arcangelo Roma (3*)	Single Room	120€	
Via Boezio, 15	Double Room	180 €	

Rome – Italy

**T** +39 06 687 41 43

**F** +39 06 689 30 50

**E** info@hotelarcangeloroma.it

breakfast and taxes included

Please download the hotel reservation form from our website: www.uianet.org

#### NOTE

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the seminar, change its venue or any other published details.







## **ITALY**

#### **REGISTRATION FORM**

Register online at:

### www.uianet.org

Please complete and return this form before June 4, 2010, by fax, post or email, to:

#### **UNION INTERNATIONALE DES AVOCATS**

25, rue du Jour 75001 Paris, France + Tel: +33 1 44 88 55 66 + Fax: +33 1 44 88 55 77 + Email: uiacentre@uianet.org

RS

Please specify your	membership numb	er (Please check	vour membership	card or mem	harchin feec)
rieuse speciiv vour	membership numb	ier iriease check	. vour membersom	cara or mem	nersiiin teest

	M I		
Family Name :			
First Name :			
Firm :			
Address :			
Post Code :			
City :			
Country:			
Tel :	Fax :		
E-mail :			
Date of Birth :			
A.SEMINAR REGISTRATION FEES			
	UIA Member	Non Member	
Standard Registration	240 €	280 €	
Young Lawyers (<35)*	200 €	240 €	
Italian Laurene	200 4		

<sup>\*</sup> Please attach copy of your proof of age to the registration form to benefit from young lawyers fee.

B. SEMINAR SOCIAL ACTIVITY			
Please indicate below whether you plan to attend the	following event, inc	luded in the cost of your registration.	
☐ Welcome Cocktail – Thursday, June 17			
Lunch – Friday, June 18			
C. OPTIONAL ACTIVITY			
(not included in the registration fees)			
Optional Dinner – Friday, June 18			
Please book person(s) for the dinner of	n Friday, June 18		60 € x pers
D.TOTAL			
TOTAL (A) Registration Fees			€
TOTAL (C) Optional Activity			€
		тс	DTAL (A+C) €
Date:/		Signature :	
E. METHOD OF PAYMENT			
By cheque in € payable to the UIA, addressed	to: UIA - 25 rue d	u Jour - 75001 Paris – France	
By bank transfer in € without charges to the Seminar"	payee, payable to th	e Union Internationale des Avocats ac	ccount and quoting "2010 Rome
Société Générale – 8 avenue du Président V	Vilson - 75 I I 6 Pa	ris – France.	
Bank Code: 30003 Sort Code: 03170			
Account N°: 00050320729 - RIB: 06		Swift N°: SOGEFRPP	
IBAN: FR76 3000 3031 7000 0503 2072 906			
■ ◆ By credit card :	☐ Visa	Eurocard / Masterca	rd
Card N° :			
Expiry date: /		Name of card holder:	
I authorise the Union Internationale des Avocats	to debit the above	mentioned credit card in the amount o	of: <b>€ (EURO)</b>
Date:/		Signature:	

### F. CANCELLATION CONDITIONS

In case of cancellation received at the UIA before May 18, 2010; 50% refund of the amount paid minus € 50 (administrative costs).

No refund thereafter.