



**ICC Russia 10th Annual International Arbitration Conference
Russia as a Place for Dispute Resolution**

28 November 2017 | StandArt Hotel Moscow

Conference Program

8:30-9:30 **Registration. Welcome coffee**

9:30-9:45 **Welcome addresses:**

Tatiana Monaghan, *Secretary General, ICC Russia, Moscow*

Michael Galperin, *Representative of the Russian Federation at the European Court of Human Rights - deputy Minister of Justice of the Russian Federation*

Alexis Mourre, *President, ICC International Court of Arbitration, Paris*

Hiroshi Oda, *Professor of Japanese law University of London; Attorney at law, Nagashima Ohno & Tsunematsu, Tokyo*

9:45-11:30 **Session I. "ICC kitchen" of selecting arbitrators and disputes administration**

Topics for discussion

ICC kitchen in terms of selection and appointment of arbitrators will be explained and detailed, with the participation of experienced ICC National Committee representatives and ICC Court Secretariat staff.

Has the concept of "a good ICC arbitrator" changed?

Selection criteria, procedure for arbitrators according to the ICC Court practice.

"Secretariat kitchen" in terms of accepting payments (advance payments) from disputing or third parties in the context of sanctions and strengthening requirements for anti-money laundering.

Moderator

Vladimir Khvalei, *Vice-President, ICC International Court of Arbitration; Partner, Baker McKenzie; Chairman, ICC Russia Arbitration Commission, Russia*

Speakers

Alexis Mourre, *President, ICC International Court of Arbitration, Paris*

Ziva Filipic, *Counsel, ICC International Court of Arbitration Secretariat, Paris*

Ban Carroll, *Partner, Linklaters, London, Moscow*

Julia Zagonek, *Partner, White & Case, London*

11:30-12:00 **Coffee break**

12:00-13:30 Session II. ICC Expedited Rules in practice: first months of provisions application

Topics for discussion

Since 1 March, 2017 the ICC has introduced expedited arbitration mechanisms into its rules for reducing both the time and cost of ICC arbitrations with lower value claims.

What are the ICC Expedited Rules?

How to use the proposed ICC Fast-Track Procedure with the most efficiency for business?

How do the Rules apply for small claims and could they be opted into for bigger arbitration claims?

What measures for improving proceedings effectiveness in large-scale cases have taken by the ICC Court?

Moderator

Julia Popelysheva, *Counsel, Clifford Chance, Moscow*

Speakers

Ilya Nikiforov, *Vice-chair of the ICC Commission on Arbitration and ADR; Arbitrator, lecturer, St. Petersburg State University, St. Petersburg*

Jose Ricardo Feris, *Partner, Squire Patton Boggs; Former Deputy Secretary General of ICC International Court of Arbitration, Paris*

Andrey Panov, *Senior Associate, Norton Rose Fulbright, Moscow*

Dominic Pellew, *Partner, Dentons, London*

13:30-14:30 Lunch break

14:30-16:00 Session III. Proving corruption in international arbitration

Topics for discussion

Quintessence of corruption related cases in international arbitration.

Difficulties in proving: which party has to bear the burden of proof?

Standards of proof.

What evidence could be effectively used?

Corruption in investment cases.

Legal consequences of a finding a corruption.

Moderator

Vasily Kuznetsov, *Partner, Baker Botts, Moscow*

Speakers

Jonathan Blackman, *Partner, Cleary Gottlieb Steen & Hamilton, New York, London*

Andrea Menaker, *Partner, White & Case, Washington*

Timur Aitkulov, *Partner, Clifford Chance, Moscow*

Sergey Alekhin, *Associate, Willkie Farr & Gallagher, Paris*

16:00-16:30 Coffee Break

16:30-18:00 Session IV. Landmark arbitration cases of 2017

Topics for discussion

Absence of funds from the party as a basis for recognizing an unenforceable arbitration clause.

Possibility of submission a dispute between two Russian companies to arbitration outside the Russian Federation.

How does financial rehabilitation or bankruptcy influence on the arbitration agreement?

How the Russian courts decisions for criminal cases could influence on the recognition and enforcement of foreign arbitral awards in Russia?

Moderator

Dmitry Dyakin, *Partner, "Egorov Puginsky Afanasiev & Partners", Moscow*

Speakers

Maxim Kulkov, *Managing partner, "Kulkov, Kolotilov & partners", Moscow*

Elena Trusova, *Partner, Goltsblat BLP LLP, Moscow*

Yuri Makhonin, *Senior associate, Dechert, Moscow*

Anna Grischenkova, *Partner, KIAP, Moscow*

18:00 Closing remarks
