Christian-Albrechts-University at Kiel (Germany) Institute of State and Law of the Russian Academy of Sciences Academy of Public Administration under the President of the Republic of Azerbaijan Al-Farabi Kazakh National University German-Russian Law Institute











International conference

within the framework of the project supported by Volkswagen Foundation (Germany) **"Foreign Investment Law in Azerbaijan, Kazakhstan and Russia: Balance of Interests in Transition Countries"** <u>www.uni-kiel.de/investmentlaw</u>

SETTLEMENT OF INVESTMENT DISPUTES WITH COUNTRIES IN TRANSITION

Moscow, 13 - 15 November 2009



13 November 2009

8.30 – 9.30 Registration of the participants

Session I

Chairman: Corr. Academician Professor Dr. Andrey Lisitsin-Svetlanov, ISL RAS (Moscow, Russia) ISL RAS (Moscow, Russia)

9.30 – 10.00 Opening of the conference

 10.00 – 11.00 Resolution of investment disputes involving countries with transition economies (Professor Dr. Kai Hobér, Mannheimer Swartling (Stockholm, Sweden))
Arbitration between foreign investors and countries in transition: some examples from practice (Professor Dr. Ivan Zykin, ISL RAS (Moscow, Russia))
Discussion

11.00 – 11.30 Coffee break

Session II

Chairman: Professor Dr. Georgiy Veliaminov, ISL RAS (Moscow, Russia)

11.30–13.00 ICSID – a specialized institution for settlement of investment disputes: pros and cons for the State and investors (*Alejandro Escobar, Baker Botts (London*))

ICSID from a Russian point of view (Professor Dr. Ninel Vosnezenzkaja, ISL RAS (Moscow, Russia))

European Court of Human Rights as a forum for investment disputes (*Prof. Dr. Mahulena Hofmann, University of Giessen (Germany*))

Practice of MIGA in resolution of investment disputes, in particular through mediation (*Mr. Thomas Mahaffay, MIGA (Washington)*)

Investment disputes in the energy sector, in particular on the base of the Energy Charter Treaty (*Dr. Richard Happ, Luther (Hamburg, Germany*))

13.00 – 14.30 Lunch *14.30 – 15-00* Discussion

Session III

Chairman: Professor Dr. Alexander Trunk, University of Kiel (Germany)

14.30 – 16.00 Transparency in investor-state procedures (Dr. Carl-Sebastian Zoellner (University of Kiel)

Amici Curiae in arbitral procedures on investment disputes (Dr. Boris Kasolowsky, Freshfield Bruckhaus Deringer LLP (Frankfurt a.M., Germany))

The independence of arbitrators in investment disputes (Roman Khodykin, Clifford Chance (Moscow))

Discussion

16.00 – 16.30 Coffee Break

16.30 – 18.00 Tendencies of the development of Russian domestic legislation in the field of foreign investments (Dr. Ilja Rachkov, Noerr Stiefenhofer Lutz (Moscow))

International investment treaties of Russia: new trends (N.N.)

Recognition and enforcement of foreign awards and judgments on investment disputes: practice of Azerbaijan, Kazakhstan and Russia (N.N.)

Discussion

14 November 2009

8.30 – 9.30 Registration of the participants

Session IV

Chairman: Professor Dr. Rainer Hofmann, Johann Wolfgang Goethe University of Frankfurt

9.30 – 11.00 Competence (jurisdiction) in international investment arbitration: treaty provisions and contractual arbitration clauses (Dr. Svetlana Kroupko, ISL RAS (Moscow, Russia))
Parallel proceedings (state court litigation/arbitration) on the same subject (Dr. Christoph Schewe, DAAD Lecturer

University of Tartu)

Jurisdictional aspects of pre-investment disputes (*Azar Aliyev LL.M (Heidelberg), University of Kiel (Germany)*) Discussion

- 11.00 11.30 Coffee Break
- 11.30 13.00 Conflict of laws issues in investment disputes (Professor Dr. Rainer Hausmann, University of Konstanz, Germany) Applicability of national legislation in investment disputes (Mr. Jeffrey Sullivan, Allen & Overy, London) Applicability of international law in investment contract disputes. (Professor Dr. Georgiy Veliaminov, ISL RAS (Moscow, Russia))

Discussion

13.00 – 14.30 Lunch

Session V

Chairman: Ivan Marisin (Clifford Chance (Moscow))

14.30 – 15.30 The most favoured nation regime and procedural rights of investors (Dr. Federico Ortino, King's College London)
Umbrella clauses as a way to widen guarantees under investment protection treaties (Christina Cathey Schuetz, Clifford Chance (London))

Discussion

15.30-17-00Provisional measures in investment arbitration (Mrs. Sophie Nappert, Arbitrator, Gray's Inn London)Evidence in investment arbitration (Professor Dr. Christian Tietje, Martin Luther University (Halle-Wittenberg,
Germany))

Damages and compensation in investment arbitration (Dr. Guglielmo Verdirame, 20 Essex St Chambers, University of Cambridge (Great Britain))

15 November 2009

- 10.00 11.30 Granting of awards to the winners of the Third Young Scholars Competition on Investment Law.Presentations by the winners of the Third Paper Competition.
- 11.30 12.00 General discussion and closing remarks