Summer Law School International Investment Law





# 18-25.08 2019 **ATHENS GREECE**

KINDLY HOSTED BY



HELLENIC REPUBLIC National and Kapodistrian University of Athens









The Athens Public International Law Center (Athens PIL) was founded in July 2015. It is an academic institution that forms part of the Faculty of Law of the National and Kapodistrian University of Athens. The mission of Athens PIL is to be a leading research center committed to the study and promotion of international law.

The Center's objectives are: to contribute to the promotion of international law through teaching, research and other scientific events; to provide an environment that brings together students, researchers and academics interested in international law from all over the world; to play a pivotal role in the development of international law through strong cooperation and partnership with other academic institutions or research centers, international organizations and other scientific and social organizations.

The Center's key activities include expert seminars and meetings on carefully selected topics of international law; a bibliographical center with emphasis on international law related research activities and publications; bilateral and multilateral co-operation with other academic institutions or research centers; organisation of conferences on topical issues of international law and national and international events; training and education seminars and programmes. The European Law Students' Association (ELSA) is an international, independent, non-profit and non-political Union, addressed to law students, trainees and young lawyers. The European Union Youth Legal Athens (ELSA Athens) is the local branch of ELSA in Athens and is active at the Law School of the National and Kapodistrian University of Athens.

The ELSA Athens was founded in 2002 as a legal person under associative form. Today it accounts around 200 members. ELSA Athens provides Athens law School students and young lawyers the opportunity to participate in academic activities, seminars, conferences, and internship programs abroad (through the Students' Trainee Exchange Programme – STEP) and thus to interact with students and practitioners around Europe and to experience different legal systems and cultures.

The aim is to promote critical dialogue and scientific cooperation, while equipping participants with skills valuable for a professional life in an international environment and contributing to the vision of ELSA: a just world with respect for human rights and cultural diversity!

www.elsa-greece.org/elsa-athens/

www.athenspil.law.uoa.gr

2

3





#### Message from the **Director of the Athens Public International** Law Center (Athens PIL)

In my capacity as Director of the Athens Public International law Center (Athens PIL), an academic institution that forms part of the School of Law of the National and Kapodistrian University of Athens, I am delighted to welcome you to the Summer Law School on International Investment Law 2019, co-organized by ELSA Athens and Athens PIL. For a fourth consecutive year, the Summer Law School on International Investment Law brings together scholars and practitioners and students from all over the word for an intensive, one-week, academic programme on international investment law and arbitration.

This year in particular, we are proud to have 68 students from 29 different countries as participants in our Summer Law School which takes place for the second consecutive time under the aegis of the EODID Athens Mediation & Arbitration Organization, and includes a Skills Training Workshop in cooperation with Young ICCA. I extend a warm thanks to our partner, ELSA Athens, the members of the Organizing Committee, the sponsors, the Summer Law School's Faculty, and everyone else involved. We are confident that the Summer Law School on International Investment Law 2019 will be an opportunity for young law students, scholars and practitioners from all around the globe to meet in beautiful Athens, engage in productive exchange of ideas on international investment law and take advantage of valuable networking opportunities.

#### **Professor Photini Pazartzis**

National and Kapodistrian University of Athens, School of Law

Director of the Athens Public International Law Center



Message from the **Academic Supervisor** of the Summer Law School on International Investment Law

We are delighted to greet you for the Summer Law School on International Investment Law 2019, taking place in Athens for a fourth consecutive year. The Summer Law School on International Investment Law is co-organized since 2016 by ELSA Athens and the Athens Public International law Center (Athens PIL), with a view to provide participating students from all over the world with a comprehensive understanding of international investment law, as well as the capacity to locate and compare the various approaches taken by arbitral tribunals and understand the different aspects and controversies of the discipline. Accordingly, we are proud to welcome this year 68 students from 29 different countries for the Summer Law School on International Investment Law.

Based on previous years' success, we continue to invest heavily on the Summer Law School's academic programme and are thus more than proud to host renowned scholars and practitioners who will guide participants through the fascinating universe of international investment law. To further the educational objectives of the project, this year the Law School on International Investment Law takes place under the aegis of the EODID Athens Mediation & Arbitration Organization, and includes a Skills Training Workshop in cooperation with Young ICCA.

Last, but definitely not least, let me cordially thank our partner, ELSA Athens, the members of the Organizing Committee, the sponsors, the Summer Law School's Faculty, every person involved this year, and of course, each one of the participants. I hope to meet each of you personally during the course of this fascinating week of intense lectures and enjoyable social events.

#### **Dr Anastasios Gourgourinis**

National and Kapodistrian University of Athens, School of Law; Athens Public International law Center

Academic Supervisor of the Summer Law School on International Investment Law

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5



MEMBERS OF COMMITTEEING





MARIA KOTSONI Head of the Organising Committee- Responsible for Participants

# "Quality is not an act, it is a habit."

- Aristotle



MARIOS TOKAS Co-Head of the Organising Committee- Responsible for Social Events



KATERINA PAPPA Co-Head of the Organising Committee- Responsible for Academics

"An education is the investment with the greatest returns."



ILIANA ARVANITI Responsible for Logistics

9

MEMBERS OF THE ORGANIZING COMMITTEE

# "What you invest your time in defines who you are."

– T. Duncan

"Education is for improving the lives of others and for leaving your community and world better than you found it."

- Marian Right Edelman





ALEXANDROS AVRAMIS-Responsible for Fundraising

# "Every adversity has the seed of an equivalent or greater benefit."

- Napoleon Hill



MARIA GLINOU Responsible for Fundraising



ANASTASIA DRAKOU General Assistant

"Those who are unwilling to invest in the future, haven't earned one."

- Harold Walter Lewis



**NEFELI IFESTOU** Responsible for Social Events

11

MEMBERS OF THE ORGANIZING COMMITTEE

# "Education sows not seeds in you, but makes your seeds grow."

– Khalil Gibran

"Knowledge is the only investment you can make without taking any risk."



KONSTANTINA KALYVA General Assistant

"Learning is not attained by chance, it must be sought for with ardor and attended to with diligence."





VASIA KOUKOULA Responsible for Participants



VASILIS KATSAMPAS Responsible for Academics

# "Strive for greatness."



MARIA KOUTSOUMPA Responsible for Academics

13

MEMBERS OF THE ORGANIZING COMMITTEE

"Courage is the most important of all the virtues because without courage, you can't practice any other virtue consistently."

– Maya Angelou

"Learn from yesterday, live for today, hope for tomorrow. The important thing is not to stop questioning."

- Albert Einstein





**CHRISTOS LIAKIS** Responsible for Logistics

"Formal education will make you a living, self-education will make you a fortune."

- Jim Rohn



**DIMITRA MANTOUVALOU** Responsible for Academics



**DESPOINA MAGGEL** Responsible for Participants

"Live as if you were to die tomorrow. Learn as if you were to live forever."

- Mahatma Gandhi



**ELENA MOUTEVELI** Responsible for Social Events

15

MEMBERS OF THE ORGANIZING COMMITTEE

# "An investment in knowledge pays the best interest."

– Benjamin Franklin

"If you are not willing to learn, no one can help you. If you are determined to learn, no one can stop you."

– Zig Ziglar





ANTZELA RASA Responsible for Logistics

# "Education is all a matter of building bridges."

- Ralph Ellison



STAVROS- CHRISTOS PAPAKYRIAZIS Responsible for Participants



GIANNIS RETSINAS Responsible for Fundrairing

# "Et ipsa scientia potestas est."

- Bacon Francis



**GRIGORIS PAPPAS** Responsible for Fundraising

17

#### MEMBERS OF THE ORGANIZING COMMITTEE

"If you want to invest on something, invest on experience. It pays better on the long term."

"At your job you must be serious but at life you must be crazy."

- Aristotle Onassis





AGIA STASINOPOULOU Responsible for Marketing

# "Education is the only investment that never fails."



NIKOS SOURIS Responsible for Fundraising



AGGELIKI STAVRAKOPOULOU Responsible for Social Events

"The best investment you can ever make is in yourself."



ALEXANDRA TSAVLI Responsible for Social Events

19

MEMBERS OF THE ORGANIZING COMMITTEE

"Education is the most powerful weapon which you can use to change the world."

- Nelson Mandela

"If you are working on something exciting that you really care about, you don't have to be pushed. The vision pulls you."

- Steve Jobs





**GEORGIA TSIGNOPOULOU** Responsible for Participants

# "Stay hungry, Stay foolish."

- Steve jobs



ILIA TSIGRI Responsible for Logistics



**DIMITRIS TSIPINIAS** Responsible for Participants

## "No team works out teamwork."

- Dwyane Wade

21

MEMBERS OF THE ORGANIZING COMMITTEE

# "If four things are followed -having a great aim, acquiring knowledge, hard work and perseverance, then anything can be achieved!"

– A.P.J Abdul Kalam



# PACULTY





#### Francisco Abriani

Legal Counsel, International Centre for Settlement of Investment Disputes (ICSID)

Francisco is Legal Counsel at the International Centre for Settlement of Investment Disputes (ICSID), where he acts as secretary of arbitral tribunals and conciliation commissions in investor-state proceedings organized under the auspices of the Centre.

Before joining ICSID, Francisco worked eight years in the international arbitration and public international law groups of Freshfields Bruckhaus Deringer in Paris and New York. He acted as counsel for private companies and states in investor-state and commercial arbitrations, as well as in proceedings before the International Court of Justice.

Francisco is qualified in Argentina and France. He holds a bachelor's degree in law from Universidad Católica Argentina and a master's degree in economic law from the Institut d'Études Politiques de Paris.



Attorney – at – Law, member of the Athens Bar Association, qualified to plead before the Supreme Court, holds a Law degree from the Athens University and a Master's Degree (DEA) from the University of Aix-en-Provence (France). He speaks Greek, French, English, Spanish and Italian. From January 1994 until November 2010, he was a partner at "Dryllerakis & Associates Law Firm", handling cases of corporate, commercial and civil law, mergers and acquisitions, criminal law, mining law, bankruptcy and restructuring of debts, arbitration/litigation of commercial law cases,. Since December 2010 he is the General Counsel of Hellenic Petroleum Group. For a number of years he was a Board member and/or secretary to the Board of Directors of various Greek companies. Between 2013 and 2018 he was member of the Supervisory Board of the "Hellenic Gas Transmission System Operator (DESFA) S.A. Today, he is Chairman of the Board of ELPET VALKANIKI S.A. and VARDAX



#### Julian Bordaçahar

Legal Counsel, Permanent Court of Arbitration (PCA)

Julian Bordaçahar works as Legal Counsel at the Permanent Court of Arbitration ("PCA") and is a member of the PCA delegation to UNCITRAL Working Group III, which is currently discussing ISDS Reform. Prior to his current position, he worked as Foreing Trainee at LALIVE in Geneva and as an Associate at Baker & McKenzie in Buenos Aires. Julian obtained his law degree from the Universidad de Buenos Aires ("UBA"), where he also pursued post-graduate studies in Oil & Gas Law and taught classes on international commercial and investment arbitration and international sales of goods. In addition, Julian coached the UBA's Foreign Direct Investment and Vis Moot teams for a number of years. In 2016, he was the Head Coach of the team when the UBA won the Oral Rounds of the Vis Moot. He graduated summa cum laude from the Geneva LL.M in International Dispute Settlement ("MIDS") from the University of Geneva and the Graduate Institute of International and Development Studies. In 2014 in Paris, he was awarded the "Best Award" prize as part of a three member tribunal in the "Young Arbitrators Match", the first international competition of arbitral awards drafting for young practitioners.





#### John Apsouris General Counsel, Hellenic Petroleum Group

For a number of years he was a Board member and/or secretary to the Board of Directors of various Greek companies. Between 2013 and 2018 he was member of the Supervisory Board of the "Hellenic Gas Transmission System Operator (DESFA) S.A. Today, he is Chairman of the Board of ELPET VALKANIKI S.A. and VARDAX S.A. and a Director in other three companies of Hellenic Petroleum Group. John is also a member of the LIG of Fuels Europe (Division of the European Petroleum Refiners Association) and of the Hellenic Corporate Governance Council (HCGC). He is a regular speaker in legal conferences and has published studies and articles in the Greek and international legal press.

He is married and father of three children.

#### Walid Ben Hamida

Professor of Law, University of Paris-Sacly

Dr. Walid BEN HAMIDA is a Professor of Law at the University of Paris-Sacly (France). He was a member of the International Chamber of Commerce (ICC) Arbitration Court between 2011-2017. He served as arbitrator, President of arbitral tribunal, expert and counsel in many commercial and investment cases under ICSID, ICC and ad hoc rules. His practice focuses on Arab laws, Islamic law, Investment Law, International law, Investor-State Dispute Settlement and Arbitration. Dr. BEN HAMIDA authored more than 70 publications in the Arabic, French and English languages. He cooperates with many international organisations on issues of ADR, International Trade, Investment and Arab legal systems (World Bank, ESCWA, UNCTAD...).





#### Marc Bungenberg

Director, Europa-Institut; Professor of Public Law, European Law and Public International Law, Saarland University

Marc Bungenberg is Director of the Europa-Institut and a professor of public law, European law and public international law at Saarland University in Germany and (permanent) visiting professor at the University of Lausanne/Switzerland. Marc received his doctorate in law from the University of Hannover and wrote his habilitation treatise at the Friedrich-Schiller-University Jena. He holds an LL.M. from Lausanne University. His main fields of research are European (Common Commercial Policy, public procurement and state aid law) and international economic law, particularly international investment and WTO law.

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#### **Cristing Contartese** School/EPLO

Cristina Contartese (MA University of Birmingham; PhD University of Bologna-University of Strasbourg) is Lecturer in EU Law at the European Law and Governance School/European Public Law Organization (Athens). Previously, she held positions as a Post-doc researcher at the University of Bologna, where she taught International Law, and at the University of Luxembourg (Marie Curie fellow/ FNR-Luxembourg), where she researched on dispute settlement from EU and International Law perspectives. She was a visiting researcher at the Max Planck Institute-Luxembourg, and at the iCourts Centre (University of Copenhagen). Her main research interests include: EU Constitutional Law, EU External Relations, International Dispute Settlement, International Water Law, and the European Convention on Human Rights. She published on these subjects in edited books and peer-reviewed journals, such as Common Market Law Review and Rivista di Diritto Internazionale. She is a member of the editorial board of International Journal of Human Rights and Constitutional Studies (IJHRCS). (E-mail: ccontartese@elgs.eu)



#### **Anastasios Gourgourinis**

Lecturer in Public International Law, National and Kapodistrian University of Athens - Faculty of Law; Athens Public International Law Center (Athens PIL)

Dr. Anastasios Gourgourinis is Lecturer in Public International Law at the Faculty of Law of the National and Kapodistrian University of Athens, specializing in International Economic Law. He is also a Research Fellow at the Academy of Athens. He holds an LL.B. and an LL.M from the Faculty of Law of the National and Kapodistrian University of Athens, as well as an LL.M. (awarded with Distinction) and a Ph.D. from University College London. He has taught at University College London, the Athens University of Economics and Business, and Panteion University of Athens. Anastasios has served in the past as Special Legal Advisor at Greece's Ministry for Development and Competitiveness, and the Ministry of State, advising on issues pertaining to investment, trade and state aid. Currently, he practises with the Athens Bar in Greece. Anastasios' teaching and research interests include public international law, international investment law and WTO law, particularly from the perspectives of international arbitration and adjudication, the theory of sources of international law, State responsibility, a nd normative fragmentation of international law. Anastasios also coaches the teams which represent, annually, the Faculty of Law of the National and Kapodistrian University of Athens in the Foreign Direct Investment International Arbitration Moot, the John H. Jackson Moot Court Competition on WTO Law (formerly known as ELSA Moot Court Competition) and the Willem C. Vis International Commercial Arbitration Moot.





Lecturer in EU law, European Law and Governance

#### Eric De Brabandere

Professor of International Dispute Settlement law and Director of the Grotius Centre for International Legal Studies at Leiden University; Attorney at the Brussels Bar (DMDB Law)

Eric De Brabandere is Professor of International Dispute Settlement and Director of the Grotius Centre for International Legal Studies. He is also Attorney-at-Law at the Brussels Bar (with DMDB Law) practicing in international (investment) law and arbitration, Editor-in-Chief of the Leiden Journal of International Law, a member of the Board of Editors of the Journal of World Investment & Trade, the Revue belge de droit international (Belgian Review of International Law), and the Martinus Nijhoff Investment Law Book Series.



#### **Julien Fouret** Partner, Betto Seraglini (Paris)

Julien is a member of the Paris Bar and a partner of betto seraglini in Paris. Julien specializes in international arbitration, focusing primarily on investment arbitration and international commercial arbitration. Julien possesses vast experience in international arbitration having been counsel, chair, arbitrator or co-arbitrator in numerous arbitrations under the rules of the most prominent arbitral institutions. He is also a former Counsel of the Secretariat of the International Court of Arbitration of the International Chamber of Commerce.

Julien Fouret is the Editor-in-Chief of the ICC Dispute Resolution Bulletin and also the author of numerous publications including two books entitled Recueil des Commentaires des Décisions du CIRDI 2002-2007 (Comments on ICSID decisions 2002-2007) and Enforcement of Investment Treaty Arbitration Awards (Globe Law-2015). He has edited, alongside Remy Gerbay and Gloria Alvarez, the upcoming The ICSID Convention, Rules and Regulations: A Commentary in the Elgar's Commentaries Series for the fall of 2019.

Julien Fouret is the Secretary of the IBA Arbitration committee and former co-chair of ASA Below 40, CFA 40 and of the IBA Arb40 subcommittee. Finally, Julien is also a lecturer in international arbitration and international investment law in Master programs at the Université of Paris Ouest-La Défense and the Université de Paris-Est Créteil



29

Burkhard Hess, born in Worms (Germany) in 1961, became founding and executive director of the Max Planck Institute Luxembourg for International, European and Regulatory Procedural Law in September 2012. He studied law at the Universities of Würzburg, Lausanne and Munich and graduated in Munich in 1990. After being granted Venia Legendi in civil law, civil procedure, private international law, European law and public international law in 1996, he held chairs at the Universities of Tübingen and Heidelberg. He was a Guest Professor in Taipei, Georgetown, Paris (Sorbonne) and Beijing, and a scholar-in-residence at the Center for Transnational Law at the New York University. He served as a part-time judge at the Court of Appeal of Karlsruhe. Professor Hess often acts as an expert and advisor to the European Commission, the European Parliament, the Council of Europe and national governments. He has evaluated the European Insolvency Regulation and the Brussels I Regulation. He has also contributed to the drafting of the proposal for the Regulation on the European Attachment of Bank Accounts. He is the author of various books on German and European civil procedural law as well as co-editor of IPRax and of Kölner Kommentar zum Kapitalanleger-Musterverfahrensgesetz. He is Chairman of the ILA Committee on the Protection of Privacy in Private International and Procedural Law. In March 2015, the University of Ghent awarded Professor Hess a doctor honoris causa; in May 2016, the University of Thessaloniki.

#### Mary Footer

Professor of International Economic Law, University of Nottingham

Mary Footer joined the University of Nottingham School of Law in 2006 as Professor of International Economic Law. Previously she taught at the University of Amsterdam, the Erasmus University Rotterdam and University College London, and has been a full-time Senior Program Legal Counsel at the International Development Law Organization, Rome. She has been a visiting professor at: the Università di Bologna; the Europa Institut, Universität des Saarlandes, Saarbrücken; the World Trade Institute, Bern; and Peking (Beida) and Tsinghua Universities, Beijing, as well as a visiting scholar at: the Lauterpacht Centre for International Law, University of Cambridge; and a Fernand Braudel Senior Fellow at the EUI, Florence. She holds a JD in civil law (UNA), an LLM in Public International Law (UCL) and a PhD cum laude (Erasmus). Her teaching and research is in the field of international economic law and governance, with a special focus on WTO law, international investment law, business and human rights and the related areas of food security and biotechnology.



#### **Burkhard Hess**

Director, Max Planck Institute Luxembourg for International, European and Regulatory Procedural Law

**Michail Dekastros** Associate, Sidley Austin LLP (Geneva)

Sidley Austin LLP in Geneva.

28



Dr. Michail Dekastros is an associate in the International Arbitration practice of

He specializes in international dispute settlement with a focus on investment treaty arbitration and WTO law. His experience includes disputes in the financial services, oil & gas, media, gaming, as well as minerals extraction sectors under a variety of arbitration rules (including ICSID, UNCITRAL, and LCIA). Prior to joining Sidley Austin, Michail was an associate with a leading international law firm in Paris. Michail holds a PhD in international law from the European University Institute in Florence. His thesis concerns Sovereign Wealth Funds in international investment and WTO law, with a particular emphasis on market access and dispute settlement. Michail has also received an LLM from the University of Cambridge and was a Visiting Researcher at Harvard Law School for a year. He was an editor of the European Journal of Legal Studies and has published articles in the areas of international investment law, as well as WTO and EU law.





#### Kaj Hobér

Professor of International Investment and Trade Law, Uppsala University; Chairman of the Board of the Arbitration Institute of the Stockholm Chamber of Commerce; Associate Member of 3 Verulam Buildings, Gray's Inn, London

Kaj Hobér is Professor of International Investment and Trade Law at Uppsala University, Chairman of the Board of the Arbitration Institute of the Stockholm Chamber of Commerce and Associate member of 3 Verulam Buildings inLondon. He has more than 35 years experience from international arbitration as counsel and arbitrator, having been involved in several hundreds of arbitration. His experience includes commercial and investment treaty arbitrations, as well as inter-state arbitration.

He has published a dozen books and numerous articles dealing with international trade and commerce and international arbitration.



31

#### **Eirini Kikarea** PhD Candidate, University of Cambridge

Eirini is currently reading for a PhD at the University of Cambridge as Magdalene College, Onassis Foundation, and Leventis Foundation scholar, specialising in international economic law. In September 2019, she will join Harvard Law School as a visiting researcher. Eirini holds an LLB with Distinction from the University of Athens and an LLM with Distinction from the University of Cambridge, where she studied as a scholar of Lilian Voudouri Foundation. She teaches international economic law to Cambridge LLM students and is also the Editor-in-Chief of Cambridge International Law Journal (CILJ). Eirini is also the President of Cambridge Arbitration Society (CAS) and, in 2018, Eirini was the Head of the Organising Committee of Cambridge Arbitration Day (CAD). Before commencing her graduate studies, she worked at Deloitte Greece, at a top-tier Greek law firm, Karatzas & Partners, and was seconded to the London offices of Allen & Overy.



#### Dimitrios Katsikis

Associate, Shearman & Sterling LLP (Singapore)

Dimitris is an Associate in Shearman & Sterling LLP's International Arbitration Group, based in Singapore. A graduate of University College London (LLB) and the University of Oxford (BCL), Dimitris has advised on a wide variety of matters, including oil and gas, electricity, mining, joint venture, and ship-building disputes. He has worked on both investment and commercial arbitrations, doing so under ICC, LCIA, LMAA, CRCICA, SIAC, UNCITRAL, and ICSID Rules, and has experience in litigation related to arbitration.

Dimitris has published on investment arbitration, writing on "Combating Norm and Forum Shopping in Investment Arbitration" with Mohamed Shelbaya, and "The Meaning of Investment in Investment Treaty Arbitration" with Katia Yannaca-Small. When at the University of Oxford, Dimitris also completed a thesis on Fair and Equitable Treatment as a mandate for tribunals to determine disputes ex aequo et bono, under the supervision of Dr Martins Paparinskis.





#### Csaba Kovács

Consultant and Arbitrator

Csaba Kovács is a London-based Solicitor-Advocate and Arbitrator with a long-standing practice and expertise in international commercial and investment arbitration. He is the author of the first in-depth study of the uses of attribution in international investment law: Attribution in International Investment Law (Kluwer Law International, 2018). He is an editor of the Investor-State Law Guide and regularly publishes on investment arbitration developments. He acted as counsel in arbitrations in a wide variety of sectors, including energy, construction/engineering, telecommunications, real estate and banking. He is an alumnus of the Central European University, where he obtained an LL.M degree in International Business Law in 2000.





#### Yarik Kryvoi

Senior Research Fellow in International Economic Law and Director of the Investment Treaty Forum at the British Institute of International and Comparative Law (BIICL)

Professor Yarik Kryvoi is the Senior Research Fellow in International Economic Law and Director of the Investment Treaty Forum at the British Institute of International and Comparative Law (BIICL).

While practicing with Freshfields in London and Morgan Lewis in Washington, DC he advised investors, states, international organisations and nongovernmental organisations on matters of international law, commercial arbitration and investor-state arbitration.

Professor Kryvoi has published extensively on international dispute resolution, international economic law, employment law as well as law and policy in the countries of the former Soviet Union. His most recent publications include The Path of Investor-State Disputes: From Compensation Commissions to Arbitral Institutions (ICSID Review), ICSID Arbitration Reform: Mapping Concerns of Users and How to Address Them (BIICL), and Economic Crimes in International Investment Law (ICLQ),



#### Andrea Menaker

Partner, White & Case LLP (London)

Andrea Menaker has focused her career exclusively on investment arbitration for the past 20 years, first as Chief of the NAFTA Arbitration Division for the US Department of State, where she was lead counsel for the U.S. in NAFTA Chapter Eleven arbitrations, and then at White & Case, where she has represented respondent States and claimant investors in equal measure in some of the most ground-breaking investment arbitration cases. After more than 10 years in White & Case's Washington, DC office, Andrea recently transferred to London to launch the Firm's investment arbitration treaty practice there. Andrea is a Board Member of the Arbitration Institute of the Stockholm Chamber of Commerce (SCC), a Council Member of the Hong Kong International Arbitration Centre (HKIAC), a Board Member of the Association Suisse de l'Arbitrage (ASA), a past Chair of the Programme Committee for ICCA's Congress in Mauritius, a past Executive Council Member for the American Society of International Law (ASIL), and a former adjunct professor at Georgetown University Law Centre, where she taught international arbitration. Andrea frequently speaks and publishes on investment arbitration issues.



#### **Panos Merkouris**

Professor of Public International Law & Chair on Interpretation & Dispute Settlement in International Law, University of Groningen

Plato's Cave.



#### **George Panopoulos**

Attorney-at-Law, Dr.iur.; Partner, Lambadarios Law Firm (Athens)

Born in 1978 in Tripoli, Arcadia, Greece. He studied law at the Law Faculty of Athens (LLB, 2000; LLM in Civil Law, 2001) at the University of Paris I (Panthéon-Sorbonne) (DEA droit international privé et droit du commerce international), where he obtained a PhD in 2007. He practices law, being a Partner with Lambadarios Law Firm, Athens, since 2014. He is a scientific fellow of the Hellenic Institute for International and Foreian Law. as well as at the University of Piraeus and the Law Faculty of Athens. His publications focus mainly on private international law, European economic law and arbitration.

Panos Merkouris is a Professor of Public International Law and holds a Chair in Interpretation and Dispute Settlement in International Law at the University of Groningen. He is also an ERC Starting Grant laureate, being the Principal Investigator in a 5-year project, entitled "The Rules of Interpretation of Customary International Law (Acronym: TRICI-Law)".

He undertook two LLM on international law at the University of Athens and at UCL and his PhD at Queen Mary. He is a Co-rapporteur of the ILA Study Group on the Content and Evolution of the Rules of Interpretation, Editor-in-Chief of BRILL Open Law and member of the Editorial Board of the International Community Law Review. He was recently selected as member of the Young Academy Groningen. He has written extensively on the law of treaties, and on interpretation, as is evidenced amongst others by his monograph, Article 31(3) (c) of the VCLT and the Principle of Systemic Integration: Normative Shadows in





Alina Papanastasiou LL.M., University of Cambridge (St John's College)

Alina Papanastasiou holds an LL.M. in international law from the University of Cambridge (A. Gazis Trust Scholar), an LL.B. with Distinction from the National and Kapodistrian University of Athens (A. Papadakis Trust Scholar) and a Minor in Finance from the American College of Greece (Stavros Niarchos Foundation Scholar). She will shortly start working for a public international law firm in London. She has attended courses at the London School of Economics and Political Science (LSE), Harvard University and the International Academy for Arbitration Law in Paris, where she was awarded the 2016 Laureate of the Academy Prize. She has participated in the Foreign Direct Investment (FDI) International Arbitration Moot and the Willem C. Vis International Commercial Arbitration Moot, both as orator and coach of the University of Athens' team with notable distinctions, and she is currently a member of the 2019 FDI Moot Case Committee. During her undergraduate studies, she interned at a law firm in Athens specialising in banking and financial disputes, and at the Greek Ministry of Foreign Affairs (Directorate for International Economic Organizations).





#### **Thomas Nektarios Papanastasiou**

Assistant Professor in Law, Neapolis Univeristy Pafos

Thomas-Nektarios Papanastasiou is an assistant professor of public international law. He holds a doctorate (PhD), specialized in International Investment Law and a Master's degree (MA) in International Relations (Waseda University, Graduate School of Asian Pacific Studies). He also holds a Master's degree (LL.M) in Civil Procedure (Law School, University of Athens) and a law degree (LL.B) (Kapodistrian University of Athens).

Dr. Papanastasiou is an attorney licensed to practice from the Athens Bar Association (since March 2005). He has worked for international organizations, as a consultant to the World Bank (WB, Washington DC), as a trainee at the Organization for Economic Cooperation and Development (OECD, Paris) and on a development program for the Japan International Co-operation Agency to Manila (Philippines).

He has also worked as a researcher for Japanese organizations in Tokyo, the Waseda University Organization for Japan-US Studies (WOJUSS), the Mitsubishi Research Institute (MRI), and as a tutor for the Waseda University Writing & Research Centre.

He is also a lecturer at the Police Academy of Cyprus.





#### **Emily Marie Sipiorski**

Senior Researcher, University of Hamburg

Dr. iur. Emily Sipiorski is a post-doctoral researcher in the Department of Law at the School of Socio-Economics at the University of Hamburg, Germany. She has previously worked at Martin Luther University, Halle-Wittenberg, Germany as a lecturer and senior researcher where she completed her PhD. The book resulting from her doctoral work on good faith in investment law was published by Oxford University Press in March 2019.

Emily has a JD from Hamline School of Law in St Paul, Minnesota. She received her MA in European Studies from Jagiellonian University in Krakow, Poland and her BA from the University of Wisconsin – Madison. Her current research examines constitutionalism from the perspective of international investment law. She has written on issues of intra-European Union investment, the resolution of sovereign bond disputes, and damages calculations.

#### **Panos Theodoropoulos**

Associate, Dechert (Paris) LLP

Mr. Theodoropoulos has experience in the construction, energy, gambling and mining sectors, and has advised on proceedings under the ICSID, UNCITRAL and ICC arbitration rules. He has acted for a range of clients, including states and state-owned entities, construction companies and major corporations. Prior to joining the firm as an associate, Mr. Theodoropoulos worked at the Arbitration and Mediation Center of the World Intellectual Property Organization (WIPO) in Geneva, where he assisted in the administration of IP and IT commercial arbitrations and mediations under the WIPO Rules. Mr. Theodoropoulos obtained his LL.B. from the Faculty of Law of the National and Kapodistrian University of Athens and his LL.M.

Panos Theodoropoulos is an associate in the International Arbitration group of Dechert in Paris and focuses his practice on international investment and commercial arbitration, public international law and EU law.

from the Graduate Institute and the University of Geneva (MIDS).



36



#### Andreas Ziegler

Professor and Director of the LLM Programme in International and European Economic and Commercial Law – Master of Advanced Studies, University of Lausanne; President of the International Law Association - Swiss Chapter

Andreas R. Ziegler is currently a Professor of International Law at the University of Lausanne. Previously he was a civil servant working for several Swiss Ministries (Foreign Affairs, Trade) and international organizations (EFTA, EU). He has widely published on international and European law (including "International Economic Law, 4th edition, Thomson Reuters, forthcoming in 2019) and regularly advises Governments, International Organizations, NGOs and private clients and has represented them before various domestic and international courts and arbitral tribunals. He is on the permanent roster of panelists of the WTO and ICSID. He is the President of the Swiss Chapter of the International Law Association (ILA) and an editor of the European Yearbook of International Economic Law (EYIEL).



#### Antonios Tzanakopoulos

Associate Professor of Public International Law, University of Oxford; Door Tenant, Three Stone Chambers; Secretary General, International Law Association (ILA)

government officials.



#### Aikaterini Tsampi

Assistant Professor of International Law, University of Groningen

Dr. Aikaterini [Katerina] Tsampi is Assistant Professor of International Law at the University of Groningen (Department of Transboundary Legal Studies), the Netherlands. She was awarded, in 2017, a PhD in Human Rights from the University of Strasbourg, France. Her monograph "Le principe de séparation des pouvoirs dans la jurisprudence de la Cour européenne des droits de l'homme" was published by Pedone, Paris, Publications de la Fondation Maragkopoulos pour les droits de l'homme, Serie no 21, 2019. She completed LLM studies in International Human Rights Law and IHL at the Panthéon-Assas University Paris II and in Specialised Public Law at the Universities of Bordeaux IV and Athens. From 2013 until 2017, she was employed as Legal Officer at the Greek National Commission for Human Rights, the National Human Rights Institution (NHRI) of Greece. She has been involved in several human rights projects and activities, as an independent researcher, and she is a trainer, qualified through the CoE HELP program. She is a qualified lawyer at the Rhodes Bar Association. She has received several scholarships (IIe-de-France-"Bourse d'excellence", Paris, CFF Greece). Antonios studied law in Athens, New York, and Oxford, during which time he also worked as a Researcher for the Hellenic Ministry of Foreign Affairs in Athens and New York and for the UN Office in Geneva, and as a Graduate Teaching Assistant for the Faculty of Law at Oxford.

Antonios is a general international lawyer and has published in a number of areas reflecting his varied research interests. His books include Disobeying the Security Council (OUP 2011, re-issued in paperback with a new introduction 2013); The Settlement of International Disputes (Hart 2012, co-edited with CJ Tams); The UN Convention on Jurisdictional Immunities of States and their Property (OUP 2013, edited by R O'Keefe and CJ Tams, ass't ed) and the Research Handbook on the Law of Treaties (Elgar 2014, co-edited with CJ Tams and A Zimmermann, and re-issued in paperback 2016). He has also published in the fields of the law of the sea, international investment law, and others.

Antonios regularly provides advice to states, international organizations, and private entities on matters of public international law from Three Stone Chambers in Lincoln's Inn. He has acted as counsel, advisor, or assistant to counsel, and has provided expert opinions in a number of cases before international and domestic courts and tribunals, including the International Court of Justice, EU courts, the European Court of Human Rights, ad hoc and ICSID arbitral tribunals, and the High Court of England and Wales. He has also provided training in international law to domestic judges, as well as diplomats, military officers, and other government officials.

Antonios is the Secretary-General of the International Law Association and the Joint Secretary of its British Branch; and member of the editorial board of Oxford Reports on International Law in Domestic Courts. He served as the Co-Rapporteur of the ILA Study Group on Principles of Engagement of Domestic Courts with International Law (2011-2016), and was contributing editor of EJIL: Talk! (the blog of the European Journal of International Law) 2014-2016.

Antonios is Associate Professor of Public International Law at the Faculty of Law and Fellow in Law at St Anne's College. He has taught as a visitor at the Universities of Paris (Paris X – Nanterre), Angers, London (King's College), Athens (National and Kapodistrian), at the Interdisciplinary Center (IDC) in Herzliya, and at the China University of Political Science and Law in Beijing. He was previously lecturer in international law at University College London and at the University of Glasgow. Antonios has also delivered a special course at the Xiamen Academy of International Law in 2017 and has been invited by the Curatorium of The Hague Academy of International Law to serve as Director of Studies in 2021.

YOUNGICCA OPENING THE DOORS OF INTERNATIONAL ARBITRATION

This year's edition of the SELS Athens on International Investment Law will also feature a skills training session organised by Young ICCA, the young branch of ICCA, the International Council for Commercial Arbitration, which provides skills training, networking and academic opportunities to arbitration students, young practitioners and academics. Established in 2010, Young ICCA counts today over 6,000 members from all 5 continents. Joining Young ICCA is free and the registration form can be easily completed online. Young ICCA's activities include organizing skills training workshops focused on practical aspects of international arbitration, offering a Mentoring Programme, which provides a unique platform for young professionals to connect with and learn from the experience of more senior members of the arbitration community, providing scholarships for attending the LLM programmes in international arbitration at the University of Miami, MIDS in Geneva and Tsinghua Law School in Beijing and maintaining a blog where its members can submit articles for publication. For more information about Young ICCA and its activities, please visit its website at www.arbitrationicca.org/YoungICCA/

The skills training session will take place on Wednesday 22 August 2018, and will be animated by Mr. Panagiotis Chalkias (Associate, White & Case S.A., Geneva / Young ICCA Co-Chair) and Ms. Nhu-Hoang Tran Thang (Associate, LALIVE, Geneva / Young ICCA Advisory Board Member). They will share their practical insight and tips on how to draft a request for arbitration and an answer to the request for arbitration.



#### **Panaaiotis Chalkias**

Geneva office of White & Case.



38



Associate, White & Case S.A. (Geneva)

- Panagiotis' practice encompasses international commercial and investment arbitration cases conducted under all major institutional arbitration rules. His experience includes representing clients in a wide range of industries including construction, joint ventures, telecommunications, oil & gas and distribution. Prior to joining White & Case, Panagiotis worked as an associate at an international arbitration boutique in Brussels, as legal consultant at the World Intellectual Property Organization Arbitration and Mediation Center in Geneva and as a trainee lawyer at Nikolaos Chalkias & Associates in Athens.
- The current Co-Chair of Young ICCA (Young International Council for Commercial Arbitration), Panagiotis regularly speaks and publishes in the field of international arbitration. He serves as arbitrator for the FDI Moot and the Vis Moot competitions. Education: LLM in International Dispute Settlement, University of Geneva and
- Graduate Institute of International Studies. Switzerland
- Master in Economic Law, University of Geneva, Switzerland
- LLB, National and Kapodistrian University of Athens, Greece
- Languages: Greek, English, French, Spanish

#### **Nhu-Hoang Tran Thang**

Associate, LALIVE (Geneva)

A current member of the Young ICCA Advisory Board, she regularly speaks and publishes in the field of international arbitration.

Panagiotis Chalkias is an associate in the International Arbitration Group of the

Nhu-Hoang Tran Thang is a French trained lawyer registered with the Paris bar and a Swiss national with a Vietnamese background. She is an associate in the international arbitration group of LALIVE, in Geneva, where she practices both commercial and investment arbitration.

Before joining LALIVE, she was the associate to Professor Pierre Tercier, one of today's worldwide leading arbitrators. Prior to that, she gained a vast experience in the arbitration teams of magic circle firms in Paris and at arbitration boutiques in Geneva and London.

She has acted as arbitrator, counsel or assistant to the arbitral tribunal in over thirty arbitrations conducted under a variety of rules (ICSID, ICC, UNCITRAL, SCAI, LCIA, CRCICA, DIS) and related to various industries (including oil & gas, banking & finance, telecommunications, transportation, mining and pharmaceuticals).



# NRN NRN G G G RANCE



# **19.8** Monday

<b>19.8</b> Monday		<b>20.8</b> Tuesday	
10:00-11:20	Sources of International Investment Law and Consent to International Investment Arbitration	10:00-11:20	Pre-establish Investments
	Marc Bungenberg		Walid Ben H
11:30-12:50	Investment Arbitration under the ICSID Convention	11:30-12:50	National Trea in Internation
	Francisco Abriani		Antonios Tzc
12:50-13:40	LUNCH	12:50-13:40	LUNCH
13:40-15:00	International Investment Arbitration under the PCA Arbitration Rules	13:40-15:00	Expropriation Investment L
	Julian Bordaçahar		Andreas Zieg
15:00-16:20	Jurisdiction Ratione Personae: Defining Foreign "Investors"	15:00-16:20	Fair and Equ in Internation
	Alina Papanastasiou		Panos Theoc
16:30-17:50	Jurisdiction Ratione Materiae: Defining Foreign "Investments"	16:30-17:50	Umbrella Clo Investment L
	Dimitrios Katsikis		Mary Footer

43



lishment Protection and Admission of nts in International Investment Law

#### Hamida

Treatment and MFN tional Investment Law

#### Tzanakopoulos

tion in International nt Law

#### Ziegler

Equitable Treatment & Full Protection and Security tional Investment Law

#### eodoropoulos

**Clauses in International** nt Law



# 21.8 Wednesday

10:00-11:20	Host States' Defences in International Investment Law	10:00-11:20	WORKSHOP
	Eirini Kikarea		Panagiotis Cha Young ICCA
11:30-12:50	Good Faith in International Investment Law	11:30-12:50	WORKSHOP (co
	Emily-Marie Sipiorski		Panagiotis Cha Young ICCA
12:50-13:40	LUNCH	12:50-13:40	LUNCH
13:40-15:00	Compensation and Damages in International Investment Law	13:40-15:00	(Re) Calibration Shaping of Inve
	Kaj Hobér		Eric De Brabano
15:00-16:20	Enforcement of Investment Treaty Arbitration Awards	15:00-16:20	Local Remedies Investment Arbi
	Julien Fouret		Andrea Menake
16:30-17:50	VISIT TO THE ACROPOLIS	16:30-17:50	Interim Relief in Investment Arbi
			A martania Car

**22.8** Thursday



#### nalkias & Nhu-Hoang Tran Thang

#### cont'd)

alkias & Nhu-Hoang Tran Thang

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**Anastasios Gourgourinis** 

Summer
Law School
International
Investment
Law

# 23.8 Friday

10:00-11:20	International Investment Law and Human Rights	10:00-11:20
	Aikaterini Tsampi	
11:30-12:50	The Interpretation of International Investment Treaties	11:30-12:50
	Panos Merkouris	
12:50-13:40	LUNCH	12:50-13:40
13:40-15:00	Attribution in International Investment Law	13:40-15:00
	Csaba Kovács	
15:00-16:20	The Private-Public Divide in International Investment Law	15:00-16:20
	Burkhard Hess	
16:30-17:50	Distinguishing Between Investment and Commercial Arbitration	16:30-17:50
	George Panopoulos	

24.8 Saturday

47

State-Owned Enterprises in International Investment Law **Michail Dekastros** 

:30-12:50 International Investment Law and Energy Law John Apsouris

LUNCH

:40-15:00

**Economic Crimes in** International Investment Law

Yarik Kryvoi

International Investment :00-16:20 Law and EU Law

**Cristina Contartese** 

:30-17:50

Thomas – Nektarios Papanastasiou



The Future of International Investment Law: Towards a Multilateral Investment Court?



PARTICIPANTS

50

51

JAN KUNDRATA



MARTIN NOVOTNÝ



**SOPHIE- AMALIE VANGUE** 

I am 23 years old and I am a fourth-year student of Law and Legal Science at Masaryk University in Brno, Czech Republic. I am interested in European and International law, apart from law I am also interested in economics.

I am currently pursuing a Master's Degree in Law at Masaryk University in Brno, Czech Republic. This autumn I am beginning the last year of my studies, during which I have found an interest in commercial and criminal law.

I live in Denmark, in Copenhagen, and have just finished my second year in lawschool. I have been a member in my local ELSA group in Odense, and have the last year been VP for The Student Trainee Exchange Programme in Odense. I look forward to meet you all this summer!



**CTIBOR JASEK** 





PETER GIETL

LÉNA KIM



#### PARTICIPANTS 2019

I am studying at the Faculty of Law in Brno, Czech Republic. As I am investing on stock exchange myself, I am thrilled to also learn more about legal aspects of it.

I'm doing a French and German double degree in law with Humboldt Universität zu Berlin and Université Paris 2 Panthéon-Assas. With a specialization in the fields of EU law and French corporate law I just finished the third year of the French bachelor. Starting in October, I will pursue the Master 1 in international law with a specialization in international private law at Assas before returning to Berlin to prepare for the German state exam. Dedicated to international exchange, I attended the MUN conference in Prague and the Harvard World MUN in Madrid 2019. During the last year of high school I was a UK German youth ambassador.

I am French, and I am currently working in a law firm specialized in international arbitration. I graduated last year with a Master in international and European Law from the University of Angers (France). During my Master, I had the opportunity to participate in the Charles Rousseau Moot Court in 2018. I also have participated in the summer school of the Xiamen Academy of International law in China, where I have made very good friends in the field, from all over the world. After this experience, I had the opportunity to intern in an international arbitration boutique based in Paris, where I currently work as a paralegal. During my studies, I have developed a strong interest for the law of the sea. This is why I am planning to start a PhD thesis in September in the fields of investment law and international law of the sea. I am looking forward to this experience in Athens!

Summer Law School International Investment Law

07



London.

NIA BELEZHKOVA

08



**ROMAN VYMAZAL** 

09



Steliyana Zlateva has graduated in Bulgaria and currently is a PhD Student. After a year abroad as an Erasmus student at the University of Salzburg, Austria, where she specialized in Private International Law, she also discovered her passion for Alternative Dispute Resolution. Steliyana has participated in the International Academy for Arbitration Law, Paris, France. Currently she focuses her PhD thesis on the procedural State defense against treaty shopping in International Investment Law. Steliyana loves travelling and meeting new people.

I am from Bulgaria, and I'm currently study law in King's College

Roman is a law student at Masaryk University in the Czech

completed the 4th year of his Masters, and hopefully recovered

from the exam period and the following celebrations. Besides

studying law, he holds a Masters degree in Management from

Univesity College London, bringing us to a curious thing about

him - he actually does not intend to become a lawyer. He leans

consulting and private equity - fields that first spiked his interest

in international investment law. In his spare time, Roman loves traveling to dubious destinations, playing a multitude of sports,

more towards business, focusing primarily on management

and meeting new inspiring people that go with it.

Republic, who will have, by the time you are reading this,

1



VALERIIA BUTYRINA

1

12



PEDRO ROGERIO BORGES DE CARVALHO



**OMAR CICERI PIZO** 

I am pursuing a Master's degree in "Law of international trade, commerce and economic integration" at the Higher School of Economics, Moscow. The primary spheres of my interest are international commercial arbitration, public international law, investment law and sanctions law. Along with my studying activities I work at the Russian Arbitration Center, one of the permanent arbitral institution in Russia. I eager to broaden my knowledge and meet new people during this long-awaited Summer School in Athens!

I am a Brazilian LL.B student and aspiring international lawyer, with a professional background in IT Law. I'm currently in my fifth and last year of studies at the Pontifical Catholic University of Rio de Janeiro. There I founded the Public International Law Litigation Society (PILLS) and under its banner took the University (and Rio), for the first time in their history, to the Jessup Moot and the Nuremberg Moot. After this summer school, I'll head to the University of Edinburgh for an exchange semester before returning home and graduating.

I am from Colombia, but currently I live in Madrid - Spain, actually I am a PhD student in Law at Carlos III University of Madrid, I did a Master in Econonomics, Regulation and Competition in Public Services at the Barcelona University (2015-2016), and Master in Public service Law at the Externado de Colombia University (2013-2014). Summer Law School International Investment Law

SAFIA TIRICHINE

My name is Safia Tirichine I am 21 years old and I currently study law at the University of Versailles in France. I have always been enthusiastic about discovering new people, and new cultures that is why I love to travel a lot, and I am looking forward to this Athens Summer Law School. Also, i am fluent in 3 different languages. In the future, I plan to specialize in business law or private law.

14



My name is Marie Schepers, I'm 23 years old and I live in Genk, Belgium. This year I graduate in law at the Catholic University of Leuven. My study focus lays on private and tax law. This autumn I will specialize in tax law at the Fiscale Hogeschool in Brussels. Besides my studies, I'm passionate about music, horseback riding and running. I also love to spend time with friends and family. I'm excited to visit Greece for the first time and this Summer School will be a perfect addition to my summer plans. I've always been enthusiastic about discovering new cultures and places and meeting new people. I'm looking forward to this adventure!

**MARIE SCHEPERS** 

15



My name is Etienne Leroy, I am 21 years old. I live in Paris, France. I recently graduated from the Sorbonne Law School at Paris 1 Panthéon Sorbonne University with a first-year Master's degree in International law. I am interested in investment law and arbitration. I would like to study the links between investments, human rights and economic malfeasances. Besides learning, I like running and movies. •



AYNUR HUSEYNOVA

17



TANIA BELKALEM

55

**ETIENNE LEROY** 

Hello to everyone reading this short information about me. My name is Aynur, so I'm the light of the Moon, but I'm not an illusion, just what my name in Azerbaijani stands for. I'm trying hard to survive while studying LLM at Baku State University. I'm a friendly, honest, polite person who is open-minded to new ideas and influences. I am passionate about travelling, reading and listening to the people. Also, I am interested in different cultures, diverse views of people and law in different countries. All the participants of this event including me will be happy to see law students from the Europe in Athens Summer Law School in August. Good luck to everyone.

My name is Tania, I am a law student at the University of Vienna and in the progress of finishing my Master thesis in theatre, film and media science. During two years, I was a board member of an honorary organization and took part in the Legal Literacy Project, teaching law at schools. While working for one of the largest accounting firms in the Department of Fraud Investigation and Dispute Services I gained professional experience and furthermore discovered my interest in commercial law. This led me to an internship at the Public Prosecutor's Office, where I gained insight into tax- and commercial criminal matters. After attending the United Nations Youth Speak forum and winning the ELSA Negotiation Competition, I started to engage within the fields of mediation and negotiation. This year I participated in the IBA-VIAC Consensual Dispute Resolution Competition where I had the possibility to broaden my knowledge of alternative and consensual dispute resolution and to deepen my presentation and language skills. In my spare time, I love to play the piano and attend contemporary dance classes. I speak German, English, French, and Arabic.

18

**ISMAYIL MAHMUDOV** 

My name is Ismayil. I am 24 years old. I received bachelor of law degree from Baku State University and currently I am a 2nd year Master student at this University. Along with my study in the University, I work as a lawyer in a local state-owned company. During my University years I was always interested in participation and being part of ELSA family, but due to my laziness it did not happen. It is my first participation in the Summer Law School held by ELSA. So, by taking part in Athens Summer Law School I hope to meet progressive young lawyers, make friends from various cultures and enhance my knowledge in the filed of International Investment Law.



NURLANA DÜNYAMALIYEVA

My name is Nurlana and I am 24 years old. I am currently working as a lawyer at a state owned mining company and Vice-President for academic activities at ELSA Lawyers' Society Azerbaijan. Besides that, I am in the network of Young European Ambassadors. My story with ELSA started 5 years ago, and it opened up a new stage in my life full of unforgettable and valuable memories. I am looking forward to this summer school to enhance my knowledge on Investment law, meet new friends, experience one of the most ancient cities of the world and feel the ELSA spirit again.

My name is Wolfgang Huber and I'm 24 years old. I'm currently a LLM candidate at WU Vienna. Due to our globalising world my interest to expand my knowledge in International Investment Law has been awakened. This year's summer school will be a special opportunity for me to satisfy my crave in enlarging legal education and meet fellow students from all over Europe.



57

56



**TEONA CHOLOKAVA** 

27



**TATIANA GOUDAS** 



**WOLFGANG HUBER** 

#### PARTICIPANTS 2019

I am a Student of Business Law and European Economy in Vienna, Austria and work as a Project assistant for EU Projects. Furthermore I represent my University as a brand ambassador at career Events. Besides my work and studies I enjoy dancing latin american choreography and traveling around the globe. I regard emotional intelligence and empathy as the most important and crucial mental asset one can have. Looking Forward to spending one entire week with new, motivated, inspiring and open-minded european students.

My name is Tatiana Goudas and I am a fourth year undergraduate student at the Department of Mathematics of the University of Patras. I aim to take advantage of the tools my current studies can provide me in order to pursue further studies in the field of International Economic Relations. That is why most of my elective courses are related to methods of economic research on one hand, and financial mathematics on the other. Furthermore my extracurricular activities are closely linked to the fields of Economics and International Relations. Last year I served as an intern at the B6 Directorate for International Economic Organisations and Monetary Affairs and Compensations of the Ministry of Foreign Affairs. During this period I was familiarised with the work and objectives of multiple economic organisations, with a main focus on the World Trade Organisation and Organisation of Economic Co-Operation & Development. I consider my participation in ELSA Summer School an outstanding opportunity to enrich my knowledge on yet another sub-topic of international economic relations, international investment. That having said, I am looking forward to meeting new people from diverse academic backgrounds and gaining in depth knowledge of various aspects and complexities of International Investment Law.

Summer Law School International Investment Law

JULIA ISACHENKO

My name is Julia and I am from Belarus. I am 22 years old. I have gained a bachelor degree in international law at Belarusian State University and now I am studying for a masters degree at the same university. My interest in investment law is not random. My masterwork is dedicated to investment protection in international private law and I am also a part of the team in FDI MOOT 2019. I hope, that this summer school will show me new ideas and perspectives in this sphere of law, and in between the lectures, we will have a lot of fun as well.

My name is Florian Hribernig and I am studying law since autumn 2016 at the Karl-Franzens-University in the beautiful city of Graz. In my leisure time I enjoy playing the piano, doing sports and - of course - travelling. Unfortunately I have never visited Athens, so I am very happy to be able to take part in this summer law school. I am looking forward to meeting lots of new

people and experiencing an exciting week in Greece!

27

59

26



ANAISA OLIVIERA

25

24



Sofia Tzortzi is a qualified lawyer and a political scientist, specialised in EU law and politics. She holds an LL.B. from the University of London, a Master's from the College of Europe and a Maîtrise from the Sorbonne, while she is also a PhD candidate at the University of Cagliari. Currently she is conducting research at the University of Cagliari and as an associate at the European Policy Centre of Serbia. She has previously worked in Brussels, Athens and Nicosia. A Greek national and native speaker, Sofia is fluent in English and in French and also speaks Italian and Spanish. 28



LUCIA ONOFRI



**NICOLE ALVES** 



FLORIAN HRIBERNIG

My name is Nicole Gaspar Alves and I'm 20 years old. I'm a third year law student in the Universidade de Coimbra, in Portugal. I am fluent in English, having earned a trip to Lithuania from my school for being the best English student, and I'm currently learning French. I have participated on numerous activities and conferences about law and recently got a internship in a Law firm. I have also volunteered in european programmes during the european elections.

"My name is Anaísa Oliveira. I am a 21-year-old portuguese student at Law School of the University of Lisbon. I am currently in my last year of college and I wanted to experience something different. I love travelling and learning, so I joined the both and sign up at my first Summer Law School. My main areas of interest are Business and Commercial Law, so I decided to expand my horizons and explore the world of International Investment Law. After graduating, I would like to pursue a LL.M in Commercial Law.I have a passion for Law and I truly believe that it is what I'm going to do the rest of my life.I can speak English and Spanish, but I want to learn German too.Always with a book in my bag, I am an open-minded person, ready to meet new people. I can't wait to be part of this adventure!'

My name is Lucia Onofri, I am 21 years old from Italy. I am a second year student in Università degli Studi di Milano and I am currently enrolled in a Bachelor's Degree in Law. This summer I will also be an intern in an American Law firm located in Milano specialized in legal arbitration. Summer Law School International Investment Law 60

61

32

33

**GIOVANNI CIRIELLO** 

I am a 2019 candidate for a Juris Doctor (J.D.), Combined LL.B. & M.Sc. from the University of Naples Federico II, with two great passions: entrepreneurship and politics. I love living and working in an international environment that allows you to experiment and enrich your skills, hence a dense and stimulating path that starts from volunteering and comes to student representation activities, first in high school and then at university.My experiences have helped me to develop an open-mind and creative approach to overcoming adversity, so I have a strong desire to face new challenges and improve my skills.During my journey, I realized that some people would have a relevant role in my life, so I believe in entrepreneurship, concreteness, and incredible potential that young people can express if listened to and advised by the right mentors.As a former scout, I believe in the teaching of Baden Powell: "if the road is not there, invent it!"

30



**DAINIS PUDELIS** 

Dainis Pudelis is a lawyer at the State Chancellery of the Republic of Latvia. Together with his colleagues he is currently responsible for organizing representation of the State in investment disputes. He received his Master's degree from the University of Latvia and during his time at the University he was a real enthusiast of moot court competitions both national and international. He had the honour of being the President of ELSA Latvia from 2011 to 2013. When he is not digging through long and boring arbitral awards he likes to ride his bicycle, take photos and shoot a couple of videos once in in while. He is currently working (very slowly) on an article about the Achmea case.

DANIELE INNAMORATI

31



I'm Niels Laenen, a 21 year old student from the Netherlands. I am currently in the 2nd year of my European Law School bachelor at Maastricht University (in the Netherlands).I have a particular interest in arbitration and (corporate) finance law, so this program seemed like a perfect fit for me.I'm excited to meet all of you and I'm looking forward to learn more about the topic at hand



DARIO VINCIGUERRA

NIELS LAENEN

My name is Dario Vinciguerra and I graduated last year with a Law degree from the University of Macerata. I work as a trainee lawyer in a law firm in the field of civil and commercial law and I will be able to take the bar exam in the end of 2019. My Erasmus experience in Mannheim, Germany, has represented a key point for my personal and academic growth: I was able to attend courses in the field of business law in a well-known University and to work as an intern in a local German law firm. As a result of this experience, I decided to write my thesis on the contractual agreements adopted by companies in order to undertake international investments and to attend, after my graduation, an executive master in Milan in "Corporate Legal Counsel". In the personal sphere I like to practice sports, travel, reading newspapers and to know people, especially in an international context. I'm really excited to be part of this ELSA Summer Law School, to discover Athens and the welcoming Greek culture.

My name is Daniele Innamorati, I am 26 years old. I have graduated last year with a law degree from the University of Macerata, Italy. Currently, I am working as a trainee lawyer while attending an LLM on Environmental Law at the University of Rome "La Sapienza". It was the LLM that sparked my interest in the topic of the ELSA law school, as I got in-depth insights on International Investment Law-related matters while I was addressing cross-national investments in the field of renewable energies. Also, I consider myself an internationally-minded person and I am quite used to work with people from different backgrounds and cultures. In this regard, I spent 10 months as an exchange student in Lund University, Sweden and I then went back there for three more months to work as an intern at the Embassy of Italy in Stockholm, as a policy analyst. I love travelling, hiking, reading, and practising every kind of open-air sport (skiing, biking, running) but also going to concerts and discovering new music; I am a nature-lover and I love animals (especially dogs). I look forward to discovering the greek culture and meeting you all!

34



**EMANUELE MARIO** ZAVANELLA

I'm Emanuele Zavanella, currently in my final year of bachelor degree in Political Science and International Relations in Pisa, enrolled in Sant'Anna School of Advanced Studies.Besides my field of study, I have a strong interest in music, playing clarinet and guitar and learning music theory, harmony and composition. I used to play tennis for a couple of years and basketball for five years. I spent a semester in Saint Petersburg to improve my language skill and I'm looking forward to learning German, since I also enjoy studying languages. I hope to enter the diplomatic career or to work in the field of international law: cannot wait to learn about investment law and meet new people!

Micol Saccon is an Italian law student from the University of Trento. After her Erasmus year in the Netherlands, she has had the opportunity to deepen her knowledge about Comparative Private Law and International Law. However, International Investment Law it is not a subject frequently studied in universities. Thus she is thus very excited about this week in Greece and about meeting new people.



MARTA MORENO SANCHEZ





**MICOL SACCON** 



DARIA PROKOFEVA

36



**MONIKA DANISKOVA** 

My name is Monika Danišková, I am 22 years old and I come from a little country in the heart of Europe called Slovakia. I have just finished second year of my commercial law studies at Middlesex University in London. I would like to specialise in international commercial law, and I hope that the Athens Summer Law School will provide me with a better insight into this field of law.



JUAN PABLO MORAN

62

63

My name is Marta, I am 21 years old and I am currently in fourth year of Law at the University of Salamanca, Spain. I have taken lessons in tax law and political economy but never in investment law, so I think this summer school is going to be the perfect way for me to learn more about this field of law. Also, I am really interested in international relations and international law, so I think that all the knowledge that I will acquire in ELSA Athens it's going to be useful in my future as a lawyer. I love learning languages, traveling and meeting people from different cultures. Because of that I am really excited to be part in ELSA Athens and I am looking forward to meet the rest of participants."

I have graduated with a law degree from Saint-Petersburg State University. My first job experience was gained in the fields of Banking and finance at the Sberbank. Besides that I strengthened my skills in self-organization, sales- and people management and team building . Currently I work as a councellor at the Government of Saint-Petersburg and also I deal with the Economic and investments. I believe the Investment law course will help me develop my career in international field. I am deeply interested in continuing my education, and I wish to get LLM in this specific area. I am looking forward to seeing you in Athens this summer!

I am Master Student at IE Law School with a keen interest in finance and investment Law, seeking to focus my future career in those fields. As someone born in Mexico and brought up in Spain I've had the luck to be able to have a multicultural view of the world being internationalization something intrinsic within me. Due to my upbringing, I highly value international experiences having my suitcase always ready for any free time that I have to travel.



**SOFIA MARTIN LORENTE** 

My name is Sofía, I am from Spain and I study Law and International relations at Universidad Pontificia de Comillas (ICADE), in Madrid. I am both very excited and extremely grateful for the opportunity to attend this interesting Summer Law School in Athens about Investment Law as I would like to do further research and develop my career in the scope of International trade and how nations manage to achieve it. I am looking forward to seeing you all in Athens and spending great time together while learning and visiting the city!

My name is Pablo Villar, I am a 2nd year student of law and International relations at Deusto University, Bilbao. I am quite interested in international investment law as I consider it to be (together with internacional trade) a primary discipline in the understanding of modern world economy, and as such, I would like to deepen my knowledge on the field. I am looking forward to meeting you all in Athens this summer.

65



**JOAO SILVA** 



PABLO VILLAR



**DENISA MILIAN** 





My name is Slobodan Gataric, I come from Belgrade, Serbia and I'm 20 years old. I am currently on my second year of Undergraduate in the Law at the University of Strasbourg. Being a student that is most interested in business, corporate and investment law, I chose to participate first time at Summer Law School this year. Once I finish my bachelor degree I would like to pursue my studies abroad. I already participate at several conferences having for theme corporate law but never had the opportunity to discover investment law, therefore I hope this Law School is going to an unbelievable experience.



**ANNA ANASTASIADOU** 

64

My name is João Silva and right now I'm on the third year of my Law Degree in Portugal. This is going to be the second Summer Law School I participate and I'm really looking forward to it!At the moment I'm the treasurer of the Students Association at the Law School of my University and I'm also the Director of the Legal Department at the Junior Enterprise (Young Minho Enterprise) in the University of Minho. I have always been passionate about this branch of Law, the one that deals with Businesses, Investment and Mergers & Acquisitions. Also, I love to get to know people from other countries, learn more about their cultures!With all this said, I'm really excited to participate and have an amazing time!

My name is Denisa, I'm a 23 years old, Romanian girl. After a Private Law degree at University of Toulouse, I studied Business law during my first year of Masters. For my final year I decided to focus more on the cyber law aspects in business such as artificial intelligence, blockchain, intellectual propriety and data protection, so enrolled in the IT law Masters at Sorbonne University, that I just graduated from. I speak 4 languages and I am really passionate about International business law, so that's why I decided to apply to this summer school, so I could learn more about a new subject, that is International Investment Law.

Anna is a graduate student of the Law School of Nicosia University of Cyprus from which she graduated with Honors in 2018. She is currently a trainee lawyer in Vrettos and Associates Law Firm, while in the past she has been working as a trainee lawyer and legal intern in Lambadarios Law Firm, Hilldickinson International and CNN International. Anna is highly interested in international business and trade law and arbitration and aims to pursue further legal studies in the respective fields in the future. She is looking forward to the networking opportunities generated by the diversity of profiles attending this seminar.

46

LARA SITNER

My name is Lara Sitner. I am 19 years old and come from Cologne, Germany. After the summer break, I will be in the third semester of my LLB study in Global Law at Tilburg University in the Netherlands. LLB Global Law trains us to work in a global environment where many legal systems come together. I am interested in the area of International and Business Law. After the SELS program I should gained an insight in International Investment Law, as I am planning to pursue a Master program in this field. I am looking forward to spending an amazing week in Athens!



**GREGORY KARADAIDIS** 

Grigoris (Gregory) Karadaidis is an undergraduate law student at Aristotle University of Thessaloniki. He was the treasurer of ELSA Thessaloniki (Aug. 2018 - Jul. 2019) and is currently serving the same position at ELSA Greece for the term 2019/2020. Thus, he is very passionate about Finance and he always tries to combine it with the science he studies and loves, the law. He is also a member of innovative youth policy organizations at his home town (Katerini) and Thessaloniki while being the founder of the youth municipal council of Thessaloniki. His current hobbies: music, travels and what else... working for ELSA.



NIYATI RAVAL

Niyati is a Penultimate year law student specializing in Business Honors. Her courses in the semester focused on M&A, Corporate Finance, Investment Law, Public International Law and FDI, and Corporate Governance. She seeks her career in two common law countries with very different historical backgrounds, she would like to understand the nuances and subtleties of policies that underpin legislation and emerging trends. She is currently working on her articles on themes related to FDI policy and prospects of Investment Arbitration in South Asia. She also shares her opinion on "Licensing the international arbitrators in Institutions and various Centers."



TAHEREH XAJEVAND



**MELITI MANOUKA** 



**KATERINA KOINAKI** 

I am a Ph.D candidate in Public International Law at University of Tehran and simultaneously I work as an expert in Iran Securities and Exchange Organization. I am also an Attorney at Law in Iran Central Bar and I have great enthusiast towards Business Law. I have been focused on financial crimes in my job and studies as well and I hope for expanding my knowledge in International Trade and Business Law.

Meliti is an LLB student at the National and Kapodistrian University of Athens, Facutly of Law with broad interests in both in domestic and international law. She is a member of the Legal Research Clinic of the Athens Public International Law Center (Athens PIL) on International Investment Law under the supervision of Lecturer Dr. Anastasios Gourgourinis. Before attending the ELSA Athens' Summer School on International Investment Law, she successfully attended the English Legal Methods Summer Courses at the University of Cambridge, focusing on Private International Law & Corporate Law, being the only Greek Student attending the course. She has also attended the Cambridge Arbitration Day, where she also was an on-the-dayvolunteer to the organising committee, focusing on issues both of investment and commercial arbitration. Her interests include horse-riding, photography, and reading (non-law related) books.

Katerina is graduating this year from the law school of Democritus University of Thrace. She is passionate for international law and investment arbitration and aims to engage further in a law and academic career towards these fields. For these reasons she has contributed to many projects and researches, has worked as an intern in the Greek Ministry of Foreign Affairs, while she was also a member of the team representing Greece and winning several awards at the Telders International Law Moot Court Competition in 2018, and a team coach at 2019.

Summer Law School International Investment Law 68

69

52



ERIC ANDERSSON

My name is Eric Andersson and I'm from Gothenburg, Sweden. I'm currently studying my fifth semester on my Master of Laws degree at Gothenburg School of Business, Economics and Law. Ever since I began my law studies, I've taken a particular interest of law on a global scale. I do believe that it is a necessity for future lawyers to have greater knowledge of international laws due to our globalized community. Therefore, I was very delighted to receive news that I will be a participant of this SLS on International Investment Law in Athens. I also believe that this SLS will give me much needed knowledge that will be help me in my future professional life. When I'm not studying, I like to play music and meet new people. I play several instruments and I'm also currently the conductor of my faculty's orchestra. This SLS in Athens will be my first and I'm looking forward to it!

My name is Asena Çolak. I am 22 years old law student at Galatasaray University which is the only francophone University in Turkey. I finished my sophomore year. I am mostly interested in arbitration and international law. Besides law I am passionate about theater. I can't wait to participate in this programme and discover Athens. I am curious about Greek history and culture.

HÜSNIYE ASENA ÇOLAK

My



My name is Alex and I am 21 years old. I am currently studying law and business administration at the University of Barcelona, which is also the city where I was born. I am very keen on business law, international taxation and international investment law. I love practicing and watching sports in general, but especially football. Furthermore, I love travelling around the world in order to meet new people, to go to electronic music festivals and to learn from different cultures. This is my first SELS and I believe it will be a fantastic experience for me and I am eager to be in the historical city of Athens enjoying and learning a lot.



**BJÖRN WEGBERG** 

56



LAUREN CRILLEY



**ALEYNA KALENDER** 



My name is Björn Wegberg and I am a second-year bachelor law student at the University of St. Gallen in Switzerland. With the university's focus on business and therefore business law, I am eager to deepen my business law related knowledge with the SLS on international investment law. In my free time I love to do sports such as CrossFit and to sail on the Swiss lakes in the summer. I am looking forward to this experience in Athens and meeting new people from all over the world. And needless to say, combining law classes with social activities sounds like a perfect mixture and will surely guarantee an unforgettable week!

My name is Lauren Crilley. I am 21 and from Glasgow, Scotland. I am a third year undergraduate LLB student at the University of Glasgow and have recently completed a year abroad at Tilburg University, Netherlands. In the next academic year, I will be Vice President of my university's International Law Society. I enjoy travelling, having fun and meeting new people and am looking forward to spending time in Athens this summer.

My name is Aleyna Kalender and I'm 20 years old. I was born in Izmir/Turkey and now I'm studying Iaw at Galatasaray University which is the only Francophone University in Turkey. I graduated from Saint Joseph High School. I'm native in French, fluent in English and Italian. This year I took part in Vis Moot Court. I'm particularly interested in international private Iaw and I'm curious about International Investment Law. Apart from studying Iaw, this year I will pass the Diploma exam of the Associated Board of The Royal Schools of Music's for piano. Summer Law School International Investment Law 70

71

58



TÜRKÜM TÜRKMEN

My name is Türküm Türkmen and I am from Turkey. I studied in Dokuz Eylul University. Arbitration, corporate law and philosophy of law are my main areas of interest. I also took part in Turkey's biggest moot court competition, ISTAC Arbitration Moot Court. I have been a member of ELSA for since 2017. I'm looking forward to joining my second SLS!

My name is Céline. I'm 22 years old and live in Switzerland. I'm currently completing my bachelor studies at the University of Bern. I will start with my master degree this fall. My favourite field of law is business law. I would like to amplify my knowledge in this field. Therefore, I'm very happy to join this year's SLS on International Investment Law in Athens. I'm an open-minded person and I'm looking forward to meet people from different countries which share the same interests. Since February 2018 I'm part of the local board at ELSA Bern and since March 2019 I'm co-president of the local board of ELSA Bern together with one of my colleagues.Apart from studying I love to go to the fitness centre and visit singing lessons.

My name is Camilla Stein and I'm a third- year law student at

Swedish Department of Foreign Affairs. I'm looking forward to an

Stockholm University. I have a keen interest in international

affairs and commercial law. I'm currently employed at the

exciting and inspiring week.

CÉLINE HABEGGER

6



**CAMILLA STEIN** 

ÖZGÜR KURT

**CHI MING CHEUNG** 



TEREZA KESETE







My name is Tereza and I'm 19 years of age. I'm in my third year of studies towards my bachelor's of law at the University of Berne in Switzerland. In my free time I love to play bass guitar and give concerts with the band. I'm planning to do my master's degree in the field of international business law. So, I decided to participate in the Summer ELSA Law School Athens on International Investment Law because it would be a good first insight in this field for me to begin with. I'm looking forward to new acquaintances and also to enjoy Athens.

Özgür Kurt was born in İzmir at 1999. He completed his elementary education at SEV schools. After completing SEV schools, he started his high school education in American College Institute in 2013 in İzmir. Throughout his years in American College he developed himself in various fields. Such as robotics, photography, acting and declamation. Throughout his years in İzmir, he sailed for the Göztepe sailing club as a licensed sailor for two years. He is currently continuing his university education in Bilkent University Faculty of Law as 1st year Law student in Ankara. In his first year in Bilkent University, he wrote two unprofessional articles named, Relativity Of Marriage In The Turkish Family Law and the Legal Responsibility of AI the Profitable Articles For the Current Legal Disputes.

Cheung Chi Ming has a 25 years working experience of real estate breakage and investment experience in HK, China and Athens. He is Chartered Member of Institution of Marketing i. e. MCIM. He conducts the Golden Visa business in Athens for Chinese. He obtains a Master Degree in Property Development and Investment. He is a Member of Royal Chartered Surveyor i. e. MRICS.


**POLYTIMI MARIA** VINTSILAIOU

My name is Polytimi-Maria Vintsilaiou and I am 23 years old. I recently graduated from the National and Kapodistrian University of Athens and the department of Political Studies and Public Administration. I have specialized in international affairs and especially in European investment's issues. I currently work as a columnist writing about international issues. I speak three languages (Greek, English and French). In my free time, I give some dance classes as a contemporary dance teacher also I really enjoy sports and I try to travel abroad as much as my time schedule allows me to.



**KEVIN TONEATTI** 





YULIA DRAGUNOVA

My name is Yulia Dragunova. I am currently acquiring Master's Degree at the Higher School of Economics (Moscow), Program on Law of International Trade, Finance and Economic Integration. I also work as an associate at the Russian law firm and deal with international arbitration. The sphere of my academic interests encompasses international investment law, international economic law, public international law. My passion for international investment law started in 2015 when I participated as a part of HSE team in the Frankfurt Investment Arbitration Moot Court. Then, I joined FDI Moot Court and this experience reassured me with my chosen area of interest. I also studies at the University of Maine School of Law in 2016-2017, where my interest in public international law in general was born, as the professor in this class was inspiring and supportive in my academic endeavors. I look forward the ELSA school on international investment law as a great opportunity not only to expand and deepen my knowledge on the subject but also to be a part of a network of people with who I share common academic and professional interests. Apart from law, I am keen on traveling, learning about new cultures, psychology and reading.

POLYTIMI PASCHALIDOU

73



My name is Kevin, I'm 20 and I come from Switzerland. I am currently studying LLB Law with Business Studies at the University of Birmingham (UK), and since last February have been Vice President for Marketing at ELSA Birmingham. I am an extrovert person, always looking to widen my knowledge in relation to business and various areas of law. As a young international law student, I always seek to discover different perspectives and opinions, as I love to explore new ideas while improving myself both as a person and professional. The passion for the law has been with me for as long as I can remember. I am really excited about learning something new every day, and I cannot wait to meet new individuals to share this deep passion with. At University, I am involved in a wide range of activities, attending lots of different workshops from big international law brands, provide legal advice through the Birmingham Pro Bono group and represent the faculty as a Student Representative.



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# HELLENIC PETROLEUM

Founded in 1998, **HELLENIC PETROLEUM** is one of the leading energy groups in South East Europe, with activities spanning across the energy value chain and presence in six countries. Its shares are primarily listed on the Athens Exchange (ATHEX: ELPE) with a secondary listing on the London Stock exchange (LSE: HLPD), while its two bond issues are listed on the Luxemburg Stock Exchange.

77

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79

In 2017, Group Adjusted EBITDA amounted to €834m, on total revenues of €8bn. HELLENIC PETROLEUM's key shareholders are Paneuropean Oil and Industrial Holdings S.A. (45.5%) and the Hellenic Republic Asset Development Fund (35.5%), with the remaining held by institutional (11%) and private (8%) investors.

Refining is the Group's core business, accounting for 75% of total assets. It owns three of the four refineries in Greece, of total capacity of 340 kbpd, with a 65% share of the Greek wholesale oil products market.

The Group is the domestic ground fuels marketing leader, with a retail network of c.1,700 service stations throughout Greece as well as LPG, industrial, aviation and marine fuels and lubricants businesses.

**HELLENIC PETROLEUM** is a leading player in SE European markets. The Group owns OKTA facilities in Skopje (FYROM) for transportation and marketing of petroleum products and through its network of 300 petrol stations is one of the key fuels marketing players in Cyprus, Serbia, Bulgaria, Montenegro and FYROM.

The Group's exploration and production activities are focused in Greece. **HELLENIC PETRLOEUM** has been awarded E&P rights as Operator (50%) in Patraikos Gulf, offshore Western Greece together with Edison and has a 25% interest in the Sea of Thrace Concession, in a consortium with Calfrac (75%); it has also been awarded E&P rights (25%) in Block 2, in a JV with TOTAL and Edison, as well as for two onshore blocks in Western Greece "Arta- Preveza" and "NW Peloponnese" (100% operator).

**HELLENIC PETROLEUM** has also been declared as the Selected Applicant for "Block 10" in the Kyparissiakos Gulf and two offshore blocks in South Crete (JV with Total and ExxonMobil) and has submitted offers for the offshore "Block 1" North of Corfu, and an offshore block in Ionian Sea (JV with Repsol).

**HELLENIC PETROLEUM** is the sole petrochemicals producer in Greece, mainly active in the propylene-polypropylene value chain. Domestic market shares exceed 50%, while exports, mainly in Turkey and other Mediterranean countries account for c. 65% of sales.

**HELLENIC PETROLEUM** is also active in the power and gas sectors. Power generation and trading activities are carried out through ELPEDISON, a JV with EDISON, which owns and operates two CCGT plants in Greece, one 390MW plant in Thessaloniki and a 420MW plant in Thisvi, with growing presence in the electricity supply business. Moreover, HELLENIC PETROLEUM recently entered the field of renewable energy sources with a portfolio of 17 MW in operation and over 200MW in various development stages.

The Group is present in the natural gas sector through its 35% stake in DEPA, Greece's incumbent gas company and the main natural gas importer and wholesale supplier in the country. DEPA and has a strong presence in the distribution and supply business through participations in local and companies (EDAs and EPAs). The Group has disposed its 35% participation in DESFA for a cash consideration of €284m. on 20 December 2018.

The Group is implementing a no youth and vulnerable groups.

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The Group is implementing a notable number of CSR activities, focusing mainly on supporting





BERNITSAS

law firm

81

#### A Top Tier Commercial Law Firm at the Forefront of the Market

Bernitsas Law is a market leader in the provision of commercial law services in Greece and one of the largest firms in the country. The Firm has unrivalled experience in both benchmark and mainstream domestic and cross-border transactions and has acted in many of the significant and often pioneering matters to have taken place in terms of both complexity and value over the last three decades.

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We are leaders in the corporate, commercial and finance sectors, specialising in foreign direct investment, banking, capital markets, funds, energy, projects, privatisation and real estate transactions. We offer strong practices in employment, EU, competition & antitrust, intellectual property, data protection and privacy, public procurement and tax, as well as industry specific expertise in aviation, environment, insurance, life sciences and healthcare and telecommunications, media and technology. Our litigation, arbitration and dispute resolution practice is recognised for its track record in significant administrative, civil and commercial and corporate crime disputes, some of which have created precedents.

#### Top Ranked by Chambers Europe and Chambers Global 2019, The Legal 500 EMEA 2019 and The IFLR1000 The Guide to the World's Leading Financial Law Firms 2019.

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**KARATZAS** & PARTNERS

Karatzas & Partners has been in existence since 1963, as Karatzas Law Offices. From its establishment it has been active in the fields of civil, company, commercial and financial law, with its clientele being both Greek and international. We specialize in the law of banking and finance, capital markets law, competition law, energy law, mergers and acquisitions, privatization, project finance law, real estate law and telecommunications law. We also specialize in litigation, both before courts and arbitral tribunals, in the above fields.

In view of our leading position in the Greek legal market, we are routinely rated by such legal directories as Chambers Global, Legal 500 and IFLR1000 as a first-tier firm, and our partners among the top lawyers in Greece.

Our firm has received the Greek law firm of the year award by Chambers Europe in 2011, 2015 and 2018, the International Financial Law Review award for best Greek law firm in 2004, 2006, 2007, 2008, 2009, 2011, 2012, 2013, 2015, 2016 and 2018 as well as the International Financial Law Review Europe Women in Business Law award for best Greek law firm in 2011, 2012, 2013, 2014, 2015, 2016, 2017 and 2018.

We were also awarded in the American Lawyer Global Legal Awards the Global Finance Deal of the Year for Greece's Debt Restructuring, as well as the Grand Prize 2013 for Global Finance and the International Financial Law Review award for debt and equity-linked deal of the year in 2013 and the International Financial Law Review European award for the M&A deal of the year 2016.

Our managing partner, Catherine Karatzas, received the pan-European award in the category of financial regulation in the International Financial Law Review Europe Women in Business Law awards in 2015 and entered The Legal 500's Hall of Fame in 2018.

Our firm currently consists of 8 partners, 26 associates, 8 trainee lawyers and supporting staff of 13 employees (secretaries, accounting department etc.).

83



## MOUSSAS & PARTNERS

#### ATTORNEYS AT LAW

Moussas and Partners is a multidisciplinary law practice based in Athens, Greece. The Firm accompanies its clients, in advisory as well as in litigation, in a wide spectrum of legal fields guaranteeing therefore consistency in the proposed solutions and complete mastery of the consequences of the decisions taken. The Firm has become widely acknowledged for its permanent and sustained growth in time, as well as to the prestige and quality of its professionals. Accredited for delivering the best outcome in dispute resolution, the Firm has a distinguished record in acting for clients from a variety of industries and countries, before local courts as well as in international and local arbitration.

With more than 30 years of experience and combative and successful activity in the legal scene, the Firm's team is very competent, strong, pragmatic and commercially minded with a remarkable academic background, deep knowledge and a huge track record. The team has gained extensive expertise in the management of particularly sophisticated extraordinary transactions and in operating in contractual and contentious fields wherever an in-depth knowledge of both Greek and foreign legal systems is required and has significant experience in its areas of practice.

Since its inception, Moussas and Partners has a long history engaging in multidisciplinary real estate legal matters – from luxury residential developments to commercial and industrial properties. Over the past decade, the Firm has redoubled its strategic focus on the practice of real estate law covering a highly complex set of activities sales and acquisitions, title, land use, environmental, development, leasing, finance, joint ventures, restructuring and litigation. The Firm has also been involved in due diligence of various types of real properties in Greece (e.g. residential premises, commercial properties, retail premises, shopping centers, hotels and holiday resorts, industrial and office buildings) and has assisted in deal structuring, negotiations and documentation for listed developer conglomerates, local and international private investors, private equity funds, real estate investment trusts and financial institutions.

The Firm has grown a culture in the energy area and has developed a solid client portfolio of representation in disputes arising from EPC contracts. It is known among peers and players of the energy market for successfully handling complex energy related matters and for advising some of the biggest energy consumers in Greece both in commercial and regulatory matters of the energy sector, following the progressive deregulation of energy in the Greek market. The team regularly advises and represents key stakeholders of the Greek energy market and the services are highly regarded not only because of the in-depth understanding of the regulatory regime, which touches upon various areas of law, such as environmental, administrative, public procurement and EU competition, but also for the team's commercial expertise in dealing with day to day corporate maintenance or complex due diligence processes.

The team's experience includes further successfully representing clients in disputes arising from M&A, shareholders' agreements and different types of commercial agreements, such as agency and distributorship, as well as from corporate obligations, directors' liabilities and capital markets regulatory compliance. The Firm is also highly experienced in the field of banking, finance and securities law, insolvency, restructuring and employment law.

The team has experience defending manufacturers, distributers, and dealers of products facing strict liability or negligence actions relating to alleged design or manufacturing defects. In addition to its strong litigation experience, the firm provides product liability counselling to promote product safety and minimize future product liability exposure.

Moussas and Partners has also developed a strong practice in the field of international arbitration. The Firm provides the highest quality legal representation for complex commercial, constructor and investor-State arbitrations, combining excellence, rigour, experience and an outstanding track record in order to offer exceptional value to its clients. The Firm's procedural knowledge, appreciation for international business practices, and strong trial skills combine to make the firm the first choice of Mytilineos Group, a key market player in energy and constructions through a series of arbitration cases. Throughout the years the team has built up its experience before various arbitral tribunals (ICC and UNCITRAL) and hold a strong track record of successful representation. A recent highlight of the firm's track record is the successful representation of Mytilineos Holdings in a bilateral investment treaty dispute against Serbia under the UNCITRAL Arbitration Rules.

The Firm collaborates with other professional firms and financial advisors of high standing in order to ensure optimal assistance even in cross-border transactions and maintain the high professional quality necessary in a demanding and increasingly sophisticated market.

The Firm's culture is a strong differentiator that enables it to stand out from the rest of the market. Competence, trust and a deep understanding of the industry are the cornerstones of a good client relationship. Indeed, Moussas and Partners stands for expertise and commitment. The Firm offers unparalleled client service and we constantly strive to exceed our clients' expectations. The Firm thrives in the realm of complexity and consistently develop unique strategies and practical solutions to meet our clients' needs. This is what Moussas and Partners understands as full service: fresh, innovative thinking combined with proven experience and efficiency.

Moussas and Partners regularly contributes exclusive chapters and articles in high profile international legal guides such as Global Arbitration Review (GAR), Lexology – Getting The Deal Through, Chambers, Legal 500 Guides as well as in local legal reviews.

Moussas and Partners and the Firm's US educated founder Nicholas Moussas, have been ranked in distinguished listings such as Chambers & Partners, the Legal 500 and the IFLR 1000.

85

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Alexiou – Kosmopoulos is an Athens-based independent law firm with a long history and an international attitude.

Our firm and several of its partners have been consistently recognized as market leaders in their respective fields of expertise, which include Real Estate, M&A, Banking and Finance and Dispute Resolution in the Greek market.

Our choice to position ourselves as an optimally-sized outfit, best suits our aspiration to integrate the best of both worlds. The boutique firm concept with unparalleled depth of expertise, bespoke service and rigorous partner supervision spotlights the approach. We currently offer the full-service model of synergies across complementary practices, catering for the requirements of bigger, modern-day businesses and the challenges of ever more complex transactions.

Our track record of achievements serves to showcase the merits of our unique approach. We take professional pride in the fact that such achievements match or exceed the "personal bests" of bigger firms at various levels.

We always keep in our sight what each client values most. Our lawyers are personable and decisive, and prefer to keep a low profile. However, we do not blink when challenged in the courtroom or the boardroom, and when dealing with critical, high-stakes matters.

Our work philosophy is underlined by an unflinching commitment to identify and deliver the best realizable total solution; characterized by fundamental honesty, straight talking and a constructive and inclusive teamwork approach. Our hallmark is developing accountable, independent and value-adding professional personalities. To accomplish all of this, we concentrate on building versatile teams that match client needs and a hierarchy based on merit, respect and aspirations for future growth.



**Ballas, Pelecanos & Associates L.P.C.,** one of the leading business law firms in Greece, provides a wide range of specialized legal services to both domestic and international clients.

A full-service business law firm, organized in specialist practice groups, **Ballas, Pelecanos & Associates L.P.C.** traces its origins in the 1930s.

In-depth knowledge of the law and a thorough understanding of the business and technological environment enable **Ballas**, **Pelecanos & Associates L.P.C.** to navigate effectively through legal complexities and deliver results tailored to its clients' individual needs and consistent to their business objectives. Its commitment to excellence, personalized and proactive service, global perspective and unique insight, constitute the backbone of its quality services and solid advice that shield its clients and enhance their business activity.

The firm's practice includes Corporate Law, Banking, Corporate and Project Finance, Antitrust, IP/IT/ICT, Robotics & AI Law, Consumer/ Advertising / Media and Product Liability, Construction Law, Dispute Resolution ( incl. Greek and international arbitration), Employment Law.

87





## KG **KYRIAKIDES GEORGOPOULOS**

Law Firm

#### **KYRIAKIDES GEORGOPOULOS (KG) Law Firm**

is a leading Greek multi-tier business law fir and the largest in Greece, dating back to 1930's and recognized as one of the most prestigious law firms in Greece.

The firm numbers over 100 highly skilled lawyers who are actively involved in the provision of legal services to high profile Greek and international clients in complex and innovative cross-border deals.

With offices in Athens and Thessaloniki, our multi-disciplinary teams set the standards for commercially-aware, responsive service in the most complex and sophisticated legal issues. KG pioneered in the Greek market by becoming ISO certified since 2006 and still remains one of a handful of ISO 9001 certified law firms in Greece.

#### The firm offers a wide variety of legal services and covers the following areas:

- Agency, Distribution & Franchising
- Banking & Finance, Capital Markets
- Competition & Anti-Trust
- Corporate Law
- Employment, Pensions, Benefits &
- Data Protection
- · Energy, Utilities & Infrastructure
- Industrial & Intellectual Property Law
- Insurance
- Internet and E-Commerce
- Litigation & Arbitration Mergers & Acquisitions
- Mining
- Oil and Gas
- Pharmaceutical Law
- Private Wealth Structuring
- Public Law
- Public Sector Projects
- Real Estate
- Restructuring and Insolvency
- Tax I aw
- Telecommunications & Media Law Transportation Law

For more than 50 years KG has been the preferred choice for US and European international law firms seeking local legal counsel in Greece capable for delivering legal services at the most demanding international standards of professional quality and client service. We continue to develop and sustain multi- generational relationships with high-profile partners in major international and global law firms, as well as the exchange of expertise and intellectual capital that only such enduring relationships can produce.

Our partners and lawyers are prominent participants in international practice law institutions and networks, such as the International Bar Association, the American Bar Association, the Antitrust Alliance, the Employment Law Alliance, the European Employment Lawyers Association, the International Fiscal Association, etc. and frequently publish in major international journals and books.

KG is a founding member of South East Europe Legal Group (SEE Legal) – www.seelegal.org, a regional alliance of major law firms from 12 countries in South East Europe, established in 2003. Working together on cross border transactions, SEE Legal is the largest local legal team in South East Europe, with more than 450 lawyers organized in cross - jurisdictional practice groups.

Our firm's performance is consistently ranked highly by the most prestigious of international directories, such as Chambers & Partners Global, Chambers & Partners Europe, Legal 500 EMEA, as well as IFLR1000.

## POTAMITISVEKRIS

on client relationships.

In **POTAMITISVEKRIS** we all share a commitment to the highest professional and ethical standards, a devotion to problem solving, a cooperative culture, and an international mindset. We strive for expertise, in-depth business understanding and solutions even for the most complex problems. We also understand and serve the need of our international clients to fully grasp the particularities of the Greek legal and business environment.

**POTAMITISVEKRIS** has arown in size and stature during the recent years of harsh crisis, because we are seen as ethical, innovative, resourceful and responsive. We spare no effort in preserving and rewarding the trust of our clients, no matter how challenging the circumstances. Our firm's performance and success has been recognized in recent years by key legal directories. Notably, in 2012 and 2014 POTAMITISVEKRIS won the Law Firm of Greece Award at the Chambers Europe Awards for Excellence.

89



#### POTAMITISVEKRIS is a leading Greek law firm recognized for its commercial acumen and focus



STAVROPOULOS & Partners LAW OFFICE

"STAVROPOULOS & PARTNERS" Law Office is a Greek law firm which was established in Athens in 1991. Since its formation, the firm's practice has included legal counsel, advice and litigation in a wide range of Greek and European Union business and tax law matters. Throughout its 28 years in the Greek legal market, the firm has developed a widely recognised expertise and gained an excellent reputation, ranked within high tiers in the fields of taxation, European Union and competition, corporate and M&As, as well as dispute resolution.

The firm is privileged to serve on a constant basis companies which are considered as 'blue chip' internationally, but also has vested and continuous interests and activities in Greece, handling complex and important work that requires a high level of expertise and consistency.

The lawyers of the firm have done contemporary undergraduate and postgraduate studies and are assisted by secretarial and clerical staff supported by modern infrastructure.

For more information visit www.stplaw.com

Tsibanoulis & Partners Law Firm is one of the leading Greek law firms specializing in banking and capital markets. Our reputation is founded on our long experience advising credit and financial institutions on all aspects of the banking and finance business and our unique expertise in the application of the national, European and trans-national regulatory frameworks.

We advise regularly the Greek government as well as foreign governments, national and foreign financial regulatory authorities, top tier banks and investment firms, multinational corporations, listed companies and high net-worth individuals. Tsibanoulis & Partners, also, provides ground breaking advice and clear legal solutions on complex projects. Being a member of a leading international independent law firms' network, our firm works regularly with multinational legal teams on cross-border transactions and can offer its clients immediate access to multi-jurisdictional advice of the highest quality.

Our team of creative and dedicated legal practitioners works together to understand and respond effectively to all kind of legal problems our clients face. What differentiates us from our competitors is how we combine academic and business experience.

We have worked with major corporations, large Greek and foreign banks and investment firms, the Greek State and many public authorities providing ground breaking advice, clear legal solutions. In view of the above, our lawyers are involved in many of the most influential commercial ventures and are known for providing clients with pioneering solutions to the toughest legal challenges. Continuity of service and personal contact is the cornerstone of our offer. Our advice reflects both the reality of clients' business environments and their need for timely and realistic solutions. We believe that our wealth of experience in, and commitment to, our chosen fields of practice is second to none.

We offer our clients expert legal knowledge coupled with business acumen. This allows us to meet the client's business objectives by providing commercial solutions based on sound and innovative legal advice rather than just advising on the law.









**NOMIKI BIBLIOTHIKI** was founded in 1977 by Harry and Sophia Karatza, whose vision was to create a model publishing house specializing in the various fields of law and meeting the pressing needs of legal professionals for accurate and constantly updated information.

Nowadays, with over 120 employees, in-house publishing creative and production department, dynamic presence in professional training and the legal technologies sector, **NOMIKI BIBLIOTHIKI** now in its second family generation, holds a leading position in the field of scholarly publications, specialized services for legal professionals and businesses in both the public and private sector, as well as educational institutions in Greece and Cyprus.

In 2000, **NOMIKI BIBLIOTHIKI** introduced at its Headquarters, a new state-of-the-art conference and events centre, delivering world-class training, education and cultural content to the many thousands of Legal, Tax and Accounting professionals as well as the wider business community.

**NOMIKI BIBLIOTHIKI** publishes more than 150 titles per year, including 15 high-profile scholarly journals, spanning all fields of law, economics, accounting and taxation. As a Lifelong Learning Center, **NOMIKI BIBLIOTHIKI** together with highly skilled instructors, hold numerous specialized seminars, conferences and professional training programs, mainly targeted at law and finance professionals as well as business executives at small, medium and large organizations. As an Innovation provider, **NOMIKI BIBLIOTHIKI** is planning to launch by the end of 2019 a new sophisticated and comprehensive database that will soon change the way we do legal research.

We are proud of our publishing and education history and we believe in the power of time, consistency and long-term investment. We enjoy the ride and we pursue a future proudly built on a hard-working past.

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