

# INTERLEGAL — ARBITRATION DAY BUDAPEST, 2019

28. 02. 2019 – 02. 03. 2019.



KELEMEN,  
MÉSZÁROS,  
SÁNDOR  
& TÁRSAI  
■ Ügyvédi Iroda ■



## **INTERLEGAL — ARBITRATION DAY, BUDAPEST, 2019**

### ***Programme of the Workshop***

**28. 02. 2019. 19:00 – 22:00**

***Networking event: Welcome Reception***

**Venue:** Kelemen, Mészáros, Sándor and Partners Law Office (24 Váci Street I. floor Budapest H-1052); dress code: smart casual

**01. 03. 2019. 9:00 – 16:50**

**Workshop**

**Venue:** Seat of the Arbitration Court Attached to the Hungarian Chamber of Industry and Commerce (<http://www.bankcenter.hu/en/index.html>, <https://mkik.hu/en/court-of-arbitration>); dress code: business attire (Please do not forget to take your ID card/Passport/Driving License with you, which is necessary to enter the office building.)

### **Opening**

**09:00 – 09:30**

***Arrival of the attendants and registration***

**09:30 – 09:40**

Welcome Speech by **DR. JÁNOS BURAI – KOVÁCS**, President of the Arbitration Court Attached to the Hungarian Chamber of Industry and Commerce

**09:40 – 09:50**

Welcome Speech by **DR. HABIL. RÓBERT SZUCHY**, Vice Dean of Faculty of Law (Károli Gáspár University of the Reformed Church in Hungary)

09:50 – 10:00

Welcome Speech by **DR. JOÃO PAULO MENEZES FALCÃO**, President of Interlegal

### Morning Session

10:00 – 10:30

**DR. JÁNOS BURAI – KOVÁCS** (President of the Arbitration Court Attached to the Hungarian Chamber of Industry and Commerce): *Potential of Budapest as Re-emerging Place of Arbitration, the latest Developments of the Hungarian Arbitration Law Environment*

10:30 – 11:00

**PROF. DR. GÁBOR HAMZA** (Full Professor of Law, ELTE, Full member of the Hungarian Academy of Sciences): *The Relationship Between Arbitration in Hungary and the Development of Hungarian Private Law*

**11:00 – 11:20**

**Coffee Break**

11:20 – 11:50

**PROF. DR. TIBOR NOCHTA** (Full Professor of Law, Faculty of Law Károli Gáspár University of the Reformed Church in Hungary): *About Guarantees of a Fair Trial in Arbitration proceedings*

11:50 – 12:20

**DR. HABIL. RÓBERT SZUCHY** (Faculty of Law Károli Gáspár University of the Reformed Church in Hungary): *Arbitration of Disputes in the Energy Industry*

12:20 – 12:50

**DR. HABIL. ÁDÁM BOÓC** (Faculty of Law Károli Gáspár University of the Reformed Church in Hungary, Kelemen, Mészáros, Sándor & Partners Law Office, Member of Interlegal): *The Challenge of Arbitral Awards in Hungarian Law*

**12:50 – 13:00**

**Discussion and Closing of the morning**

*session*

**13:00 – 14:00**

***Buffet Lunch on the spot***

**Afternoon Session**

14:00 – 14:30

**RONEN ADINI** (Ronen Adini and Co. Law Firm, Israel, Member of Interlegal): *Arbitration in Israel and the disqualification of an Arbitrator*

14:30 – 15:00

**MICHAEL KYRIAKIDES** (Harris Kyriakides LLC, Cyprus, Member of Interlegal): *Interim Injunctions and Provisional Measures in Cyprus in Aid of International Commercial Arbitration*

15:00 – 15:30

**CHRISTOFOROS IOANNOU KITSIOS** (A.I.Kitsios LLC, Cyprus, Member of Interlegal): *Enforcing a Foreign Arbitral Award in Cyprus: Key Aspects*

15:30 – 16:00

**AL WATTAR NOUR** (Syria – LLM Student at Faculty of Law of Károli Gáspár University of the Reformed Church in Hungary): *Arbitration in Syria*

16:00 – 16:30

**JESSICA VILLAREAL ESCOBAR** (Colombia – LLM Student at Faculty of Law of Károli Gáspár University of the Reformed Church in Hungary): *Arbitration in Colombia*

16:30 – 16:50

Discussion and Closing Remarks from **DR. HABIL. ÁDÁM BOÓC**

***The workshop will be moderated by DR. HABIL. ÁDÁM BOÓC***

**19:00 – 22:00**

***Conference gala dinner***

**Venue:** Kárpátia Restaurant (7–8 Ferenciek tere Budapest H-1053); dress code: smart casual

**02. 03. 2019. 9:15.**

**Meeting point:** 7 Szabadság tér Budapest H-1054; dress code: comfortable clothes and shoes

***Excursion to Szentendre by coach***

- Lunch: Restaurant Rab Ráby at Szentendre  
(<http://www.rabraby.hu/newsite/?lang=en>);
- Afternoon hours: getting back to Budapest by coach;
- Evening/Sunday morning: Departure of the delegates.

***Szentendre***

Szentendre is a charming little town on the bank of the Danube river, and it is widely known for its well-preserved historical monuments, religious buildings, galleries and artists. In Ancient Times the area of the town was already inhabited by the Romans, and it was a very important station of the fortified frontier of the Roman Empire, but in the time of the Migration Period the area became totally desolated. After the settlement of the Magyars in Hungary in the X century the town was re-established and became an important cultural and economic centre of the region. After the end of the Ottoman conquest of Hungary the town was rebuilt by the Magyars and the Serbian refugees, who were allowed by the king to settle in the region around Budapest, thus Szentendre turned into the religious, cultural and political centre of the Serbs in Hungary.



*Would you have any further questions or enquiries, please do not hesitate to contact dr. Adam Boóc (E-mail: [adam.booc@kelemen-lawfirm.hu](mailto:adam.booc@kelemen-lawfirm.hu) ; mobile phone: + 36 20 918 5905).*

*We do wish you a wonderful stay in Hungary!*





## *The Biography of the Speakers of the Workshop*



### **Ronen Adini**

With over 26 years of experience in commercial & securities litigation, class actions and derivative suits, legal proceedings involving shareholders rights and directors' liabilities, Adini is considered a leading Israeli litigator.

Adini acts as an arbitrator in business disputes, among them within the framework of the Israel Arbitration Chamber, as well as by the appointment of the Chairman of the Israel Bar Association, all attesting to the industry's appreciation of his expertise in the field. Adv. Adini's book, Securities Law (2004) is considered the most comprehensive and professional text in the field of securities law, and is frequently quoted by Israeli courts and among others, by the Israeli Supreme Court. Adv. Adini teaches and lectures on directors' liabilities, securities litigation and class actions at the various academic institutes. He also served as a military judge in the IDF reserves. Adv. Adini's firm, Ronen Adini & Co, has been highly ranked by both Legal500 and Dun's100.



### **Dr. habil. Ádám Boóc, PhD**

#### **Professional activities:**

2018 Dr with habilitation degree in law Károli Gáspár University of the Protestant Church in Hungary

20.07.2017 - Head of Department of Civil Law and Roman Law Károli Gáspár University of the Protestant Church in Hungary

- 2017 - Past President of Interlegal Network
- 2015 - President of Interlegal Network
- 2017

- 2013 – Vice-President of Interlegal Network
- 2015
- 2013 - Member of the Bar Exam Committee attached to the Ministry of Justice
- 2012 - Károli Gáspár University of the Protestant Church in Hungary,  
Department of Civil Law and Roman Law, Associate Professor
- 2009 - Károli Gáspár University of the Protestant Church in Hungary,  
2012 Department of Civil Law and Roman Law, Lecturer
- 2006 - Kelemen, Mészáros, Sándor & Partners Law Office, Attorney-at-law
- 2006 - Eötvös Loránd University, Department of Roman Law, Part-time Assistant  
Professor, Lecturer
- 2003 - Institute for Legal Studies of the Hungarian Academy of Sciences, Scientific Fellow
- 2013
- 2002 - Kelemen, Mészáros, Sándor & Partners Law Office, Trainee lawyer
- 2006



**Dr. János Burai-Kovács**

#### EDUCATION

Bar examination, 1977

Eötvös Loránd University, Budapest  
Faculty of Law;  
International Commercial Law postgraduate studies, 1976  
Postgraduate Diploma of International Commercial Law

Eötvös Loránd University, Budapest  
Faculty of Law;  
General legal studies, 1970 – 1975  
Degree: Doctor of Law

#### EXPERIENCE

Burai-Kovács, Perlaki, Stanka, Szikla and Partners Attorneys at Law

Burai-Kovács, Perlaki, Stanka, Szikla and Partners Attorneys at Law  
Partner, 2016 – to date

Burai-Kovács & Partners Attorneys at Law  
managing partner, 1995 – 2016

Winter & Partner Attorneys at Law, Zürich,



partner, 1995 – 1996

Burai-Kovács, Büki & Partners Attorneys at Law,  
senior partner, 1989 – 1995

MINERALIMPEX, Hungarian Foreign Trading Company for Oils  
and  
Mining Products, legal advisor, head of the legal department, 1974 –  
1989

BAR ADMISSION      Budapest Bar Association, Attorney at Law, 1991

professional organization memberships      Budapest Bar Association

Other relevant professional activities

- President of the Permanent Court of Arbitration attached to the Hungarian Chamber of Commerce and Industry,
- Arbitrator of ICC ad hoc arbitrations
- Member of the Swiss Arbitration Association
- Arbitrator listed on roll of arbitrators of several institutional arbitration bodies

pro bono activities      Visiting examiner lecturer of the Faculty of Law at ELTE University and at Pázmány Péter University

PUBLICATIONS      Several articles, particularly on litigation, Hungarian and international arbitration and oil and gas matters, including the commentary of the Act of Arbitration.

languages      Hungarian,  
English, German



**Jessica Villareal Escobar**

An attorney with 8+ years of experience supporting foreign individuals and companies, establishing businesses in Colombia by opening legal entities, supporting the registry of foreign investment, performing the import procedures that might apply to the company's products, and properly registering these transactions, as well as providing legal advice in the company's daily activities regarding Colombian Labor Law and Contract Law.

***Main areas of Legal practice:***

Business Law and Labor Law.

Admitted to Practice in Colombia.

***Work experience:***

EXCELLING C&A

Location: Medellín (Colombia)

**Legal Consultant:** Since January 2016 – To date

Duties: To assist foreigners, individuals and companies, who wish to invest and establish their business in Colombia. These activities include formation of legal entities, foreign direct investment registry, draft and revise labor, commercial and corporate contracts, among others, for clients based in Colombia, United States and Europe.

MINATURA GROUP – Medellín

Location: Medellín (Colombia)

**Office Manager:** May 2009 to August 2013

Duties: In charged of the budget records of the company, prepare the consolidated budget report, monitoring cash flows and follow up on its implementation. Support the efficient trading of capital flows (foreign investment coming from United States), perform the import procedures that might apply to the company and properly registry these transactions on Central Bank in Colombia. To translate contracts, financial reports and all corresponding reports required by the Board and shareholders. In charged of develop and supervise the annual activities for the IT, Purchasing and Administrative departments of the company. Create and develop strategies for the Human Resources department, manage and review payroll payments, search and selection of personnel. Assisting and supporting the General Management and Executives in the activities related to the company's administrative & financial area.

ROOFCORP INC.

Location: Bogotá (Colombia)

**Administrative and Financial Assistant:** January 2007 to June 2008.

Duties: Follow up on customers' accounts and receivables and recovering past due customers' billing in the States of Washington and California-USA and managing all the lien processes with the lawyers' office. Billing and follow up on logistic and production departments. To attend

clients from the states of California and Washington (USA), offering the company's portfolio and assisting them with our services, keeping records and follow-up of actual and potential clients. Support the commercial and administrative activities in Colombia.

### ***Academic Background:***

#### **LLM in European & International Business Law**

Károli Gaspar University

Budapest - Hungary

Start Date: September 2018

End Date: June 2019

#### **Lawyer**

Universidad de Medellín

Medellin, Colombia.

2017



**Dr. Dr. h. c. Gábor Hamza**

**Professor of Law**

**Full Member of the Hungarian Academy of Sciences**

#### **Expertise:**

Civil (Roman) law, EU law, Comparative law and Eastern European legal systems.

#### **Current Position:**

Professor at the Department of Civil (Roman) Law at the "Eotvos Lorand" University Faculty of Law; President of the Civil Law and Comparative Law Section of the Academy of European Law

#### **Degrees:**

J. D. (Budapest, 1973), Diplome at Faculte Internationale pour l'Enseignement de Droit Compare (Amsterdam, 1973), Candidatus Rerum Politicarum et Juridicarum (Hungarian Academy of Sciences, 1979), Doctor Rerum Politicarum et Juridicarum (Hungarian Academy of Sciences, 1983)

#### **Professional:**

In 1972, completed all of educational and professional training required to become a Hungarian attorney-at-law. Member of the Budapest Bar

#### **University Career:**

Chair Professor of the Department of Civil (Roman) Law, “Eotvos Lorand” University, 1984- Associate Professor of Law, “Eotvos Lorand” University, 1980-1984, Senior Assistant Professor of Law, “Eotvos Lorand” University, 1977-1980 Assistant Professor of Law, “Eotvos Lorand” University, 1971-1977

### Research and publication:

22 books, 1386 partly autonomous, partly co-authored, partly edited or co-edited volumes, articles and review articles on Roman law, legal history, comparative law, EU law, legal philosophy and constitutional law

### Languages:

Regularly lecturing in English, French, German, Italian, Portuguese, Russian and Spanish, reading Dutch, Latin and classical Greek



### Christoforos Ioannou Kitsios, LL.B, LL.M, ACI Arb, TEP

Christoforos Ioannou Kitsios is a Partner at A.I. Kitsios LLC, a Cyprus law firm based in Limassol, Cyprus, established in 1985.

His main practice includes corporate and commercial litigation, asset recovery, enforcement of foreign judgments and arbitral awards and international trusts.

Christoforos is a member of the Cyprus Bar Association, the Chartered Institute of Arbitrators (ACI Arb) and the Society of Trust and Estate Practitioners (TEP). He is also a member of the Committee of the Limassol Bar Association.



### Michael Kyriakides

#### Partner, Head of Corporate Department

Michael Kyriakides is a partner and head of the Corporate Department at Harris Kyriakides LLC. His expertise focuses on cases involving commercial issues arising in the banking & financial services, company & insolvency sectors and shareholders disputes.

He has extensive experience in cases involving international litigation or arbitration, interim injunctions, equity investments, cross border mergers/acquisitions, corporate restructuring and large asset finance transactions in Europe.

Michael holds a law degree from the National Kapodistrian University of Athens, a Master of Laws from UCL and an MPhil from the University of Oxford.

He is a member of the Corporate Law Committee of the Cyprus Bar Association and also a member of the CI Arb. Michael is recommended by Legal 500, Who's Who Legal and Chambers & Partners.



### **Dr. Robert Szuchy**

Dr. Robert Szuchy is the Associate Professor and the vice-head of the Department of Commercial and Financial Law at the Faculty of Law of Károli Gáspár University (Budapest, Hungary). He holds Ph.D. degree in competition law and Habilitation Degree of energy law. He is author of several articles in the field of competition, business and energy law. His main fields of research are the regulatory frameworks of the electricity market, competition law in the energy market and energy price regulation. Since 2016 he has been the Vice-Dean of the Faculty Law.

Besides his academic activities he is the managing partner of his law firm, specialized in energy law.



### **Prof. Dr. Tibor Nochtá (60)**

**Professor, Head of Department, Department of Civil Law at PTE University**

Arbitrator, attorney at law, member of MKIK Bar Association, Member of MKIK Bar Exam Committee Member (since 1998)

Secretary of the Hungarian Civil Code Codification -

Compensation and Insurance Legal Working Committee

Member of the AIDA International Association for Insurance Law

Member of the German-Hungarian Law Society Economy and Law c. member of editorial board of the magazine



Member of the Social Editorial Committee of the Miskolc Legal Review

Member of MTA Civil Working Committee

Member of the Advisory Board of the President of the Mansion from 2015 on issues related to the Civil Code General part of civil law; General and special part law of obligations; Rights of things; Rights of persons, Economic and commercial law; Company law

Optional and optional subjects: Responsibility in Economics; Compensation and insurance law; Theoretical and legal problems of civil liability;

Monographies, studies, book chapters, commentary over 150



## **João Paulo de Sousa de Menezes Falcão**

Date and place of birth – 05.04.59, Porto – Portugal.

### **1. ACADEMIC QUALIFICATIONS**

- Law Degree (area of Corporate Legal Sciences) Catholic University, Lisbon, 1982.
- Courses of Analysis and Interpretation of Balance Sheets, Catholic University, Lisbon, 1994 and 1996.
- Post-Graduate Studies in Securities Law, Law Faculty, University of Lisbon, 2000.
- Post-Graduate Studies in Pharmaceutical and Medicament Law, Law Faculty, University of Coimbra, 2002.
- Post-Graduate Studies in Corporate Legal Sciences, Law Faculty, University of Lisbon, 2012.
- Post-Graduate Studies in Corporate Legal Sciences, Law Faculty, University of Lisbon, 2015.

### **2. PROFESSIONAL EXPERIENCE**

- Lawyer since 1984.
- Founding partner of the law firms J.P. Menezes Falcão, Gouveia Fernandes, Fraústo da Silva & Associados – Sociedade de Advogados and Carlos de Menezes Falcão, João Paulo Menezes Falcão & Filipe Fraústo da Silva – Sociedade de Advogados.
- Partner at the law firm ACE (Alvim Cortes, Esperança, Vaz Osório, J.P. Menezes Falcão – Sociedade de Advogados).
- Partner at the law firm MF&AC – Advogados (Cortes, J.P. Menezes Falcão & Associados, Sociedade de Advogados SP, RL).



- Member of Bar Association examining panels for trainee lawyers – Lisbon Trainee District Centre of the Bar Association.
- Assistant and lecturer in meetings of international associations of lawyers.
- Founding member of INTERLEGAL.

### 3. PUBLICATIONS

- The Mandatory Public Offer of Acquisition, Securities Law Journal, Securities Institute, vol. III, 2001.

### 4. PROFESSIONAL ASSOCIATIONS

- Portuguese Bar Admission.
- Securities Institute, Lisbon University Law School (2001-present).
- Interlegal (International Network of Law Firms) founding member.
- Vice-President (2015-2017) and President of Interlegal (2017- )



**Nour Mazen Al Wattar**

#### **Education:**

- Master: European and International Business Law- Károli Gáspár University of the Reformed Church in Hungary.
- 2018 (PDCL) Professional Diploma in Commercial Lawsuit.
- 2012-2017 Damascus University-Faculty of Law.

#### **Employment Experience:**

- **Training Lawyer at (ISLFA) INTERNATIONAL SPECIALIZED LAW FIRM AND ARBITRATION.**
- Founding member of **LEMON FLOWER FOR DEVELOPMENT** Charity.
- **Field Marketing Representative at AFKAR COMPANY.**
- **Executive secretary at (ISLFA) International Specialized Law Firm and Arbitration 2016-2017.**

### Training and seminars:

- (ILOB)International leadership and organization Behavior online course at CORCERA offered by University Bocconi and SDA Bocconi School of Management.
- Human Rights for open societies, an introduction into the European Convention on Human Rights Online course at CORCERA. ANTOINE BUYSE professor of human rights and JANNEKE GERADS professor of fundamental rights Law.
- International Commercial Arbitration Course at Damascus University .
- Intermediate Reading and Writing English course at (ALTC) Advanced Language and Training Center.