



LAW, JUSTICE AND DEVELOPMENT WEEK 2011  
INNOVATION AND EMPOWERMENT  
FOR DEVELOPMENT

November 14-17, 2011  
1818 H Street, NW  
Washington, DC

## Speaker Biographies

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## **Vladimir M. Abreu**

### **Partner, Tozzini Freire Advogados**

**Vladimir M. Abreu** has been working with enterprise law for over 12 years. Partner in charge of the Climate Change and Carbon Market practice group of Tozzini Freire Advogados, Vladimir has been actively involved in the field of climate change and carbon finance since 2001, being recognized as one of the leading lawyers in the area and forestry projects in Brazil. He has broad experience in structured finance transactions, particularly involving real estate assets and has also acted in domestic and international financing transactions involving loans and issues of securities, including IPOs.

He worked as a foreign associate at the law firm of Milbank, Tweed, Hadley & McCloy LLP in New York, USA and he was also responsible for the New York office of Tozzini Freire for two years, assisting U.S. companies in developing their businesses in Brazil.

## **Rita Adam**

### **Vice-Director, Swiss Federal Department of Foreign Affairs**

**Rita Adam** is Vice-Director of the Directorate of Public International Law (DPIL) at the (FDFA). At the DPIL, Ms. Adam leads the Division of International Law, International Treaties and the Law of Neighbouring States. Furthermore, she serves as the Ambassador of Switzerland to the Principality of Liechtenstein (based in Bern). She graduated from the University of Bern Law Faculty in 1996 as an attorney at law. She worked as a legal advisor in civil and criminal matters at the District Court of Thun, Switzerland. After assignments at the Swiss Mission to the United Nations in Geneva and the Embassy of Switzerland in Pretoria, South Africa, Ms. Adam joined the Political Affairs Division III (United Nations and other International Organizations), where she was appointed Deputy Head of the International Organizations and Host-Country Policy Section in 2004. In 2005 Ms. Adam became Head of the Legal Affairs and Press Service of the Swiss Embassy in Paris, France. From 2008 until July 2010 she was in charge of the Multilateral Peace Policy Section of the Political Affairs Division IV (Human Security), before being appointed Vice-Director of the DPIL.

## **Sanjay Agarwal**

### **Social Development Specialist, Social Development Department, World Bank**

**Sanjay Agarwal** is a Social Development Specialist who is currently with the Social Accountability and Demand for Good Governance team in the Social Development Department. He is currently on a sabbatical from the Indian Administrative Service where he was exposed to a variety of social development and public sector governance issues. He holds a Masters in Business Administration in finance and strategy and a Masters in Behavioral and Social Sciences. He is currently engaged in the operational mainstreaming of a number of demand-side governance issues, such as budget transparency and grievance redress mechanisms.

## **Vishal Agarwal**

### **Investment Banker, Price Waterhouse Coopers**

**Vishal Agarwal** is a career Investment Banker who specializes in project and infrastructure financings in developing markets. He has served in leadership positions in global advisory where he has worked with governments, institutions and infrastructure developers in Asia, Eastern Europe, the Americas and the Caribbean. Mr. Agarwal now heads the Public and Private Partnership and Infrastructure Finance Group for Price Waterhouse Coopers. Based in Nairobi, he covers the Sub-Saharan Africa region.

## **Motoko Aizawa**

### **Sustainability Advisor, International Finance Corporation**

**Motoko Aizawa** is International Finance Corporation's (IFC) Sustainability Advisor. She is an expert on environmental, social and governance sustainability, and works closely with the financial sector in particular. She acted as IFC's focal point on the discussion of business and human rights in connection with the recently updated IFC Performance Standards.

## **Jay S. Albanese**

### **Criminologist and Professor, Virginia Commonwealth University**

**Jay S. Albanese** is a criminologist and professor in the Wilder School of Government & Public Affairs at Virginia Commonwealth University. He served as Chief of the International Center at the National Institute of Justice (NIJ) from 2002 to 2006. NIJ is the research arm of the U.S. Department of Justice. Dr. Albanese has written and edited 15 books, 60 articles and book chapters, and has made keynotes and presentations in 14 countries. Recent books include *Transnational Crime and the 21st Century* (Oxford University Press, 2011), and *Professional Ethics in Criminal Justice: Being Ethical When No One is Looking* (Prentice Hall, 3<sup>rd</sup> ed., 2012). He was President and fellow of the Academy of Criminal Justice Sciences, and President of the White Collar Crime Research Consortium. He is currently Chair of the American Society of Criminology's Division of International Criminology.

## **William P. Alford**

### **Henry L. Stimson Professor at Harvard Law School Vice Dean for the Graduate Program and International Legal Studies Director of East Asian Legal Studies Founding Chair of the Harvard Law School Project on Disability**

**William P. Alford** is Henry L. Stimson Professor at Harvard Law School; Vice Dean for the Graduate Program and International Legal Studies; Director of East Asian Legal Studies; and founding Chair of the

Harvard Law School Project on Disability (which provides pro bono services concerning disability in several nations).

Professor Alford is a well-known expert in the field of Chinese law. He directed the China Center for American Law Study, the first academic program in U.S. law in the PRC, was a founder in 1982 of the U.S. Committee on Legal Education Exchange with China, is the recipient of a number of awards and fellowships for his work on China, and is on a host of advisory and editorial boards.

He is the author of *To Steal a Book is an Elegant Offense: Intellectual Property Law in Chinese Civilization* (Stanford University Press 1995), the editor of *Raising the Bar: The Emerging Legal Profession in East Asia* (Harvard East Asian Legal Studies 2007), editor (with Wang Liming and Ma Yu'er) of *残疾人法律保障机制研究 (A Study of Legal Mechanisms to Protect Persons with Disabilities)* (Huaxia Press 2008) and editor (with William Kirby and Kenneth Winston) of *Prospects for the Professions in China* (Routledge Press 2011).

Professor Alford holds an honorary degree from the University of Geneva; has been an honorary professor at Renmin University of China, Zhejiang University, and the National College of Administration; and has received numerous awards and fellowships for his scholarship and public interest work. He serves on the board of directors of Special Olympics International (heading its research and policy committee), has been a dispute resolution panelist under the North American Free Trade Agreement, and has been a consultant to multilateral institutions, governments, nongovernmental organizations, foundations, law firms, corporations, and other entities.

Professor Alford holds degrees from Amherst College, the University of Cambridge, Yale and Harvard.

## **Pablo Alonso**

### **Principal Specialist, Inter-American Development Bank**

**Pablo Alonso** is Principal Specialist, Inter-American Development Bank (IDB). A native of Madrid, Spain, Mr. Alonso combines an extensive professional experience in the implementation and design of public sector reform programs with a varied academic training and a substantial range of research work. He has over 25 years experience in public sector reform working for the IDB, the World Bank, and the Castile-La Mancha government in Spain. He has provided advice and designed reform programs on public sector reform for the three branches of government to most of the Latin American and Caribbean region governments. He currently conducts the IDB research agenda for the justice sector. He holds a Ph.D. in public administration, a master degree in economics, a master degree in political science, a JD in law, a BA in business administration, and a diploma in fiscal decentralization from various Spanish and United States universities. He has taught courses in comparative public administration and in corruption and Development at American University for four years. His research focuses on the effectiveness of crime justice system interventions, the motivation of public employees and the political economy of institutions. He is a member of the Board of Editors of the *Public Administration Review*.

## **Jaime Alvarez**

### **Senior Advisor for Executive Directors, World Bank**

**Jaime Alvarez** has been Advisor and Senior Advisor for the Executive Directors Office of Brazil, Colombia, the Dominican Republic, Ecuador, Haiti, Panama, the Philippines, Trinidad and Tobago, and Suriname since late 1996 at the World Bank Group. During that time he has covered issues related to internal

grievances, and private sector development around the globe. In the last years he has focused on the World Bank Institutions dealing with the private sector. Before joining the Bank, Jaime was a Senior International Business Analyst at SRI International (formerly Stanford Research Institute) where he assisted business clients with site selection, partnering, and with the design of their global positioning strategies. He also worked for federal, state and local governments in designing their competitive strategies and development policies. Before SRI he worked as an economist at the Central Bank of the Dominican Republic.

Mr. Alvarez trained as an economist at the Instituto Tecnológico in Santo Domingo, and specialized in Economic Accounting and Statistics at the Centro Interamericano de Enseñanza de Estadísticas, University of Chile, in Santiago, Chile. He continued his postgraduate studies in public policy at Georgetown University's MPP, and later studied international finance at Georgetown's Business School. He enjoys the field of Constitutional Political Economy and has participated in academic activities at the Center for the Study of the Public Choice, the Foundation for Economic Education, the Institute for Humane Studies, the Center for the Study of Market Processes, now Mercatus Center, and the Mises Institute.

## **Abdelfattah Amor**

### **Professor and former Dean**

**Abdelfattah Amor** is a University Professor since 1979. Prior to that he was a Senior Lecturer in Public Law and Political Science, and Assistant Lecturer. Visiting Professor at Paris I, Paris V, Nantes, Limoges, Dijon, Toulouse, Warsaw, Belgrade, Algiers, Annaba, Rabat, Casablanca, Fez, Tokyo, Kyoto, Louvain-La Neuve, Columbia University, Harvard Law School, etc.

He holds Doctorate in Public Law and Political Science; State Doctorate in Law, Paris II; Diploma of Advanced Studies in Public Law, Paris; Diploma of Advanced Studies in Political Science, Paris; Law degree, Tunis; and Intermediate Diploma of the National School of Administration.

Mr. Amor has held the following academic positions: Honorary Dean of the Faculty of Legal, Political and Social Science of Tunis, Dean of the Faculty of Legal, Political and Social Science of Tunis, Member of the Constitutional Council, Assistant Dean of the Faculty of Law and Political Science of Tunis, and Director of the Study and Research Unit on Law and Political Science at the Law Faculty of Tunis.

Mr. Amor's other responsibilities and activities include:

Member and Deputy Chairperson of the United Nations Human Rights Committee (since 1999).

Member of the UNESCO Human Rights Jury (since 2000).

Special Rapporteur of the United Nations Human Rights Committee on freedom of religion or belief (since 1993).

President of the International Consultative Conference on Freedom of Religion or Belief, Tolerance and Non-discrimination (Madrid 2001).

Alternate member at the United Nations Sub-Commission on the Protection and Promotion of Human Rights (1992-1995).

President of the International Academy of Constitutional Law (since 1996).

Member of the Bureau of the International Conference of French-Language Deans (since 1987).

Member of the AUPELF-UREF "Fundamental Rights" Network Committee (since 1993).

Co-President of the International Association of Constitutional Law (1993-1995).

Founding Secretary-General of the International Academy of Constitutional Law (1984-1988).  
Vice-President of the International Association of Constitutional Law (1987-1993).  
President of the Tunisian Association of Constitutional Law (since 1982).  
Expert at the Arab League (1979-1983).  
President of the Tunisian Aggregation Jury for Public Law and Political Science (1986 and 1999).  
Member of various recruitment panels for the positions of assistant, assistant lecturer, senior lecturer and professor in public law and political science.  
Director of many State doctorate theses.  
Member of the Algerian Aggregation Jury for Public Law and Political Science (1984).  
Founding Secretary-General of the Tunisian Association of Political and Social Science.  
Member of the National Council of Public Liberties in Tunisia (1977).  
Founder member of the Union of Arab Jurists (1975).  
Founder of several associations, inter alia on the environment, culture, Maghreb cooperation, etc.  
Member of the National Jury for the award of the 7 November Prize.  
Member of the National Jury to award the prize for administrative innovation.  
General Rapporteur of the National Commission on the Protection of Educational Institutions (1991).  
Council member of the Arab Thought Club ( Amman).

Mr. Amor has taught the following subjects: constitutional law and political science, human rights and public liberties, history of political ideas, administrative law, international law and international relations, and environmental law.

Among his main publications are: Handbook of constitutional law, Tunis CERP, 1987 (in Arabic); Handbook of administrative law (with others) E.N.A. 1975 (in French); Compendium of Tunisian constitutions and political documents (with K. Saïd), Tunis CERP, 1987 (in Arabic); Islam et droits de l'homme (edited by G. Conac and A. Amor), Paris, Economica, 1994; Le suffrage universel (edited by Abdelfattah Amor, Philippe Ardant and Henri Roussillon), Social Sciences University Press, Toulouse , 1994; The Tunisian political system, Paris 1973; Problems and prospects of Maghreb unity, Paris, 1968.

Mr. Amor participated in more than 80 research projects, including : United Nations Human Rights Committee (2002); The condition of women in relation to religion and traditions (2002); Prevention of religious intolerance and education (2001); Religious intolerance and racial discrimination. Aggravated discrimination (2000); United Nations reports; Reports on the elimination of all forms of intolerance and racial discrimination, submitted to the Human Rights Committee 26 reports since 1993; Interim reports on the elimination of all forms of intolerance and discrimination based on religion or belief, submitted to the General Assembly (Third Committee) eight reports since 1994.

Among his main decorations he has: Order of the Republic; Order of Educational Merit; National Human Rights Prize; and Spanish Order of Merit.

## **Caroline Anstey**

### **Managing Director, World Bank**

**Caroline Anstey** is currently a Managing Director of the World Bank responsible for Operations Services, Policy and Systems, bringing together OPCS, HR, ISG and EXT. Prior to this, she was Vice President for External Affairs. A UK national, Caroline holds a PhD from the London School of Economics and a Post-Doctoral Fellowship from Nuffield College, Oxford. Before joining the World Bank, Ms. Anstey worked as Political Assistant to the Rt. Hon. James Callaghan MP, and as Editor of the BBC weekly current affairs program "Analysis". She also served as Secretariat member of the InterAction Council, a group of former Heads of Government that develops recommendations on political, economic, and social issues. Since she joined the World Bank in 1995, she has worked in various positions including: Chief of Staff to President Zoellick 2007-2010; Country Director for the Caribbean; Director of Media Relations and Chief Spokesperson; and Assistant and Speechwriter to former World Bank President, James D. Wolfensohn.

## **Jean M. Arrighi**

### **Secretary for Legal Affairs, Organization American States**

**Jean M. Arrighi** was born in Montevideo, Uruguay, March 4, 1953. Attorney and Doctor of Laws and Social Sciences (Universidad de la República Oriental del Uruguay). Professor of Public International Law at the Universidad de la República and the Universidad Católica (Uruguay). Has lectured at the Universidad Federal de Rio Grande do Sul (Brazil), Universidad de Buenos Aires (Argentina), the OAS Course on International Law and the Institut des Hautes Etudes Internationales of the University of Paris II (France) and at The Hague Academy of International Law.

He is associated to the "Institut de Droit International", member of the "Instituto Hispano-Luso Americano de Derecho Internacional", of the "Société Française de Droit International", of the "American Society of International Law" and of the "Academia Nacional de Derecho y Ciencias Sociales de Argentina". He was a founding member of the "Instituto Ibero-Latinoamericano de Derecho del Consumidor" and member of the editorial board of the "Journal of Consumer Policy".

Author of books and articles on international law, consumer law and Inter-American law, published in journals in the Americas and Europe. Collaborated in the treaty on Public International Law under the direction of Eduardo Jiménez de Aréchaga. Published an article on the reforms to the OAS Charter in the "Annuaire Français de Droit International", a book on the OAS published in Brazil (ed. Manole, Sao Paulo, 2003) and the articles on the inter-american system of the "Encyclopedia of Public International Law" (Max Planck Institute and Oxford University Press).

Former National Director of Commerce and Suppliers in Uruguay (1985 - 1990). Legal adviser to the General Secretariat of the OAS (1993 - 1996). From 1996 to 2005, he was the Director of the Department of International Law of the General Secretariat of the OAS. Since 2005, then the Director of the Department of International Legal Affairs until his appointment as Secretary for Legal Affairs in 2008.

## **Anna D. Avilés-Alfaro**

### **Paralegal, International Centre for Settlement of Investment Disputes**

**Anna D. Avilés-Alfaro**, a United States national, is a graduate of the George Mason University, and has been with the World Bank since 2007. In her current position, she assists in the management and administration of over 45 arbitration cases. Prior to joining ICSID and the World Bank, she worked at Skadden Arps as a Legal Secretary and at McDermott, Will & Emery as Legal Assistant. She has over 20 years of secretarial and paralegal experience.

## **Camilo A. Azcarate**

### **Manager of Mediation Services, World bank**

**Camilo Azcarate** has been the Manager of Mediation Services for the World Bank Group since November of 2008. He provides strategic leadership to the global group of professional mediators and facilitators serving the Bank Group. He also designs and implements training programs in conflict competencies to Bank Group staff and collaborates, as needed, with other units that provide advice and assistance in resolving conflicts, grievances, and ethical issues in the HR and IJS functions.

Previously, he was the Ombudsman at Princeton University and the Director of the Conflict Resolution Institute at the Center for Leadership and Innovation. He has over 15 years of dispute resolution experience as mediator, facilitator, coach, conflict system designer and Ombudsman in the international, environmental and workplace fields.

Mr. Azcarate has taught graduate-level courses in Mediation and Conflict Resolution at the Universities of Columbia and Princeton. He is a former member of the Program on International Conflict Analysis and Resolution (PICAR) at Harvard University, has published papers in the journal *Peace Studies and Conflict Resolution* as well as articles on magazines of the Association for Conflict Resolution and the International Ombudsman Association (IOA). He is the current chair of the International Committee of the IOA.

Mr. Azcarate, a Colombian national, holds a Juris Doctor (JD) from Universidad Javeriana, a Masters in Corporate Law (LLM) from Universidad San Buenaventura, and a Masters in Dispute Resolution (MA) from the University of Massachusetts. He has received several awards for his work in dispute resolution, including the “Don Paulson Award” for Excellence in Dispute Resolution and the award for “Outstanding Achievement in Dispute Resolution”.



## **Stéphanie Balme**

**Professor, Sciences Po Paris**

**Visiting Professor, Tsinghua University School of Law in Beijing**

**Stéphanie Balme**, French citizen, Professor at Sciences Po Paris (“Law, Justice and Society in China” program director) and Visiting Professor at the Tsinghua University School of Law in Beijing. Expert for the High Institute on Judicial Studies (IHEJ, France) and one of the founders of the EU-China Law Studies Association, Ms. Balme has lived in Hong Kong and mainland China for many years. Former “Civil Law Initiative” and “Doctors of the World” (adoption department) China delegate, she has authored or co-authored 6 books (among which a book dedicated to Chinese children: “What do you know about Law?”) and more than 50 articles related to Rule of Law, legal and judicial developments and China.

## **Gilberto de Barros**

**Senior Specialist, Private Sector Development, World Bank**

**Gilberto de Barros** is a Senior Private Sector Development Specialist with 20 years of experience in financial and private sector development. Prior to and since joining the World Bank in 2000, Gilberto has worked extensively on financial and private sector development (FPD) issues in Africa. His recent experience at the World Bank includes field assignments in Mozambique, Senegal and South Africa, where he worked on the private participation of infrastructure services, investment climate, competitiveness and entrepreneurship among other tasks.

Additionally, he has conceived, managed and monitored FPD activities, projects and programs in 18 different lending projects and 15 non-lending/analytical assignments. Before joining the World Bank, he worked for Booz Allen & Hamilton and was the Coordinator of the Privatization & Regulatory Capacity Building Unit of the Ministry of Economic Coordination in the Cape Verde Islands. He holds a MPA from Indiana University.

## **Selma M. Barroso**

**Principal Counsel, Legal Department, IFC**

**Selma Barroso** got her law degree from the University of Sao Paulo, Brazil. She started her career in Sao Paulo with Pinheiro Neto-Advogados, one of the largest law firms in South America and later on she started her own practice prior to join IFC. At IFC Ms. Barroso handles infrastructure projects worldwide with emphasis in South America.

## **Renaud Beauchard**

### **Bi-jural Attorney and Legal Consultant**

**Renaud Beauchard**, a French national and US resident, is a bi-jural attorney and a legal consultant who specializes in rule of law, justice reforms and anti-corruption. He holds law degrees respectively from Poitiers University (Master Degree), Cambridge University (LL.M) and Tulane University school of law (J.D.), and has practiced and taught law. A fellow of the Institut des Hautes Etudes sur la Justice in Paris, Mr. Beauchard practiced law in France for six years as a litigator in a maritime and transportation law. More recently, he has worked as a consultant for the World Bank's Office of Evaluation and Suspension and for the United States Millennium Challenge Corporation on its access to justice program in Benin.

Mr. Beauchard has written several publications on topics as diverse as international assets recovery, corporate social responsibility, the evaluation of legal systems, and a forthcoming article on OHADA (the organization for the enhancement of business laws in Francophone Africa) to be published in 2011 via the World Bank's Justice and Development Working Paper Series.

## **Ana-Mita Betancourt**

### **General Counsel, Multilateral Investment Guarantee Agency**

**Ana-Mita Betancourt** joined the Multilateral Investment Guarantee Agency (MIGA) in September 2010 as General Counsel. MIGA is the political risk insurance arm of the World Bank Group. Betancourt has overall responsibility for MIGA's Legal Affairs and Claims Group, including eligibility and deal structure, contract negotiation and drafting, dispute resolution, and claims management.

She is an International Development Attorney and Executive with more than 25 years of experience with sustainable development projects, policies, and programs, gained at the Inter-American Development Bank, the U.S. government, and the private sector. Ms. Betancourt joined the Inter-American Development Bank (IDB) in 2002 as Deputy General Counsel with responsibility for the legal aspects of the bank's private sector activities and Multilateral Investment Fund (MIF). She played a leading role in the MIF replenishment, private sector expansion, and development of the international trade finance facility. Ms. Betancourt also served as Manager, Opportunities for the Majority Sector Office and served as the coordinator of the IDB's Independent Investigation Mechanism where she led its reform process. In May 2010, the IDB Board of Executive Directors appointed Ms. Betancourt as the first Executive Secretary of the bank's new Independent Consultation and Investigation Mechanism.

Before joining the IDB, Ms. Betancourt worked at a private firm with a focus on Latin American infrastructure investments (Darby Overseas Investments, Ltd.), served as Associate General Counsel for Finance at the Overseas Private Investment Corporation, and practiced corporate law at private law firms. She has also taught international project finance at the Georgetown University Law Center. Ms. Betancourt graduated from Stanford Law School and Georgetown University.

## **Christina Biebesheimer**

### **Chief Counsel, Legal Vice Presidency, World Bank**

**Christina Biebesheimer** is Chief Counsel of the Justice Reform Practice Group in the Legal Vice-Presidency of the World Bank. Prior to joining the Bank she was Principal Specialist in Modernization of the State in the Inter-American Development Bank from 1989 - 2005, and an Associate with the law firm of Milbank, Tweed, Hadley and McCloy from 1986 – 1989. Her publications include “Measuring the Impact of Criminal Justice Reform in Latin America” (in *Promoting the Rule of Law Abroad*, Thomas Carothers, editor, Carnegie Endowment for International Peace, 2006); “The Impact of Human Rights Principles on Justice Reform in the Inter-American Development Bank” (in *Human Rights and Development: Towards Mutual Reinforcement*, Alston and Robinson, editors, Oxford University Press, 2005); and *Justice Beyond Our Borders: Judicial Reforms for Latin America and the Caribbean* (Biebesheimer, Mejia, editors, Johns Hopkins University Press, 2000). Ms. Biebesheimer is a member of the Board of Editors, *Hague Journal on the Rule of Law*; and of the Board of Directors of Offender Aid and Restoration of Arlington County, a non-profit community organization aimed at reestablishing former offenders as productive and responsible members of the community.

Ms. Biebesheimer received her Bachelor of Arts Degree from the University of Iowa, studied at the Universidade Classica de Lisboa, and received her J.D. from Harvard Law School.

## **Peter Blanck**

### **Professor, Syracuse University**

**Peter Blanck** is a University Professor at Syracuse University, which is the highest faculty rank granted to only eight prior individuals in the history of the University. He is Chairman of the Burton Blatt Institute (BBI) at Syracuse University. Mr. Blanck holds appointments at the Syracuse University Colleges of Law, and Arts and Sciences, David B. Falk College of Sport and Human Dynamics, School of Education, and the Maxwell School of Citizenship and Public Affairs. He was Kierscht Professor of Law and Director of the Law, Health Policy, and Disability Center at the University of Iowa. Mr. Blanck is Honorary Professor, Centre for Disability Law & Policy, at the National University of Ireland, Galway. He received a Bachelor of Arts from the University of Rochester, a Juris Doctorate from Stanford University, where he was President of the Stanford Law Review, and a Ph.D. from Harvard University.

Mr. Blanck has written articles and books on the Americans with Disabilities Act (ADA) and related laws, and received grants to study disability law and policy. He is a trustee of YAI/National Institute for People with Disabilities Network and is Chairman of the Global Universal Design Commission (GUDC). He is a former board member of the National Organization on Disability (N.O.D.), the Disability Rights Law Center (DRLC), and Disability Rights Advocates (DRA). He also is a former member of the President’s Committee on Employment of People with Disabilities, and was a Senior Fellow of the Annenberg Washington Program, a Fellow at Princeton University’s Woodrow Wilson School, and a Mary Switzer Scholar. Prior to teaching, Mr. Blanck practiced law at the Washington D.C. firm Covington & Burling,

and served as law clerk to the late Honorable Carl McGowan of the United States Court of Appeals for the D.C. Circuit.

Mr. Blanck's recent books include: *The Americans with Disabilities Act and the Emerging Workforce* (AAMR, 1998); *Employment, Disability, and the Americans with Disabilities Act* (Northwestern U. Press 2000); *Disability Civil Rights Law and Policy* (with Hill, Siegal & Waterstone) (West, 2005, 2009); and *Race, Ethnicity, and Disability: Veterans and Benefits in Post-Civil War America* (with Logue) (Cambridge University Press, 2010). Mr. Blanck and Robin Malloy are editors of the Cambridge University Press series *Disability Law and Policy*.

## **Nicola Bonucci**

### **Director, Organisation for Economic Co-operation and Development**

**Nicola Bonucci** is the Director for Legal Affairs. He joined the Organisation for Economic Co-operation and Development (OECD) in 1993 as a Legal Counselor, served as Deputy Director from 2000 until becoming Director in 2005. He focuses on general public international law issues, participating in the negotiation of international agreements, interpreting the basic texts of the Organisation, and providing legal opinions to the senior management (The Secretary-General and his Deputies), the Council (the governing body of the OECD), and its subsidiary bodies.

He plays an active role in the drafting and the negotiation of the OECD legal instruments. He also deals with personnel matters, including litigation in front of the Administrative Tribunal of the OECD, budgetary issues and contracts. Since 1997 Mr. Bonucci has been closely involved in the monitoring and follow-up of the OECD Anti-Bribery Convention and is a regular speaker in international conferences on this subject.

Prior to joining the OECD, Mr. Bonucci served as a Legal Officer with the Food and Agriculture Organisation of the United Nations (FAO) in Rome where he provided developing countries, especially those in Africa, with legal assistance on natural resources law.

Mr. Bonucci holds a DEA in Public International Law from the University of Paris X Nanterre, a DESS in International Administration from the University of Paris II-Assas, and a Master of International and Comparative Law from the University of Notre Dame.

## **Karen A. Borges**

### **Senior Program Assistant, Legal Vice Presidency, World Bank**

**Karen A. Borges**, a United States national, has a certificate from the Graduate Secretarial College Madres Canadienses, Lima, Peru. She has been with The World Bank Group since 1989. In her current position, she assists the Chief Counsel and several lawyers with the processing of legal agreements throughout the Project Cycle, and as the ACS Coordinator, leads the ACS team to ensure the workload is

distributed equitably and responses to the client are timely. Prior to joining the Legal Vice Presidency, she worked at the Infrastructure Department at IFC as a Program Assistant, at The Riggs National Bank of Washington, DC in the International Department as an Executive Assistant to the Vice President of Latin America and at Consorcio Naviero Peruano, S.A. as an Executive Assistant to the Director in the Fleet Department.

## **Benoît Bosquet**

### **Lead Carbon Finance Specialist and Coordinator of the Forest Carbon Partnership Facility, World Bank**

**Benoît Bosquet** is a Lead Carbon Finance Specialist and Coordinator of the Forest Carbon Partnership Facility at the World Bank. He previously managed the Prototype Carbon Fund and the BioCarbon Fund, and climate change and forestry operations in Mexico and Central America at the World Bank. Mr. Bosquet has 16 years of experience working on environmental matters in a number of countries in Latin America, Africa and Central and Eastern Europe. Benoît Bosquet is Belgian and holds a M.A. in International Relations from the Johns Hopkins University School of Advanced International Studies and a Ph.D. in Environmental Policy from the University of Maryland.

## **Juan C. Botero**

### **Director, World Justice Project's Rule of Law Index**

**Juan Carlos Botero** is the Director of the World Justice Project's Rule of Law Index. He has extensive experience developing indicators to measure performance of institutions around the world. Mr. Botero also served the Colombian government as Chief International Legal Counsel of the Ministry of Trade, Industry, and Tourism. He holds a Law degree from Universidad de los Andes and a Master of Laws from Harvard University.

## **Nathan J. Brown**

### **Professor, Political Science and International Affairs at George Washington University**

**Nathan J. Brown** is Professor of Political Science and International Affairs at George Washington University in Washington, DC. He is a specialist on the comparative politics of the Middle East. He also serves as a nonresident Senior Associate at the Carnegie Endowment for International Peace. Professor Brown is the author of six books, including *When Victory is not an Option: Islamist Movements and Semiauthoritarian Politics in Arab Politics World* (forthcoming, Cornell University Press); *Constitutions in a Nonconstitutional World: Arab Basic Laws and the Prospects for Accountable Government*, (State University of New York Press, 2001); and *The Rule of Law in the Arab World: Courts in Egypt and the Gulf*

(Cambridge University Press, 1997). He has published in a wide range of academic journals including in Arabic-language journals. In 2009, he was named a Carnegie Scholar by the Carnegie Corporation of New York for his work on Islamist political movements.

## **Michael Burke**

### **Chair Section of International Law, American Bar Association US Country Counselor, LAWASIA**

**Michael Burke** is the Chair of the 25,000-member American Bar Association Section of International Law for the 2011-12 year, and is a Partner in the Washington, DC office of Arnall Golden Gregory, LLP. He is editor and co-author of the Corporate Counsel's Guide to Doing Business in China, 3d ed., and is the United States Country Counselor for LAWASIA. Mr. Burke focuses his practice on cross-border transactions, including joint ventures, strategic alliances, private equity investments, mergers and acquisitions, distribution and reseller networks, and technology licensing. He also advises clients on compliance with U.S. export controls regulations, U.S. economic sanctions programs, the Foreign Corrupt Practices Act and U.S. anti-boycott regulations.

## **Rea A. Chiongson**

### **Gender and Justice Specialist, Legal Vice Presidency, World Bank**

**Rea A. Chiongson** is a gender and justice specialist with Justice Reform Practice Group of the World Bank's Legal Vice-Presidency in Washington DC. She has over 15 years experience working on gender, access to justice, law and development issues. She received her political science and law degrees from the Ateneo de Manila University in the Philippines and a master of laws degree from Columbia University in New York, USA, where she was a Fulbright Scholar. Prior to joining the World Bank, Ms Chiongson worked as a gender and law specialist for the United Nations Development Fund for Women (now UN Women), United Nations Development Programme (UNDP), Asian Development Bank (ADB), Swiss Agency for Development and Cooperation (SDC), and the International Women's Rights Action Watch-Asia Pacific. Her work focused on assessing gender-responsiveness of laws, policies and processes; supporting the drafting of gender-responsive legislation; building national and local capacity on gender equality; and integrating gender into a broad range of law, justice and development issues. She recently published *Do our Laws Promote Gender Equality? A Handbook for CEDAW-based Legal Reviews* (UNIFEM, 2010).

## **Hassane Cissé**

### **Deputy General Counsel, Legal Vice Presidency, World Bank**

**Hassane Cissé**, a national of Senegal, is presently Deputy General Counsel, Knowledge and Research, of the World Bank. Prior to this position, he served for six years as Chief Counsel for Operations Policy. Since 2007, he has been a member of the World Bank's Sanctions Board. Before joining the World Bank in 1997, Mr. Cissé served for many years as Counsel at the International Monetary Fund. Mr. Cissé is a member of the World Economic Forum Global Agenda Council on the Rule of Law and has authored reports and publications on international economic law topics.

Mr. Cissé obtained his LL.B from Dakar University in Senegal; he also holds a LL.M degree from Harvard Law School as well as graduate degrees in international law from the universities of Paris I Panthéon-Sorbonne and Paris II Panthéon-Assas and a graduate degree in history from Paris I Panthéon - Sorbonne University.

## **Mark A. Clodfelter**

### **Partner, Foley Hoag, LLP**

**Mark A. Clodfelter** has more than twenty-five years of private and public practice experience involving investor-State, State-to-State and commercial disputes before numerous international arbitration forums. He has represented a wide range of governmental and private parties before panels of the International Centre for Settlement of Investment Disputes, the Permanent Court of Arbitration, the ICC International Court of Arbitration, the Arbitration Institute of the Stockholm Chamber of Commerce, the American Arbitration Association and under the UNCITRAL Arbitration Rules, as well as before the U.N. Compensation Commission and the Iran-United States Claims Tribunal.

Mr. Clodfelter served for seven years as the U.S. State Department's Assistant Legal Adviser for International Claims and Investment Disputes and, as a member of the Senior Executive Service, led a large staff of attorneys in the representation of the United States in international arbitration proceedings, including investor claims under Chapter 11 of NAFTA, in which he had an unblemished record of success. He has also advised clients on import regulation and foreign and domestic business operations, including company organization, sales representation agreements, foreign corrupt practices, and real estate investments.

## **Frederique Dahan**

### **Lead Counsel, European Bank for Reconstruction and Development**

**Frederique Dahan** presently serves as Lead Counsel and Head of the Financial Law Unit (FLU) in the Legal Transition Team (LTT) of the European Bank Reconstruction and Development (EBRD), which provides legal reform assistance to the countries of central and Eastern Europe and the former Soviet Union.

Ms. Dahan oversees all of the FLU legal reform projects concerning secured transactions and access to credit, insolvency and creditors' rights, corporate governance and securities markets. She personally leads all secured transactions projects - with country-specific projects currently on-going in Mongolia, Russia and Ukraine. Ms. Dahan is a recognized expert and has worked on some of the key EBRD standards setting projects on secured transactions, collateral registers and mortgage lending.

Prior to joining the EBRD in 2000, Frederique worked as a Lecturer at the University of Essex, in the United Kingdom, teaching Comparative law, European Company Law, Cross-Border Insolvency and Business and Corporate Law Issues in Central and Eastern Europe. She was also a Research Fellow at the Institute of Advanced Legal Studies in London, UK.

Ms. Dahan has published numerous articles on secured transactions, including in the Butterworths Journal of International Banking and Financial Law, Law and Financial Markets Review, Penn State International Law Review, Uniform Law Review, European Business Law Review and Uniform Commercial Code Law Journal. She is also the Editor (with John Simpson) of the work on Secured Transactions Reform and Access to Credit, 2008, Elgar.

Ms. Dahan is a qualified French solicitor. She received her Doctorate in Law from the University of Paris I Panthéon-Sorbonne.

## **Robert Dalton**

### **Senior Adviser for Treaty Practice, U.S. Department of State**

**Robert Dalton** is Senior Adviser for Treaty Practice at the U.S. Department of State. Mr. Dalton is a graduate of the Columbia Law School. He was a member of the U.S. delegation to the Vienna Conference on the Law of Treaties. In addition to serving as Assistant Legal Adviser for Treaty Affairs, he was Counselor on International Law from 1988-1991.

## **Barbara Daniele**

### **General Counsel, GE Capital, Americas**

**Barbara Daniele** is the General Counsel of GE Capital, Americas. This business provides financing for equipment, inventory and franchises; fleet services and M&A, buyout and restructuring capital to companies in over 40 industries, including healthcare.

Ms. Daniele was the General Counsel of GE Capital Solutions, an equipment leasing and lending business with operations in 30 countries and assets of approximately \$130 billion.

Before Capital Solutions, Ms. Daniele was the General Counsel of GE, Commercial Equipment Financing. Barbara came to GE in 1996, as the head of Litigation for GE Capital.

Prior to joining GE, Ms. Daniele was SVP and associate general counsel and head of Litigation of Chemical Bank. She also was an Adjunct Professor of Law at New York Law School.



Ms. Daniele received her J.D. with honors from St. John's University School of Law and was associated with Weil Gotshal & Manges and Seward & Kissel.

She serves on the Board for International Institute for Conflict Prevention & Resolution and on the NYS Bar Association Task Force on the Future of the Legal Profession.

## **Donna Daniels**

### **Managing Director, the Americas- Standard Chartered Bank**

**Donna Daniels** is Managing Director at Standard Chartered Bank and oversees its legal operations in North and South America. She has extensive legal and compliance experience in financial markets, broker/dealer and both wholesale and consumer banking. Before joining Standard Chartered Bank, Ms. Daniels was a Managing Director at Citigroup where she held several senior legal and compliance positions. She has served as an arbitrator for FINRA and the National Futures Association. Donna received her formative training at Chapman and Cutler and Lord Bissell Brook. She holds a BA from the University of Illinois and Juris Doctorate from Boston University.

## **Himamauli Das**

### **Assistant General Counsel, International Affairs at the U.S. Department of Treasury**

**Himamauli Das** is Assistant General Counsel for International Affairs at the U.S. Department of the Treasury. Prior to his current position, Mr. Das served in various positions at the National Security Council and the U.S. Department of State. He received his J.D. and M.P.P. from the University of California at Berkeley. He also received his A.B. in Physics from the University of California at Berkeley and a M.Sc. in atmospheric and planetary sciences from the University of Colorado at Boulder. He clerked for the U.S. Court of Appeals for the Ninth Circuit and the U.S. District Court for the Northern District of California.

## **Charles E. Di Leva**

### **Chief Counsel, Legal Vice Presidency, World Bank**

**Charles E. Di Leva** is Chief Counsel for Climate Change, Sustainable Development and International Law of the World Bank. Since 1992 he has worked in all geographic regions, specializing on issues pertaining to sustainable development, such as climate finance, development and implementation of multilateral environmental agreements, and national laws. He has represented the Bank in international treaty negotiations in areas of Climate, Biodiversity, Chemicals and Wetlands. He has also played a key role in the development and implementation of the World Bank's environmental and social policies, as well as activities concerning the Bank's Independent Inspection Panel.

Mr. Di Leva is a former Director of the Environmental Law Center of IUCN – The World Conservation Union, in Bonn, Germany, and a Senior Program Officer with the Environmental Law Unit for the United Nations Environment Program in Nairobi, Kenya. Mr. Di Leva served as Trial Attorney for four years with the U.S. Department of Justice, Environment and Natural Resources Division and for five years with the State of Rhode Island as Legal Counsel with the Department of Environmental Management, and as Environmental Advocate in the Attorney General’s office. He worked for three years in private environmental law practice in Washington D.C., representing clients for environmental counseling and litigation.

Mr. Di Leva is an adjunct professor at the George Washington University School of Law teaching Trade and Sustainable Development. He is a graduate of Vermont Law School.

## **Shamali F. De Silva**

### **Senior Counsel, Legal Department, MIGA**

**Shamali F. De Silva**, a Sri Lankan national, joined the Multilateral Investment Guarantee Agency (MIGA) in 2000. She is a Senior Counsel in MIGA’s Legal Department. In this capacity Ms. De Silva has been involved with deal structuring, contract negotiation and drafting, determining eligibility of projects and working on claim and dispute related issues.

Ms. De Silva has successfully mediated and resolved several investment disputes relating to guarantees issued by the agency. Prior to joining MIGA, Ms. De Silva worked as an Attorney in law firms in London, Washington and Colombo in the practice area of corporate law and international trade. She also worked as the Legal Advisor to the World Bank’s Metropolitan Environmental Improvement Program (MEIP) in Colombo. In this capacity, Ms. De Silva advised the Government of Sri Lanka in the drafting of legislation and policy relating to environmental, water management, and urban planning issues. Ms. De Silva is admitted to the bar in Sri Lanka, and holds two master’s degrees in international trade and banking and urban planning. She is a Solicitor and an Associate of the Institute of Chartered Secretaries and Administrators of U.K.

## **Vladimír Dlouhy**

### **International Advisor, Goldman Sachs**

**Vladimír Dlouhy** is currently an international advisor for Goldman Sachs, located in Prague and covering the region of Central and Eastern Europe. He studied mathematical economics and econometrics at the School of Economics and at Charles University in Prague and later pursued MBA studies at Catholic University in Leuven (Belgium). Mr. Dlouhy started his professional career as university lecturer. In 1983, he moved to the Czechoslovak Academy of Sciences as a Researcher, later becoming Deputy Director of the Forecasting Institute. In 1989, he was invited to join the first post-communist government, and he served as Minister of Economy of Czechoslovakia until 1992.

After the split of the country in 1992, he served as Minister of Industry and Trade of the Czech Republic until June 1997. He was simultaneously a member of the Parliament and Vice-chairman of Civic Democratic Alliance, a political party forming governing coalition. In 1997, he announced his departure

from politics and joined Goldman Sachs as an International Advisor for Central and Eastern Europe. Between 1997 and 2010, he advised ABB in a similar capacity.

Mr. Dlouhy also holds a number of international advisory positions and has numerous publications.

## **Pascale H. Dubois**

### **Sanctions Evaluation and Suspension Officer, World Bank**

**Pascale Hélène Dubois** is the Sanctions Evaluation and Suspension Officer for the World Bank. In this position, Ms. Dubois reviews sanctions cases brought against firms and individuals accused of fraud and corruption in connection with Bank-financed projects. She also decides whether to suspend the contracting eligibility of the firms and individuals that are subject to sanctions proceedings. Ms. Dubois has been involved with the Bank's anticorruption efforts for close to a decade. Prior to her appointment as Evaluation and Suspension Officer in the spring of 2007, Ms. Dubois managed the Voluntary Disclosure Program (VDP) in the World Bank's Department of Institutional Integrity (INT). Before joining INT, Ms. Dubois worked for seven years in the World Bank's Legal Department as Senior Counsel for the Africa Region.

Ms. Dubois came to the World Bank after a ten-year career as a transactional Attorney in the private sector, specializing in international mergers and acquisitions and strategic alliances. She has worked for law firms and corporations in New York, Houston, Brussels and Washington, D.C.

Ms. Dubois speaks frequently to audiences in both the public and private sectors about the World Bank's sanctions process and international efforts to combat corruption.

Ms. Dubois is a member of the Bars of the State of New York and the District of Columbia. She is also a Certified Fraud Examiner (CFE), Co-Chair of the ABA Section of International Law's Anti-Corruption Committee, and teaches a course on international anticorruption at Georgetown Law School.

Ms. Dubois received her Lic. Jur., *cum laude*, from the University of Ghent, Belgium, and her LL.M. from the New York University.

## **Adedeji Ebo**

### **Chief, Security Sector Reform Team in UNDPKO**

### **Co-Chair, United Nations Inter-Agency SSR Task Force**

**Adedeji Ebo** is Chief of the Security Sector Reform Team in UNDPKO, and working level Co-Chair of the United Nations Inter-Agency SSR Task Force. Prior to joining the UN in August 2008, Ade served as a Senior Fellow and Head of the Africa Programme at the Geneva Centre for the Democratic Control of Armed Forces (DCAF). He was previously the Associate Professor and Head of the Department of Political Science and Defense Studies at the Nigerian Defense Academy, and Guest Lecturer at the National Defense College, Nigeria and the Command and Staff College, Nigeria. He has been a consultant to various international organizations, such as Small Arms Survey, Geneva; and UNDP. He is author of several publications.

## **James Edezhath**

### **Program Assistant, Administration and Corporate Legal Matters, International Finance Corporation**

**James Edezhath** has been with the World Bank Group since 1999. Originally working as a Consultant in the Transport Division of the World Bank, he later moved to MIGA. In 2006, he joined the IFC Legal Department. During the span of his career providing administration and client support, he had extensive involvement in knowledge management efforts.

## **Faye Ehrenstamm**

### **Deputy Director, U. S. Department of Justice**

**Faye Ehrenstamm** is Deputy Director of the U.S. Justice Department's Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT), which designs and implements criminal justice sector reform programs and projects throughout the world. She previously served as an assistant U.S. attorney in the Western District of Virginia and in the Eastern District of Pennsylvania; and as a senior trial attorney in the Justice Department's Public Integrity Section, where she handled corruption cases throughout the United States. Ms. Ehrenstamm joined OPDAT in 2000, serving initially as Regional Anti-Corruption Advisor in Central and Eastern Europe, working on anti-corruption assistance programs and related policy initiatives in the Czech Republic, Hungary, Latvia, Poland and the Slovak Republic.

She received the Assistant Attorney General's Award for Exceptional Service in 2009 for her efforts on the Merida Initiative to assist Mexico and Central America in combating cross-border and transnational criminal activity.

## **José A. Estrella-Faria**

### **Secretary-General, International Institute for the Unification of Private Law**

**José Angelo Estrella-Faria** José Angelo Estrella Faria has been the Secretary-General of the International Institute for the Unification of Private Law (UNIDROIT) since 1 October 2008.

At the time of his appointment by the UNIDROIT Governing Council, he was a Senior Legal Officer with the Secretariat of the United Nations Commission on International Trade Law (UNCITRAL), in Vienna, where he had worked since February 1996.

Mr. Estrella-Faria was the Secretary of UNCITRAL Working Group I (Privately Financed Infrastructure projects) during the preparation of the UNCITRAL Legislative Guide and the UNCITRAL Model Legislative Provisions on Privately Financed Infrastructure Projects, adopted in 2001 and 2003, respectively; he was also the Secretary of and UNCITRAL Working Group IV (Electronic Commerce) during the negotiation of the UN Convention on the Use of Electronic Communications in International Contracts, adopted in

2005. As a Senior Legal Officer, between October 2005 and October 2008, he supervised the secretariat support to UNCITRAL Working Group III (Transport Law) during the final years of negotiation of the UN Convention on Contracts for the International carriage of Goods Wholly or Partly by Sea (“Rotterdam Rules”).

Prior to his work with UNCITRAL, Mr. Estrela-Faria had served at the General Legal Division of the UN Office of Legal Affairs, in New York, from 1992 to 1996. Before joining the UN, Mr. Estrela-Faria had worked as an attorney in private practice in Brazil specialised in commercial and trade law matters.

Mr. Estrela-Faria graduated from the Federal University of Rio Grande do Sul (Porto Alegre, Brazil) and holds a Master on European Law from the Europa Institut der Universität des Saarlandes (Saarbrücken, Germany). He has published various articles and books on legal harmonisation, commercial law and international law.

## **Muhamet Fall**

### **Senior Underwriter, Multilateral Investment Guarantee Agency**

**Muhamet Fall**, a Senegalese national, is a Senior Underwriter for the infrastructure sector team (water and transport) at the Multilateral Investment Guarantee Agency (MIGA), World Bank Group. Mr. Fall joined MIGA as an Investment Promotion Officer in November 2004, working closely with investment promotion agencies and government institutions to promote investments into emerging markets.

In October, 2007 Mr. Fall extended his expertise on foreign direct investments to underwriting projects and advising clients on mitigating political risks to their planned investments. He works on a broad range of projects worldwide, primarily in the infrastructure sector.

Prior to joining MIGA, Mr. Fall was the Division Head for Medium and Long Term Credit and Project Risks Underwriting with the insurance affiliate of the Jeddah-Saudi Arabia based Islamic Development Bank Group, and his background also includes work in the management and development consulting practice areas. He holds a Master of International Business and Finance from Columbia University in New York.

## **Neil Fantom**

### **Manager, Development Data Group, World Bank**

**Neil Fantom** leads the team that provides open access to the World Bank’s databases on development, and manages the compilation and publication of the World Development Indicators and Global Development Finance. He has worked extensively to help developing countries improve their statistical capacity, working in Malawi and Botswana for eight years helping to improve official data and working to make them more accessible and useful. Prior to joining the World Bank, he worked for the UK Department for International Development (DFID) and the European Commission.

## **Frank Fariello**

### **Lead Counsel, Legal Vice Presidency, World Bank**

**Frank Fariello**, a graduate of Brown University and New York University School of Law, is currently Lead Counsel, Operations Policy, in the World Bank's Legal Vice-Presidency (LEG). He is LEG's primary focal point for the World Bank's sanctions regime and governance and anti-corruption policies. In that capacity, Mr. Fariello coordinated the recent comprehensive reforms of the World Bank's sanctions process and advised INT in connection with the Agreement on Mutual Enforcement of Debarment Decisions among Multilateral Development Banks.

Prior to joining the World Bank in 2005, Mr. Fariello worked for nine years at the International Fund for Agricultural Development (IFAD) as Senior Counsel and subsequently as Special Advisor to the Vice President. As a Lawyer, he dealt with a broad variety of operational, administrative and policy matters including the legal aspects of IFAD's operations in Central America and Southeast Asia, as well as the simplification of IFAD's legal documentation (including the development of IFAD's 1998 General Conditions and new model loan agreement). In his position as Special Advisor, Mr. Fariello advised the Vice President of IFAD on several policy initiatives including IFAD's development and adoption of a new grants policy, a performance-based allocation system and IFAD's anti-corruption policy, as well as corporate initiatives such as IFAD's Strategic Change Program. He was also a member ex officio of IFAD's Oversight Committee.

For the first ten years of his career, prior to his service at IFAD, Mr. Fariello practiced corporate law, with an emphasis on international financial transactions, at a number of New York firms including Skadden Arps Slate Meagher and Flom. Prior to joining the Bank in 2005, he worked for nine years at the International Fund for Agricultural Development as Senior Counsel and subsequently as Special Advisor to the Vice President.

## **Gonzalo Flores**

### **Senior Counsel and Team Leader, International Centre for Settlement of Investment Disputes**

**Gonzalo Flores** serves as Senior Counsel at the International Centre for Settlement of Investment Disputes (ICSID), the World Bank Group's organization that provides facilities for the conciliation and arbitration of investment disputes between States and foreign nationals.

Mr. Flores joined the ICSID Secretariat in 1998 and has served as Secretary to more than fifty Arbitral Tribunals and Annulment Committees constituted under the ICSID Convention and the UNCITRAL Arbitration Rules. Since 2007, Mr. Flores leads a team of ICSID lawyers and paralegals that administers approximately fifty arbitral proceedings instituted under the ICSID Convention, the ICSID Additional Facility Rules and the UNCITRAL Arbitration Rules.

Mr. Flores holds a LL.B. degree from the University of Chile Law School and a LL.M. degree from Cornell University Law School.

## **Michele Forzley**

### **Lawyer, Public Health Professional and Visiting Distinguished Professor, Global Health Law at Widener School of Law**

**Michele Forzley**, JD, MPH, is a Practicing Lawyer and Public Health Professional and Visiting Distinguished Professor of Global Health Law at Widener School of Law. She consults for public health bodies, foreign governments and inter-governmental organizations on law to support the achievement of public health objectives. Clients include the World Bank, World Health Organization, The Global Fund, PEPFAR and Global Health Council among others. For the World Bank she has studied pharmaceutical procurement across countries. Her work is centered on medicines access, intellectual property, public procurement, counterfeits, corruption, legislation, and regulation. Ms. Forzley engages in legal epidemiological research on essential laws on medicines access and interventions to stem counterfeit goods that harm health of humans, animals and plants. She is a member of the a Reviewer World Medicines Situation 2011 (3rd Edition), a member of the OECD Health as Tracer Sector Team on Country Ownership, the Marketing and Anti-corruption Technical Sub-Committee of the Access to Medicine Index 2012, U.S. Department of Commerce Task Force on Counterfeit Medical Products and reviewer on Law and Public Health Issues, Journal of Public Health.

## **Susan Franck**

### **Associate Professor, Washington & Lee University**

**Susan Franck** joined the faculty as an Associate Professor in 2008. Professor Franck's teaching and scholarship relates to international economic law and dispute resolution.

Ms. Franck is the author of various articles published in journals such as the American Journal of International Law, Fordham Law Review, Harvard Journal of International Law, Minnesota Law Review, North Carolina Law Review, Virginia Journal of International Law and Washington University Law Review. In connection with the Lewis Center and Transnational Law Institute, she organized the Joint Symposium on International Investment and Alternative Dispute Resolution, and is preparing an UNCTAD publication related to the proceedings. She has presented her research to major international organizations including the Asian Pacific Economic Cooperation, the International American Development Bank, the International Centre for Settlement Investment Disputes and the United Nations Commission on Trade and Investment and in Argentina, Australia, Canada, France, Germany, The Netherlands, Sweden, Switzerland, United Kingdom and United States. Ms. Franck has been elected to the International Who's Who of Commercial Arbitration and received the "New Voices" award from the American Society of International Law (ASIL) for her groundbreaking empirical analysis of investment treaty arbitration.

Ms. Franck has recently served as a Scholar-in-Residence at UNCTAD in Switzerland (Spring 2010) and a Visiting Associate Professor at Vanderbilt University (fall 2010). Prior to joining W&L, she was an Assistant Professor at the University of Nebraska Law College and a Visiting Associate Professor at the University of Minnesota Law School. She practiced in the area of international economic dispute resolution on both sides of the Atlantic. From 1999-2001, Ms. Franck was an associate in Wilmer, Cutler & Pickering's International Group in Washington, D.C. where she was involved with various proceedings, including international trade disputes, commercial litigation regarding defaulted sovereign debt and one of the first investment treaty arbitrations against the Czech Republic. From 2002-2004, Ms. Franck was a Senior Associate in the International Arbitration Group at Allen & Overy in London, England, where she represented investors and sovereign states in arbitrations involving breaches of investment treaties and underlying commercial agreements.

Ms. Franck is qualified to practice law in England and Wales, Minnesota and the District of Columbia. She has been appointed to the Academic Council for the Institute for Transnational Arbitration, the American Association of Law School's Section on Alternative Dispute Resolution, the Steering Group of the American Bar Association's Committee on Commercial Dispute Resolution, the Chartered Institute of Arbitrators and various leadership positions in ASIL, including co-chair of the International Economic Law Interest Group. She is also an Associate Editor of Transnational Dispute Management and a member of the LCIA's Young International Arbitrator's Group.

Ms. Franck received her B.A., summa cum laude, in Psychology and Political Science from Macalester College in 1993 and her J.D., magna cum laude, from the University of Minnesota in 1998. Thereafter, Ms. Franck received a U.S.-U.K. Fulbright Grant to study international dispute resolution at the University of London where she received an LL.M. with merit.

## **Gonzalo Flores**

### **Senior Counsel and Team Leader, International Centre for Settlement of Investment Disputes**

**Gonzalo Flores** serves as Senior Counsel at the International Centre for Settlement of Investment Disputes (ICSID), the World Bank Group's organization that provides facilities for the conciliation and arbitration of investment disputes between States and foreign nationals.

Mr. Flores joined the ICSID Secretariat in 1998 and has served as Secretary to more than fifty Arbitral Tribunals and Annulment Committees constituted under the ICSID Convention and the UNCITRAL Arbitration Rules. Since 2007, Mr. Flores leads a team of ICSID lawyers and paralegals that administers approximately fifty arbitral proceedings instituted under the ICSID Convention, the ICSID Additional Facility Rules and the UNCITRAL Arbitration Rules.

Mr. Flores holds an LL.B. degree from the University of Chile Law School and an LL.M. degree from Cornell University Law School.



## **Clifford Frazier**

### **Chief Counsel, Legal Vice Presidency, World Bank**

**Clifford Frazier** is Chief Counsel of the Corporate Finance Practice Group in the Legal Vice Presidency of the International Bank for Reconstruction and Development. He is responsible for advising the Treasury, Controllers, and other members of the finance complex in the World Bank. He focuses on capital markets transactions, financial reporting, corporate governance, and regulatory issues.

Mr. Frazier graduated from Harvard College in 1980 and Harvard Law School in 1984. After law school, he served as a Clerk to the Hon. Charles E. Wyzanski, Jr. in Boston. He engaged in private practice in Washington before joining the World Bank, with particular attention to transactional matters.

## **Marc Frilet**

### **Managing Partner, Frilet Société d'Avocats**

**Marc Frilet** is the Managing Partner of the Paris law firm Frilet Société d'Avocats, a boutique law firm specialized in all kinds of large construction, infrastructure and mining projects in France and internationally, with a particular focus on developing nations, in majority in Africa. The firm is also active in general corporate and privatization. The firm's practice involves the preparation and negotiation of contracts and regulatory arrangements, including contacts and negotiations with governments and multilaterals.

Mr. Frilet is involved in contract administration claims and alternative dispute resolution in construction and PPP contracts. He represents parties or is called as arbitrator or as expert in international arbitrations. He is often retained by countries and multilaterals for contributing to the draft of laws and regulations (recently in Africa, Middle East, and Far East).

The firm has been chosen as the Clients Choice winner of the Corporate Intl Magazine 2011 Global Award for: "Construction Law Firm of the Year in France".

Mr. Frilet graduated in Political Sciences from the University of Aix-en-Provence and obtained a postgraduate degree in French Business law before receiving his LLM degree from Mac Gill University.

Mr. Frilet teaches International Investment Law at University Paris Descartes and mining laws at l'Ecole des Mines. He is a frequent lecturer and author and fluent in English and French. He is the former co-chair of Committee T (International Construction Project of IBA) and former Council member of the IBA. He is honorary Chairman of the international division of the ACE (the largest French business lawyer's association). He is the head of the PPP working group of the Paris Bar, and board member of the French PPP Institute. He is also general secretary of the French Institute of International Legal Experts and member of the board of the African Law Institute and French representative of the Dispute Resolution Board Foundation.

## **Kalidou Gadio**

### **General Counsel, African Development Bank**

**Kalidou Gadio**, a Mauritanian national, is the General Counsel of the African Development Bank. Prior to this position, Mr. Gadio served within the World Bank as a Division Manager of the Operations Affairs Division in the Legal Vice Presidency and as Country Director for North Africa Region. Prior to joining the Bank, Mr. Gadio worked with Coudert Brothers in New York as an Associate Attorney and with Jeantet et Associés, an international law firm in Paris. He holds an LL.M from Harvard Law School (class of 1987), an Advanced Degree in international law from Sorbonne, University of Paris II and a “License en Droit” from the University of Mohamed V in Morocco. Mr. Gadio is a member of the New York and Connecticut Bars and a former member of the Paris Bar.

## **Elena Gagieva-Petrova**

### **Program Assistant, Administrative Client Support Network, World Bank**

**Elena Gagieva-Petrova** currently works at the Anchor of the Administrative Client Support (ACS) Network coordinating the ACS staff development and HR programs. Previously, she worked for three years in the Financial and Private Sector (FPD) Vice Presidency coordinating the work of the FPD Sector Board. She has also worked in the Middle East and North Africa Region Urban and Transport team supporting operational work.

## **José M. Garrido**

### **Senior Counsel, Legal Vice Presidency, World Bank**

**José M. Garrido** is a Senior Counsel working on Insolvency and Creditor/Debtor Regimes Initiative. He is an internationally recognized specialist in company law and insolvency and creditor rights, and has worked in a number of countries around the world, assessing their insolvency and creditor rights systems. Mr. Garrido is Professor of Commercial and Corporate Law at the University of Castilla-La Mancha (Spain), and has practiced with one of the largest transnational law firms in Madrid. He has written extensively in the areas of corporate law, securities regulation, and insolvency law, where his main focus of research is the treatment of creditors in insolvency, having authored the influential "Treatise on credit priorities" (Tratado de las preferencias del crédito, Madrid, 2000). Under the auspices of the American Law Institute, he translated the Uniform Commercial Code into Spanish. He was General Counsel and Board Secretary of the Spanish Securities Commission from 2001 to 2005, and a member of the Spanish Anti-Money Laundering Commission. He is one of the drafters of the Spanish Unified Corporate Governance Code (2006). Mr. Garrido was one of the members of the High Level Group of Company Law Experts, appointed by the European Commission in 2001, that produced a report on the Takeover Directive and a report on the policies to be pursued in European Company legislation. He was also a member of the European Corporate Governance Forum (2005-2009).

Mr. Garrido holds a Ph. D. in Law from the University of Bologna, Italy (with a dissertation on creditors' protection in bankruptcy), and has also law degrees from Queen Mary & Westfield College, London

University (LLM, corporate and commercial law) and from the University of Alcalá, Spain (JD). He has held visiting teaching positions at the Universities of Paris-XII, Cambridge, Oxford, and Harvard.

## **Heike Gramckow**

### **Senior Counsel, Legal Vice Presidency, World Bank**

**Heike Gramckow** is Senior Counsel with the Justice Reform Group in the Legal Vice Presidency Unit of The World Bank in Washington, DC, where she advises on justice reform issues and conducting related research. She has been working with prosecutors in different capacities in the United States and internationally for almost 25 years. Before joining the Bank, she was the Deputy Director of the International Division of the National Center for State Courts and served as the Director for Research and Development for the American Prosecutors Research Institute. She also worked for private consulting companies advising governments, including the White House, on justice sector reform issues.

## **Tamara Greeman**

### **Lead Counsel, Legal Vice Presidency, World Bank**

**Tamara Greeman** is Lead Counsel in the Corporate Finance Practice Group in the Legal Department of IBRD. She is responsible for advising the Treasury and the World Bank Pension Plan in investment matters and leads assistance to central banks and other RAMP clients. Prior to joining the World Bank in 2004, Ms. Greeman practiced as a New York attorney in the law firm of Foley Hoag in Boston. In 1994 she opened and managed Ernst & Young Legal Services in Bratislava and prior to that practiced with a law firm in London, advising multinational financial institutions and corporations. In private sector, Ms. Greeman held a number of positions on Supervisory and Managing Boards of financial and banking firms.

Ms. Greeman holds an LLM in international finance and securities from Harvard Law School and is a member of New York and Slovak Bar Associations.

## **Jack R. Greene**

### **Professor and former Dean, Northeastern University**

**Jack R. Greene** is Professor and former Dean of the College of Criminal Justice at Northeastern University where he leads academic and research programs on matters of criminology and justice policy (1999-2008). Recognized as one of the country's leading scholars in the field of policing, Mr. Greene has published 6 books, a two volume *Encyclopedia of Police Science*, and over 100 research articles, book chapters, research reports and policy papers on matters of policing in the US and internationally. He has just completed co-editing, *Criminologists on Terrorism* (Cambridge University Press) with Brian Forst and James Lynch (2011).

## **Frank E. Hagan**

**Director, James V. Kinnane Graduate Program in Administration of Justice,  
Mercyhurst College, Pennsylvania**

**Frank E. Hagan**, Ph D., has earned degrees from Gannon University and Case Western Reserve University. He is the director of the James V. Kinnane Graduate Program in Administration of Justice, Mercyhurst College, Pennsylvania, and is the author of nine books: *Deviance and the Family* (with Marvin B. Sussman), *Introduction to Criminology* (7<sup>th</sup> edition) *Crime Types and Criminals*, *Research Methods in Criminal Justice and Criminology* (8<sup>th</sup> edition), *Essentials of Research Methods in Criminal Justice* (3<sup>rd</sup> edition), *Political Crime*, *White Collar Deviance* (with David Simon), *The Language of Research* (with Pamela Tontodonato) and *Criminal Justice Research*. He has also written over 50 articles in professional journals and presented numerous papers at professional conferences. In 2001 he was honored with the Academy Fellow Award of the Academy of Criminal Justice Sciences, that organization's highest award for scholarship.

## **Sean Hagan**

**Counsel and Director, Legal Department, International Monetary Funds**

**Sean Hagan** is General Counsel and Director of the Legal Department at the International Monetary Fund. Mr. Hagan advises the Fund's management, Executive Board and membership on all legal aspects of the Fund's operations, including its regulatory, advisory and lending functions. He has published extensively on the law of the Fund and a broad range of legal issues relating to the prevention and resolution of financial crisis, with a particular emphasis on insolvency and the restructuring of debt, including sovereign debt.

Mr. Hagan was in private practice, first in New York and subsequently in Tokyo.

He received his Juris Doctor from the Georgetown University Law Center and also received a Masters of Science in International Economic Policy from the London School of Economics and Political Science.

## **Amanda Hale**

**Team Assistant, Administrative Client Support Network, World Bank**

**Amanda Hale** currently works at the Anchor of the Administrative Client Support (ACS) Network coordinating the communications and outreach program. Before joining the Bank, Amanda worked in the marketing department of National 4-H Council, a youth development organization in Chevy Chase, Maryland. Prior to that, she worked for a non-profit media organization in Lagos, Nigeria, researching and writing press releases, newsletters, and media handbooks with the goal of raising awareness of Nigeria's public health policies.

## **Mary Hallward-Driemeier**

### **Lead Economist, Office of the Chief Economist, World Bank**

**Mary Hallward-Driemeier**, a Canadian national, is Lead Economist in the Office of the Chief Economist of the World Bank. Since joining the World Bank in 1997, she has published articles on entrepreneurship, firm productivity, the impact of the investment climate on firm performance, the impact of financial crises, and determinants of foreign direct investment. She was the Deputy Director for the World Development Report 2005: A Better Investment Climate for Everyone. She helped establish the World Bank's Enterprise Surveys Program, now covering over 100,000 enterprises in 100 countries. She is also a founding member of the Microeconomics of Growth Network. She is the principal author of *Enterprising Women: Expanding Opportunities in Africa* and *Empowering Women: Legal Rights and Economic Opportunities in Africa*.

She received her M.Sc. in development economics from Oxford University and her Ph.D. in economics from M.I.T.

## **Erica Harper**

### **Senior Rule of Law Advisor, International Development Law Organization**

**Erica Harper** joined International Development Law Organization (IDLO) in 2005 as the Chief of Party of the Post-Tsunami Legal Assistance Initiative for Indonesia (2005-2007) and currently occupies the position of Senior Rule of Law Advisor with the Research, Policy and Strategic Initiatives Unit. Dr Harper has a Bachelor of Commerce and Bachelor of Laws (honors Macquarie University, Australia) and a Ph.D (University of Melbourne, Australia). Her areas of specialization include post-conflict judicial rehabilitation; international criminal law and transitional justice; and alternative and customary dispute resolution. Prior to joining IDLO, Ms. Harper worked at the United Nations High Commissioner for Refugees (Geneva, Timor-Leste and the Philippines). Her working languages include English and French.

## **Witold J. Henisz**

### **Associate Professor, Deloitte & Touche**

**Witold J. Henisz** is the Deloitte & Touche Associate Professor of Management in Honor of Russell E. Palmer, former Managing Director at The Wharton School, The University of Pennsylvania. He received his Ph.D. in Business and Public Policy from the Haas School of Business at University of California, Berkeley and previously received a M.A. in International Relations from the Johns Hopkins School of Advanced International Studies. His research examines the impact of political hazards on international investment strategy.

Mr. Henisz has won multiple teaching awards at the undergraduate and graduate levels for his elective courses that highlight the importance of integrating a deep understanding of political and social risk factors into the design of an organization's global strategy.

Mr. Henisz has served as a consultant for the World Bank, The Inter-American Development Bank, The Conference Board, Eurasia Group and the Department of Homeland Security. He previously worked for

The International Monetary Fund. He is currently a principal in the political risk management consultancy PRIMA LLC and the risk management consultancy The Probity Group.

## **Judith E. Heumann**

### **Special Advisor, International Disability Rights, U.S. Department of State**

**Judith E. Heumann** is an internationally recognized leader in the disability community and a lifelong civil rights advocate for disadvantaged people. She has been appointed Special Advisor for International Disability Rights at the U.S. Department of State. She previously served as the Director for the Department on Disability Services for the District of Columbia, where she was responsible for the Developmental Disability Administration and the Rehabilitation Services Administration.

From June 2002- 2006, Ms. Heumann served as the World Bank's first Adviser on Disability and Development. She led the World Bank to expand its knowledge and capability to work with governments and civil society on disability in the Bank discussions with client countries; its country-based analytical work; and support for improving policies, programs, and projects that allow disabled people around the world to live and work in the economic and social mainstream of their communities. She was Lead Consultant to the Global Partnership for Disability and Development.

From 1993 to 2001, Ms. Heumann served in the Clinton Administration as the Assistant Secretary for the Office of Special Education and Rehabilitative Services in the Department of Education. Ms. Heumann was responsible for the implementation of legislation at the national level for programs in special education, disability research, vocational rehabilitation and independent living, serving more than 8 million youth and adults with disabilities.

For more than 30 years, Ms. Heumann has been involved on the international front working with disabled people's organizations and governments to advance the human rights of disabled people. She represented Education Secretary, Richard Riley, at the 1995 International Congress on Disability in Mexico City. She was a US delegate to the Fourth United Nations World Conference on Women in Beijing, China. She has been active with Disabled Peoples' International, Rehabilitation International and numerous Independent Living Centers throughout the world. She co-founded the Center for Independent Living in Berkeley California and the World Institute on Disability in Oakland California.

Ms. Heumann graduated from Long Island University in 1969 and received her Masters in Public Health from the University of California at Berkeley in 1975. She has received numerous awards including being the first recipient of the Henry B. Betts Award in recognition of efforts to significantly improve the quality of life for people with disabilities. She has received an Honorary Doctorate of Humane Letters from Long Island University in Brooklyn, an Honorary Doctorate of Public Administration from the University of Illinois, Champaign, and an Honorary Doctorate of Public Service from the University of Toledo.

## **Elizabeth Howe**

### **Higher Court Advocate, UK**

**Elizabeth Howe**, OBE, was born and educated in Wales, UK. She obtained a law degree from Exeter University in 1977 and was admitted as a solicitor of the Supreme Court of Judicature for England and Wales in 1980. She has been a public prosecutor since 1980, working mainly in London, and became the Chief Crown Prosecutor for Kent, England in 1999. Ms. Howe was chair of the Kent Local Criminal Justice Board from 2003 to 2005 and was a member of the Crown Prosecution Service Executive Board and the Office of Criminal Justice Reform Board. She is a Higher Court advocate and was president of the Kent Law Society from 2006 to 2007. In 2007 she joined The International Association of Prosecutors as General Counsel on secondment from the Crown Prosecution Service for England and Wales. In January 2008 Ms. Howe was made an officer of the Order of the British Empire in recognition of her service to the Crown Prosecution Service of England and Wales and in 2011 received an award from the International Society for the Reform of Criminal Law for advancing their aims.

## **Eva Hüpkes**

### **Advisor, Financial Stability Board**

**Eva Hüpkes** is Adviser on Regulatory Policy and Cooperation at the Financial Stability Board (FSB). Prior to assuming her position with the FSB in September 2009, she served as Head of Policy and Regulation at the Swiss Financial Market Supervisory Authority (FINMA). She joined FINMA's predecessor organization, the Swiss Federal Banking Commission, in 1999 where she assumed the position of Head of Regulation. She was extensively involved in the analysis and development of regulatory responses on a variety of issues, including the implementation of Basel II, bank audit, bank reorganization and liquidation, depositor protection, anti-money laundering and the development of principles for good governance in regulation. Prior to joining the Swiss regulator, she worked at the Legal Department of the International Monetary Fund in Washington D.C. From 1993 to 1995 she held a research position at the University of Geneva in Roman law and comparative civil law.

Ms. Hüpkes is Co-Chair of the Basel Committee Working Group on Cross-Border Bank Resolution, which developed recommendations for the effective resolution of cross-border crises called for by the FSF and the G20. Its sub-group, jointly with the International Association of Deposit Insurers, elaborated Core Principles on Effective Deposit Insurance Systems that were published in June 2009. She is also a Member of the IADI Advisory Panel providing advice on guidance papers relating to the operation of deposit insurance systems and bank restructuring. She served as Consulting Counsel to the IMF participating in country missions and advising senior level officials of member countries' authorities on the implementation of international standards relating to banking regulation and supervision and anti-money laundering.

Ms. Hüpkes has for many years been a lecturer in international economic law and international organizations at the University of Zurich. She participated in the establishment of a post-graduate programme in international organizations launched in 2008. She has also lectured at the universities of Berne, Fribourg, the Graduate Institute of International Studies Geneva, Cass Business School, Warwick University, the London School of Economics and Fudan University Law School Shanghai.

She is a recognized authority on legal and financial regulatory matters and is frequently consulted on legislative reform relating to financial crisis management and resolution. She has participated as principal speaker in conferences organized by the European Central Bank, the European Commission, the Federal Reserve Board, the Federal Reserve Bank of Chicago, the National Bank of Belgium, the Bank of England, the Bank of Finland, Sveriges Bank, the International Monetary Fund, the World Bank, the International Association of Deposit Insurers, and the United Nations Commission of International Trade Law. She also regularly speaks at training events organized by the Financial Stability Institute

She is a member of the New York Bar and holds degrees in law and international relations from the University of Geneva, the Graduate Institute of International Studies, Geneva, Georgetown University (LLM. with distinction), the University of Passau (undergraduate studies), and a doctorate in law (magna cum laude and awarded the “Prof. Walther Hug-Preis”) from the University of Berne. She is the author of numerous publications on topics related to banking regulation, some of which have been translated into Chinese and Russian (see list of publications).

## **Amar Inamdar**

### **Program Manager, Operations Services, World Bank**

**Amar Inamdar** leads the development of an institutional dispute resolution system for the Bank's operations in the public sector. He has pragmatic on-the-ground experience of social, environmental and governance risk management in investment projects in over 40 countries. Until early 2011, he was Principal Specialist in the office of the Compliance Advisor/Ombudsman for IFC and MIGA where he led a dispute resolution team focused on addressing citizen complaints on complex and sensitive corporate projects around the world. He is the founder of a successful boutique consulting firm serving global clients in emerging markets.

## **Deborah Isser**

### **Senior Counsel, Legal Vice Presidency, World Bank**

**Deborah Isser** is Senior Counsel in the Justice Reform Practice Group (LEGJR) at the World Bank. She is the Program Manager of Justice for the Poor (J4P), an analytical and operational program that supports justice reform in contexts characterized by institutional fragility, legal pluralism, and asymmetries of power and authority, and focuses on justice in fragile and conflict affected states. Previously, Ms. Isser worked as Senior Rule of Law Advisor at the United States Institute of Peace, where she directed projects on Customary Justice and on Land, Property and Conflict, working in Liberia, South Sudan and Iraq. She served as a Senior Policy Advisor at the Office of the High Representative in Bosnia and Herzegovina, and as Special Advisor on peacekeeping at the U.S. Mission to the United Nations. She has taught courses on rule of law as an Adjunct Professor at Georgetown and George Washington law schools, and is the Editor of *Customary Justice and the Rule of Law in War Torn Societies* (USIP 2011), Co-author of *Local Justice in Southern Sudan* (USIP 2010), and *Looking for Justice: Liberian Experiences with and Perceptions of Local Justice Options* (USIP 2009), among other publications. She holds a BA from Columbia University, a JD from Harvard Law School and a MALD from the Fletcher School of Law and Diplomacy.



## **Akshay Jaitly**

### **Partner, Trilegal, New Delhi**

**Akshay Jaitly** is a partner in the Delhi office of Trilegal. He has considerable experience in advising on energy and infrastructure projects, including in sectors such as power, oil and gas, water and transport (roads and metro rail).

Mr. Jaitly advises on renewable energy and CDM projects and has represented numerous projects including wind, hydro, biomass and solar. His comprehensive oil and gas experience includes upstream (exploration & production), midstream (LNG regasification and pipeline work) and downstream (oil & gas sale purchase/marketing) work. Akshay has also advised on tenders, regulation and all types of project development, fuel supply and offtake contracts and particularly so in the oil, natural gas and petroleum sector including LNG and more recently in coal and coal bed methane related projects in various parts of India. He has advised some of the largest infrastructure entities in the Indian market and also represents major international players with significant oil and gas interests in India.

## **Ahmed Jehani**

### **Minister of Reconstruction, Libya**

### **Chairman of the Stabilization Committee**

**Ahmed Jehani** is Libya's Minister of Reconstruction in the NTC Executive and Chairman of the Stabilization Committee. As Minister of Reconstruction, he is responsible for planning and implementation of new post-conflict priorities and implementation of old contracts under the USD220 billion Public Investment Program of the old regime. As Chairman of the Stabilization Committee, Mr. Jehani has led the strategic planning for the post-conflict reconstruction, working closely with the UN, the Bank and other agencies and will be in charge of the Post-conflict assessment and reconstruction phase. The Stabilization Committee is expected to become a coordination agency under the direct control of the Prime Minister. Prior to his appointment, Mr. Jehani was a prominent reformer involved in the efforts to open up the Libya's economy between 2008 and 2010. In particular, he was Deputy CEO of the National Economic Development Board, a government research and planning institute headed by current Prime Minister Mahmoud Jibril. In this capacity, Mr. Jehani was a key counterpart of the Bank on the Reimbursable Technical Assistance Program between 2005 and 2009. Mr. Jehani returned to Libya, and recently to his native city of Benghazi, in 2006, after a thirty year career at the Bank, where he held the positions of Lead Counsel in the Legal Vice presidency, Country Manager in Azerbaijan and Sr. Advisor to the Executive Director for Libya. Mr. Jehani is an internationally recognized legal expert in oil contracts. He holds a Juris Doctor degree from Harvard Law School and a LLM from Fletcher School of Law & Diplomacy.

## **Frederick E. Jenney**

### **Partner, Morrison & Foerster, LLP**

**Frederick E. Jenney** is a partner with Morrison & Foerster, LLP. His practice focuses on international project finance, political risk insurance, and cross-border investment transactions, as well as U.S. energy project finance transactions, with a particular emphasis on structuring, lending, political risk, and intercreditor issues.

Mr. Jenney has represented lenders and developers in project financings in Asia, Latin America, the Middle East, and the U.S., principally in the power, energy, hotel, and manufacturing industries. He previously served as Assistant General Counsel of Overseas Private Investment Corporation (OPIC), an agency of the United States government, where he represented OPIC as senior lender and political risk insurer in a broad range of project finance, political risk insurance, equity fund, and cross-border investment transactions worldwide.

Mr. Jenney's project finance experience comprises new loans, refinancing, restructurings and workouts for projects ranging in size from \$2 million to \$2.5 billion, particularly with respect to co-lending among multilateral and bilateral agencies (OPIC, U.S. Eximbank, IDB, JBIC, IFC, EBRD), commercial bank syndicates, and 144A lenders.

Mr. Jenney's political risk insurance experience encompasses both insurance and reinsurance of a broad range of equity and debt investments by developers, commercial banks, and capital markets investors. Mr. Jenney has served as an Adjunct Professor at the Georgetown University Law Center, the Washington College of Law at American University, and the George Washington University National Law Center, teaching courses covering foreign direct investment, international commercial transactions, and international project finance.

Prior to his career at Morrison & Foerster, Mr. Jenney served as Assistant General Counsel of OPIC.

## **Abhas K. Jha**

### **Lead Urban Specialist and Program Leader, World Bank**

**Abhas Jha** is an urban and housing finance specialist, currently Lead Urban Specialist and Program Leader, Disaster Risk Management for the World Bank's East Asia and the Pacific Region. In this capacity he is responsible for managing the Bank's disaster risk management practice in the region. He has been with the World Bank since 2001, leading the Bank's urban, housing and disaster risk management work in Turkey, Mexico, Jamaica and Peru as well as serving as the Regional Coordinator, Disaster Risk Management for Europe and Central Asia. Mr. Jha has also served as Advisor to the World Bank Executive Director for India, Bangladesh, Sri Lanka and Bhutan on issues related to urban development, infrastructure and climate finance. He earlier served for 12 years in the Indian Administrative Service (the national senior civil service of India) in the Government of India (in the Federal Ministry of Finance and earlier in the state of Bihar) and is the lead author of the World Bank publication "Safer Homes, Stronger Communities: A Handbook for Reconstructing after Disasters" (2010) and "A Guide to Integrated Urban Flood Risk Management" (2011, Forthcoming).

## **Jennifer Johnson-Calari**

### **Director, Sovereign Investment Partnerships, World Bank**

**Jennifer Johnson-Calari** began Treasury's Reserves Advisory and Management Program (RAMP) in 2001. Over the last seven years, she has consulted with principals at central banks and sovereign wealth funds globally and written extensively on the topic of sovereign asset management. Prior to starting RAMP, she was responsible for managing major investment portfolios for both the World Bank and the Pension Fund. She came to Treasury in 1991 from the Board of Governors of the Federal Reserve System where she was a specialist in international banking operations and market risk management.

She has a Masters Degree in international economics from Johns Hopkins University-SAIS and completed the General Management Training Program at Harvard.

## **Alan S. Kaplinsky**

### **Senior Partner and Chair, Consumer Financial Services Group, Ballard Spahr, LLP**

**Alan S. Kaplinsky** is a Senior Partner and Chair of the Consumer Financial Services Group at Ballard Spahr LLP. He devotes his practice exclusively to: (i) counseling financial institutions with respect to bank regulatory and transactional matters, particularly consumer financial services law, and (ii) defending financial institutions that have been sued by consumers and governmental enforcement agencies in individual and class action lawsuits.

Mr. Kaplinsky was the first President of the American College of Consumer Financial Services Lawyers, an organization founded in order to honor those Lawyers who have made substantial contributions to the development of consumer financial services law. He is a past chair of the Committee on Consumer Financial Services of the Section of Business Law of the American Bar Association. He has been named as a tier one banking and consumer financial services Lawyer in the 2006-2010 editions of Chambers USA: America's Leading Lawyers for Business, a directory of America's leading Lawyers. He has also been named in The Best Lawyers in America under Banking Law for several years. For 16 years, he has annually chaired for Practising Law Institute an Annual Institute on Consumer Financial Services in New York and Chicago.

## **Michael Kelley**

### **General Counsel and Managing Director, EMP Global General Counsel, EMP Latin America**

**Michael Kelley** is General Counsel and Managing Director at EMP Global and General Counsel at EMP Latin America. Since 2000, he has been responsible for overseeing legal matters involving EMP Global's and EMP Latin America's activities, including the AIG-GE Capital Latin American Infrastructure Fund's (LAIF) investments, compliance matters, investment committees and investor relations.

Prior to 2000, Mr. Kelley was Corporate Vice-president and General Counsel for the Sural Group, one of the top five Venezuelan industrial groups, headquartered in Caracas, Venezuela, with offices throughout Europe, Latin America, Canada and the United States. Mr. Kelley's law practice has focused on all aspects of law and finance, including privatizations, mergers and acquisitions, and private equity and debt financings in Latin America and Europe. He is a certified Arbitrator and Mediator with the Financial Industry Regulatory Authority (FINRA), the American Arbitration Association and the Chartered Institute of Arbitrators in London, England.

Mr. Kelley is a member of the legal bars of New York, the District of Columbia and Virginia. He holds a J.D. from George Mason University, a Ph.D. from the London School of Economics and a B.A. degree from the University of Notre Dame.

## **Karyn Kenny**

### **Attorney Advisor, U.S. Department of Justice**

**Karyn Kenny** is an Attorney Advisor for the U.S. Department of Justice, Asset Forfeiture and Money Laundering, International Section. Prior to joining the U.S. Department of Justice, she was a Justice Sector Reform Consultant for The World Bank in Washington, DC, providing expertise on judicial and prosecutorial reform and modernization projects in Europe, Central Asia and Latin America. In 2007, she served as a Fellow at the Supreme Court of the United States, one of four individuals selected internationally. In 2006, Ms. Kenny served as a Fulbright Scholar in Vilnius, Lithuania, teaching the American criminal justice system and comparative constitutional law. From 2000 to 2007, she served as an Assistant United States Attorney with the U.S. Department of Justice, prosecuting economic crimes. From 1995 to 2000, Ms. Kenny prosecuted violent crimes as an Assistant District Attorney in New York City. Ms. Kenny has taught at the University of Lucerne, Switzerland and the University of Nevada, where she received an award for outstanding teaching. Ms. Kenny has trained and lectured internationally on justice matters and has published articles on justice sector assessments, cross-cultural cases, and assisted in the World Bank's Crime and Violence in Central America Report, Volume I, July 2010.

## **Rita Khanna**

### **General Counsel, Aeras Global TB Vaccine Foundation**

**Rita Khanna** is the General Counsel at Aeras Global TB Vaccine Foundation. In this capacity she is responsible for technology transfer, licensing, technology assessment, intellectual property protection and management, contract/agreement negotiation/execution and strategic partnering with academic institutions, companies and non-profit organizations. She has broad ranging engagement and experience on issues of global health, especially on diseases affecting developing countries.

Prior to joining Aeras she was Director of Technology Transfer at the University of Maryland Biotechnology Institute and has worked at the National Institutes of Health (NIH) in the Office of Technology Transfer, National Cancer Institute's (NCI's) Office of Technology Development and the Office of the General Counsel. In addition to her technology transfer and legal experience, she has extensive scientific research experience in both academia and private industry, including at NIH,

Smithsonian Radiation Biology Laboratory, a Maryland biotech company, Max-Volmer Institute and the University of Illinois.

Ms. Khanna serves on the Board of several organizations including Public Interest Intellectual Property Associates (PIIPA), the Centre for Development and Population Activities (CEDPA), Global Healthcare Innovation Management Center (GHIMC) and Seeding Labs. She has been Advisor to the World Bank's Development Gateway, Scientific Advisor to Institute for One World Health Program, Committee Member of the Association of University Technology Managers (AUTM), Committee Member of the NCI's Decision Network Committee and Co-Chair of the first Gordon Conference on technology transfer titled "Global Aspects of Technology Transfer: Biotechnology."

Ms. Khanna has published extensively, including most recently as co-editor of a book titled "Technology Transfer in Biotechnology". She is also a Lecturer at FAES/NIH for a course on "International Strategic Partnering and Business Development." She received her Ph.D. in Biology from the University of Illinois, her J.D. from University of Maryland Law School and is a member of the Maryland Bar.

## **Jason Kilborn**

### **Professor, John Marshall Law School**

**Jason Kilborn** is a Professor of Law at John Marshall Law School in Chicago, and he is the current occupant of the Van der Grinten visiting research Chair in International and Comparative Insolvency Law at the Radboud Universiteit Nijmegen in the Netherlands, and the current Robert M. Zinman Scholar in Residence at the American Bankruptcy Institute. His primary focus is on the comparative analysis of insolvency systems for individuals. He has written several pioneering articles and a book examining the developing consumer insolvency systems in Germany, France, Belgium, Luxembourg, the Netherlands, Austria, Sweden, and Denmark, and he recently co-authored a book on cross-border cooperation in international insolvency cases, published by Oxford University Press. Two of Mr. Kilborn's articles have been translated into Spanish and Portuguese in connection with law reform efforts in South America, and he published a solicited article in the Italian business newspaper *Il Sole 24 Ore* on consumer debt and insolvency reform in Italy. He has also advised the Hungarian Ministry of Justice and the Legal Affairs Committee of the Estonian Parliament on efforts in those two countries to develop and reform their personal insolvency laws. Mr. Kilborn is currently engaged in a comparative project on debtor-creditor relations in Islamic Law and secular law in the Middle East and North Africa.

## **Meg Kinnear**

### **Secretary-General, International Centre for Settlement of Investment Disputes, World Bank**

**Meg Kinnear** is currently the Secretary-General of the International Centre for Settlement of Investment Disputes (ICSID) at the World Bank. She was formerly the Senior General Counsel and Director General of the Trade Law Bureau of Canada, where she was responsible for the conduct of all international investment and trade litigation involving Canada, and participated in the negotiation of bilateral investment agreements. In November 2002, Ms. Kinnear was also named Chair of the Negotiating Group on Dispute Settlement for the Free Trade of the Americas Agreement.

From October 1996 to April 1999, Ms. Kinnear was Executive Assistant to the Deputy Minister of Justice of Canada. Prior to this, Ms. Kinnear was Counsel at the Civil Litigation Section of the Canadian Department of Justice where she appeared before federal and provincial courts as well as domestic arbitration panels.

Ms. Kinnear was admitted to the Bar of Ontario in 1984 and the Bar of the District of Columbia in 1982. She received a Bachelor of Arts (B.A.) from Queen's University in 1978; a Bachelor of Laws (LL.B.) from McGill University in 1981; and a Master of Laws (LL.M.) from the University of Virginia in 1982.

Ms. Kinnear has published numerous articles on international investment law and procedure and is a frequent speaker on these topics. She is a co-author of *Investment Disputes under NAFTA* (published in 2006 and updated in 2008 & 2009). She also co-authored texts on Canadian legal procedure including *Federal Court Practice* (1988-1990, 1991-1992, and 1993-2009 annually) and *1995 Crown Liability and Proceedings Act Annotated* (1994).

## **Jeni Klugman**

### **Sector Director, Poverty Reduction and Economic Management Network, World Bank**

**Jeni Klugman** is Director, Gender and Development, of the World Bank. Prior to taking up this position in August 2011, she was the Director and Lead Author of the three global Human Development Reports published by the United Nations Development Program, on human mobility (2009), pathways to human development (2010), and equity and sustainability (2011). She first joined the World Bank in 1992, focusing in particular on poverty, inequality and human development in low income countries in Africa, Europe and Asia. She has published books, papers and reports on topics ranging from poverty reduction strategies and labor markets to conflict, health reform, education and decentralization. Her current activities include membership of the World Economic Forum's Global Agenda Council on Benchmarking Progress and Advisory Board on Sustainability and Competitiveness, and she is a fellow of the Human Development and Capabilities Association.

She holds a PhD in Economics from the Australian National University. She also has graduate degrees in development economics, as well as in law, from Oxford University where she was a Rhodes Scholar.

## **Esther Koimett**

**Investment Secretary, Ministry of Finance, Kenya**

**Esther Koimett** is currently the Investment Secretary in the Ministry of Finance, Kenya. She has oversight responsibility for Government investments and public enterprise reforms in Kenya. Before becoming into effect the Privatization Act in 2008 she had overall responsibility for the implementation of Kenya's privatization program during which time she presided over a number of privatization transactions including the operational concession of Kenya Railways which was a joint concession with the Ugandan Railways. She has also spearheaded the development of the country's public and private partnership Framework which is now operational.

Ms. Koimett holds a Bachelor of Commerce degree and an MBA from the University of Nairobi. She has previously served as Kenya's Permanent Secretary in the Ministry of Tourism & Broadcasting and as the Managing Director, Kenya Post Office Savings Bank.

## **Linda Klein**

**Chairperson, House of Delegates, American Bar Association**

**Linda Klein** is the Chairperson of the House of Delegates in the American Bar Association from 2010 to 2012 and Managing Shareholder, Baker, Donelson, Bearman, Caldwell & Berkowitz, Georgia Washington and Lee University, J.D., 1983.

Linda has been a member of the House of Delegates since 1998 and represented the State Bar of Georgia in the House. She was a member of the House Committee on Technology and Communications and past chair of the Committee on Rules and Calendar. She also chaired the ABA Coalition for Justice and served on the Coordinating Council of the Justice Center. Linda chaired the Tort Trial and Insurance Practice Section in 2003-2004 and is a past member of the standing committees on Bar Activities and Services, Delivery of Legal Services, and Publishing Oversight. She was a 2004 recipient of the Margaret Brent Woman Lawyers of Achievement Award presented by the Commission on Women in the Profession and was the first woman to serve as President of the State Bar of Georgia in 1997-1998.

## **Aradhana Kumar-Capoor**

**Lead Counsel, Legal Affairs and Claims Group, Multilateral Investment Guarantee Agency**

**Aradhana Kumar-Capoor** is Lead Counsel of the Legal Affairs and Claims Group of the Multilateral Investment Guarantee Agency (MIGA), the political risk insurance arm of the World Bank Group. Her team is responsible for the legal aspects of all MIGA policies and transactions, including eligibility and deal structure, contract negotiation and drafting, dispute resolution, and claims management.

Ms. Kumar-Capoor joined MIGA in 2001 and has been involved in several complex financial, infrastructure, and oil, gas, and mining transactions. She has developed extensive knowledge of MIGA's operational policies and is responsible for all matters related to MIGA's Board of Directors and to MIGA's Finance and Risk Management Group.

Prior to joining MIGA, Ms. Kumar-Capoor worked for several years as a Corporate and Transaction Attorney in the United States and in India concentrating on project finance, structured finance, and risk mitigation.

She holds a law degree in international business law and a master's degree in international relations. She is admitted to the bar in New York and in New Delhi.

## **Edward Kwakwa**

### **Legal Counsel, World Intellectual Property Organization**

**Edward Kwakwa** is Legal Counsel at the World Intellectual Property Organization (WIPO) in Geneva. Mr. Kwakwa holds an LL.B degree from the University of Ghana, a LL.M. from Queen's University in Canada, and an LL.M. and a J.S.D. from Yale University in the U.S.A.

Before joining WIPO, Mr. Kwakwa practiced corporate and international trade law and investment with the law firm of O'Melveny and Myers in Washington, D.C., worked as International Legal Adviser at the Commission on Global Governance in Geneva, as Senior Legal Adviser at the Office of the United Nations High Commissioner for Refugees, and as Legal Affairs Officer at the World Trade Organization. His publications include three books and numerous articles on international law. He is currently serving as Vice-President of the African Foundation for International Law, Member of the Governing Council of Africa Legal Aid, Member of the International Law Association's Study Group on the Responsibility of International Organizations, and Chair of the Editorial Advisory Board of the African Journal of International and Comparative Law. In September 2011, he was elected as an Associate Member of the Institut de Droit International. He served from 2001 to 2004 on the Executive Council of the American Society of International Law. He has been an Adjunct/Visiting Professor of Law at the Fletcher School of Law and Diplomacy, the University of Denver College of Law, and the University of Pretoria, South Africa, where he is appointed as an Extraordinary Professor in Law.

## **Ellen Lawton**

### **Lead Consultant, Medical-Legal Partnership Pro Bono Initiative, Wal-Mart Vice Chairperson, Board of Directors, Health Imperatives**

**Ellen Lawton**, JD, is the former Executive Director and a co-founder of the National Center for Medical-Legal Partnership at Boston Medical Center and Boston University School of Medicine, where she was an Assistant Professor of Pediatrics. Under her leadership, the medical-legal partnership model has been replicated in over 240 hospital and health centers across the United States. Ms. Lawton is currently the lead consultant for Wal-Mart's signature pro bono medical-legal partnership *pro bono* initiative, focused on strategic expansion of an Arkansas-based medical-legal partnership project. An expert in poverty law, Ms. Lawton is a Senior Editor of the recently published Poverty, Health & Law: Readings from Medical-Legal Partnership, a textbook for law, medical and public health schools. She is nationally recognized for her leadership in developing the medical-legal partnership model, and has published an array of articles describing this work in both clinical and legal journals.

Ms. Lawton is Vice Chair of the board of directors at Health Imperatives, a member of the board of Directors of Community Resources for Justice, and is on the advisory panel for the Obesity Advocacy



Project of the National Initiative for Children's Healthcare Quality.

A graduate of Northeastern University School of Law and a 2004 Harvard Law School Wasserstein Fellow, Ms. Lawton received the 2011 Innovations in Legal Services Award from the National Legal Aid and Defender Association.

## **Anne-Marie Leroy**

### **Senior Vice President and General Counsel, World Bank Group**

**Anne-Marie Leroy**, a French national, was appointed Senior Vice President and General Counsel for the World Bank Group last March 9, 2009. Prior to joining the WBG, she has been a Partner of the Paris Office of Denton Wilde Sapte LLP since 2005 where she was in charge of the Department of Public Law.

A graduate of both the Paris Institute for Political Science, and the National School for Public Administration (ENA), with a graduate degree in the Sociology of Organizations, Ms. Leroy joined the Council of State (Conseil d'Etat) in 1986, the highest court in France for public and administrative law, where she worked as a judge for five years.

In 1991, Ms. Leroy was appointed to the Ministry of National Education, as a Director of Legal and International Affairs, managing the ministry's representation in courts and providing legal advice to the Minister and ministry units, and bilateral relations with partner countries in the field of education. Her work included technical assistance projects in developing countries, as well as in multilateral institutions, especially the EU and the OECD. From January 1995 to May 1998, she served in the World Bank, MENA region as a Senior Public Sector Specialist, working on public management issues especially in Lebanon, Morocco and Tunisia.

Returning to Paris in 1998 to take up the position of Department Head in charge of Governance and Civil Society issues in the Public Management Service of the OECD, she was soon appointed as Senior Advisor to the Prime Minister, Lionel Jospin, in charge of government reform. Following the presidential election of 2002, she returned to the Council of State and her functions as a Judge. In 2003, she was also appointed by the Board of Executive Directors of the Inter-American Development Bank as a Judge with the IDB's Administrative Tribunal.

## **Adam J. Levitin**

### **Associate Professor of Law, Georgetown University**

**Adam J. Levitin** is specialized in bankruptcy, commercial law, and financial regulation. His research focuses on consumer and housing finance, payments, and debt restructuring. Before joining the Georgetown faculty, Mr. Levitin practiced in the Business Finance & Restructuring Department of Weil, Gotshal & Manges LLP in New York and served as Law Clerk to the Honourable Jane Richards Roth on the United States Court of Appeals for the Third Circuit. While at Georgetown, he has served as Special Counsel to the Congressional Oversight Panel and as the Robert Zinman Scholar in Residence at the American Bankruptcy Institute. Professor Levitin holds a J.D. from Harvard Law School, an M.Phil and an A.M. from Columbia University, and an A.B. from Harvard College, all with honours.

## **Nathalie Lichtenstein**

### **Professorial Lecturer, John Hopkins**

**Nathalie Lichtenstein** retired in 2010 after nearly 30 years as a lawyer at the World Bank. Her most recent position was Senior Advisor to the Corporate Secretary, where she led the work on reforms to enhance voice and participation of developing countries in the World Bank Group, and advised on institutional governance. She was previously Assistant General Counsel, serving a decade as adviser to the General Counsel and then Senior Lawyer in the Legal Vice Presidency on institutional legal matters.

She began her World Bank career as counsel for lending operations in numerous countries, including China and Viet Nam (1980-1994). From 1994-99, she was the Bank's Chief Counsel for the East Asia & Pacific Region, responsible for legal aspects of the Bank's work in the Region. She was an Attorney-Adviser (International Affairs) at the U.S. Department of Treasury from 1978-80, where she worked on normalization of US-China relations.

Ms. Lichtenstein is currently teaching "Law and Society in China" as a Professorial Lecturer in China Studies at the Johns Hopkins School of Advanced International Studies (SAIS), where she has taught since 2007. In Fall 2010, she taught "Law of the People's Republic of China" as a Professorial Lecturer in Law at George Washington University Law School. She also taught Chinese law at the Georgetown University Law Center from 1982-86, and has lectured on Chinese legal reforms in various fora since then. She has published occasional articles and papers on Chinese and Vietnamese law.

In 2011, Ms. Lichtenstein prepared a report for the Asian Development Bank (ADB), reviewing the ADB's Technical Assistance for Legal Development in the People's Republic of China since 1994 (pending publication). She gave the Eleventh Huang Lian Memorial Lecture at the Stanford Center for International Development on "Thoughts on Rule of Law and China."

Ms. Lichtenstein received her A.B. degree (East Asian Studies) from Harvard University and her J.D. degree from Harvard Law School.

## **Daniel Magraw**

### **Professor, John Hopkins**

**Daniel Magraw** is an expert in international law and policy, particularly relating to environmental protection. He has extensive experience in non-governmental organizations, government, inter-governmental organizations, business and academia.

Mr. Magraw was President and Chief Executive Officer of CIEL from January 2002 to September 2010, during which time he also worked on climate change, international financial institutions, toxic chemicals, oceans, democratizing international dispute settlement, trade and environment, and the law of foreign investment. He is a member of the USTR's Trade and Environment Policy Advisory Committee, chairs the American Bar Association (ABA) Section of International Law's Task Force on Magna Carta, frequently serves as a Consultant to the United Nations, and is on the Board of Directors of Lightbridge Corporation, a publicly traded company. He has received many awards, including the ABA's Award for Distinguished Achievement in Environmental Law and Policy, District of Columbia Bar Association's

Public Service Award for International Law, and United Nations Association National Capital Area's Louis B. Sohn Award for Human Rights (Dec. 2010).

From 1992-2001, Mr. Magraw was Director of the International Environmental Law Office at the U.S. EPA. Initially a political appointee, he became a career SES, with a Top Secret classification. He served on scores of United States delegations to international negotiations and other meetings. While on leave from his international environmental law position at EPA, he co-chaired a White House assessment of the regulation of genetically engineered organisms (5/00-1/01) as an Agency Representative at the Council on Environmental Quality, and he served as the Acting Principal Deputy Assistant Administrator of EPA's Office of International Activities (1/01-8/01).

Mr. Magraw teaches at Johns Hopkins School of Advanced International Studies (SAIS). From 1983-92, he was Professor of Law at the University of Colorado, where he was the faculty initiator of the Colorado Journal of International Environmental Law & Policy. He was a Visiting Scientist at the National Center for Atmospheric Research in 1989. He organized international conferences on international pollution, global change, and international watercourses at the Universities of Virginia and Colorado. He also taught at the University of California, Berkeley and Georgetown University Law Center.

Mr. Magraw worked as an Economist and Business Consultant in India as an American Peace Corps Volunteer (1968-72), where he helped develop and manage the largest (over 600 employees) and most successful co-operative of its type in India. He stayed for a third year at the request of the Tamil Nadu state government to conduct a marketing survey of rural areas. He practiced international law, constitutional law, and bankruptcy law at Covington & Burling in Washington, DC from 1978-83, during which time he spent six months practicing poverty law at the Neighborhood Legal Services Program. He also worked on pro bono cases with the American Civil Liberties Union and League of Women Voters.

Mr. Magraw has lectured extensively in the United States and abroad on a wide variety of international law topics, and he has written books and articles on many international law subjects, including international environmental law, women's human rights, the Iran-US Claims Tribunal, the North American Free Trade Agreement (NAFTA) and the environment, sustainable development, accountability in international dispute settlement, and philosophy and environmental protection. He also has been active and leading in a wide variety of professional organizations, including the ABA, American Law Institute, American Society of International Law, International Law Association, and Inter-American Bar Association.

Mr. Magraw has a J.D. degree from the University of California, Berkeley (1976), where he was Editor-in-Chief of the California Law Review and a founder of the Berkeley Law Foundation (an NGO that funds projects helping under-privileged and under-represented people and communities). He has a B.A. with high honors in Economics from Harvard University (1968).

## **Thomas J. Mahaffey**

### **Lead Counsel and Claims Administrator, Legal Affairs and Claims Group, Multilateral Investment Guarantee Agency**

**Thomas J. Mahaffey** joined the Multilateral Investment Guarantee Agency (MIGA) in 2006 and is Lead Counsel and Claims Administrator of the agency's Legal Affairs and Claims Group. Prior to joining MIGA, he was with the Overseas Private Investment Corporation, where he worked on project finance and political risk insurance. Mr. Mahaffey has been actively involved in foreign direct investment for over 20 years.

## **Rocio M. Malpica**

### **Senior Counsel, Legal Vice Presidency, World Bank**

**Rocio Malpica's** core work is focused on Trust Funds and policy-related matters in the Co-financing and Project Finance Practice Group. She is the responsible Lawyer for the Trust Funds embedded in partnerships in the HDN network, as well as part of the PREM network. She also works on innovative partnerships financed by the World Bank's Development Grant Facility.

Ms. Malpica joined the World Bank in 2003 and before the Co-Financing Practice Group, she worked as a Consultant for the East Asia Regional Practice Group. She holds a Master of Laws in International Legal Studies (LL.M.) from Georgetown University where she studied with a Fulbright Scholarship (US Department of State) and a MacLean Scholarship (Organization of American States). She holds a JD from Pontificia Universidad Catolica del Peru, where she graduated with honors. Ms. Malpica's practice before the World Bank focused on development and the public sector. She worked for entities such as FINCA International Inc., in Washington, DC, and for different government agencies such as the Office of Public Registry and OSIPTEL, the national regulator for private investment in the telecommunications sector, in Lima, Peru.

## **Sergio Marchsio**

### **Secretary-General, Italian Society of International Law**

**Sergio Marchsio** an Italian national graduated of the Faculty of Law of the University of Florence, Sergio followed the Academic career as professor in several Italian Universities (Florence, Perugia). In 1997, he became full professor of international law at the University Sapienza of Rome. In the meantime, he was appointed Director of the Institute for International legal Studies of the National Research Council (ISGI-CNR).

Since 2001 he is Secretary General of the Italian Society of International law. Correspondent Member of the International Institute for the Unification of Private Law (UNIDROIT), Member of the Managing Council of the Italian Society for International Organization (SIOI); Member of the French Society of International Law and the American Society of International Law; Member of the International Law Association (ILA); Member of the International Association for Water Law, Italian Correspondent of the TMC Asser Institute, The Hague.

In 2006, he was appointed UNDP Senior Technical Advisor for the Project “Legal and Institutional Framework Project (LIFP). Egyptian Italian Environmental Cooperation Program Phase II. Strengthening the Institutional and Legal Framework of the MSEA/EEAA. Legislation on Solid Waste, Marine Environment, Protected Areas, Capacity Building;

Since 2007 he is Chairman of the European Centre for Space Law (ECSL) at the European Space Agency (ESA). Member of the Italian delegation to the UNCOPUOS, he served as Chairman of the Legal Subcommittee (2004-2006). Representative of the Italian government in a number of international conferences, he acts as Legal Expert of the Ministry of Foreign Affairs.

From 2002 to 2011 he chaired the Committee of Governmental Experts entrusted to negotiate the UNIDROIT Space Assets Protocol to the 2001 Cape Town Convention on International Interests in Mobile Equipment.

Legal expert of the Italian Ministry of Foreign Affairs to the CODUN Space of the European Union's Council. In 2010, he has been appointed as Member of the Task Force of the European External Service of the European Union (EEAS-EU).

Italian delegate in a number of international conferences such as The UN Conference on Environment and Development (UNCED): Preparatory Committee (Geneva, New York, 1990-1992) and Final Conference (Rio de Janeiro, 1992); The UN Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court (Rome, 1998); the Conference of the Parties of the Law of the Sea Tribunal (New York);

Member of the Italian Section of the International Commission on Civil Status of Strasbourg (CIEC). Author of more than 100 publications in International Law, European Union Law, Law of International Organizations.

## **Patience Marime-Ball**

### **Principal Investment Officer, International Finance Corporation**

**Patience Marime-Ball** is a Principal Investment Officer in International Finance Corporation's (IFC) Global Financial Markets. Ms. Marime-Ball is responsible for scaling up IFC's investments in women-owned businesses in emerging markets, a role she assumed in November of 2010. Ms. Marime-Ball joined the IFC in September 1996 in the Infrastructure Department where she worked on some of the first IPP and captive power generation transactions in Latin America, the Caribbean and Africa.

In 1998 Ms. Marime-Ball joined Mizuho Bank in New York as a Vice President in the Project Finance Department. She was involved in the acquisition of power generation assets and greenfield infrastructure developments across the United States and Mexican markets.

Following her return to IFC in 2001, she joined the Department of Special Operations where she was involved in restructuring and negotiating settlements on IFC investments in Africa, Eastern Europe and Asia. Ms. Marime-Ball moved to IFC's Global Financial Markets in 2007 where she has been responsible for a number of product lines including providing leadership on the demand side of the Global Trade Liquidity Program.

Ms. Marime-Ball has a Juris Doctor in Law from Northwestern University School of Law and an MBA from the Kellogg School of Business at Northwestern University.

## **Alceu T. Marques**

### **Attorney General, State of Minas Gerais, Brazil**

**Alceu Torres Marques** is the Attorney General for the State of Minas Gerais. He holds a Bachelor's Degree in Law from the Universidade Federal de Minas Gerais and an Electrical Industrial Engineering degree from the Centro Federal de Educacao Tecnological de Minas Gerais. Mr. Marques began his career in the Minas Gerais State Public Ministry as a prosecutor in 1987. He was elected a member of the Public Ministry Superior Council from 1996-1998, the House of Prosecutors for the 1999-2000 term. He was also elected to the Minas Gerais Association of the Public Ministry for 2001-2003, where he headed a campaign to improve the image of the Public Ministry at the local and national level. He developed a television program called "Programa de Minas" which aired interviews and information regarding the Public Ministry for the general population.

Mr. Marques was named Deputy Attorney General in April 2000. Between 2004-2008, Dr. Marques was instrumental in changing the remuneration of prosecutors, as the budgeting process, which ultimately led to greater capital investment for the State's Public Ministry. He also was instrumental in improving the distribution of cases in the system, and oversaw a case backlog review that ultimately cleared 5,000 cases awaiting judgment.

He was named Attorney General for the period 2009-10 and was reelected for the 2010-2011 term. As Attorney General, he has overseen improvements in management, including an emphasis on strategic planning and in prioritizing the fight against corruption and violence, protecting vulnerable groups and working with civil society.

## **Cathy Marsh**

### **Partner, Milbank's Global Project Finance Group, London**

**Cathy Marsh** focuses mainly on advising parties in the development and financing of mining, independent power, water, oil and gas, satellite and other infrastructure assets. She also advises on more general corporate financings, and other financings and restructurings related to the industry areas and geographic regions. She has experience in multi-sourced financings, involving multilateral, export credit and development finance institutions, as well as commercial lenders.

Ms. Marsh has been recognized as an expert in her field by many publications, including Chambers UK, Chambers Global, Legal 500, International Who's Who of Project Finance Lawyers and Women in Business Law – the Experts Guide. In 2011, the American Lawyer magazine named her as one of the top 45 women lawyers under 45 practising in the AmLaw 200.

## **Ineke H. Marshall**

### **Professor, Northeastern University**

**Ineke H. Marshall** has earned degrees from Tilburg University (the Netherlands), the College of William and Mary (USA), and Bowling Green State University (USA). She has been a Professor at Youngstown State University (1977-1980) and the University of Nebraska-Omaha (1980-2005), she now holds a joint appointment in Sociology and the School of Criminology and Criminal Justice at Northeastern University. In 2004 she was a visiting professor at Leuven University (Belgium). She specializes in the study of comparative criminology, ethnicity and crime, self-report methodology, juvenile delinquency and criminal careers. Her current research focuses on cross-national surveys of juvenile delinquency and comparative examination of homicide. She is the Chairperson of the Steering Committee of the International Self-Report Study of Delinquency (ISRD), an international collaborative study with participants from 30 European countries and North America. She serves on the editorial board of several international and national journals. Ms. Marshall has served as the American Society of Criminology Main Liaison to the United Nations since 2005. Her term will expire in November 2011. She was the Chairperson of the Division of International Criminology from 1995-1997.

## **Luciano L. B. Martins**

### **Chief Environmental Prosecutor, State of Minas Gerais, Brazil**

### **Coordinator, Environmental Operations Division, Public Ministry, Brazil**

**Luciano Luz Badini Martins** is the Chief Environmental Prosecutor for the State of Minas Gerais, Brazil. Mr. Martins began his career as a District Attorney in Belo Horizonte, Minas Gerais in 1993. He has held many positions within the State Attorneys' Office, including the General Secretary of the Attorney General's Office for the State from 2005-2008. He is the Coordinator for the Environmental Operations Division of the Public Ministry and serves as the representative for the Public Ministry's Environmental Policy Council for the State of Minas Gerais. In 2010, Mr. Martins, on behalf of the Public Ministry, received Brazil's prestigious Innovare Award for the successful reorganization of the Public Ministry based on hydrographic basins.

## **Yolanda T. Matibag**

### **Information Analyst, Legal Department, International Finance Corporation**

**Yolanda T. Matibag**, known as Yollie, is a Filipino national and has been with the World Bank Group since 1994. During this time she progressed from a Secretary to an Information Assistant and finally to her current level as Information Analyst. Ms. Matibag is a graduate of the Philippine College of Commerce in the Philippines, with a degree in Accounting.

## **Thomas McNerney**

### **Director, Research, Policy, and Strategic Initiatives, International Development Law Organization**

**Thomas McNerney** is Director of Research, Policy, and Strategic Initiatives for the International Development Law Organization (IDLO) in Rome. Over the past 10 years, he has developed and managed research on a range of law and development topics, directed the Organization's partnership with the United Nations, and led strategic planning. He led the effort in 2008 to revamp IDLO's strategy, which is considered one of the most promising and innovative approaches in promoting the rule of law to further social and economic opportunity in developing and transitional countries. Prior to assuming his current position, from 2002 to 2008, he served as IDLO's General Counsel.

Prior to joining IDLO, McNerney practiced transactional corporate and securities law for four years with the law firms of Dorsey & Whitney LLP and Ross & Hardies in New York. Later, he served as Program Manager with Social Accountability International, where he led the organization's efforts to devise a management system for private companies to implement the OECD Convention on Bribery.

McNerney is an adjunct professor at the Loyola University School of Law in Rome where he teaches on the history, theory and practice of law and development, and was a visiting fellow at the Lauterpacht Centre for International Law at Cambridge University in 2010/2011. He previously was an adjunct professor in the Department of Ethics and Law at Fordham University's School of Business in New York.

McNerney holds a Juris Doctor degree from DePaul University School of Law in Chicago, a Master of Arts in Philosophy from Loyola University of Chicago, and a Bachelor of Arts Degree in Political Science with Honors from the College of William and Mary in Virginia. He is a member of the New York and Illinois bars.

## **Siobhán McNerney-Lankford**

### **Senior Policy Officer, Operations Policy and Country Services Vice-Presidency, World Bank**

**Siobhán McNerney-Lankford** is Senior Policy Officer in the Operations Policy and Country Services Vice-Presidency (OPCS) of the World Bank. She works for the Nordic Trust on human rights (NTF) advising on human rights law and policy in Bank activities and partnerships related to human rights.

Prior to joining OPCS she served as Counsel in World Bank Legal Vice-Presidency (LEGVPU) from 2002-2010. In that capacity she worked primarily on human rights law and safeguard policies, advising on legal and policy issues and coordinating research and consultations relevant to human rights. She led the LEGVPU's research project on human rights indicators as well as its TFESSD project on international law, human rights and climate change. She is the World Bank's representative on the OECD Development Assistance Committee Human Rights Task Team (having chaired the Task Team from 2006-2008), she served as the World Bank representative on the UN High-Level Task Force on the Right to Development until the end of its mandate in 2009 and she has represented the World Bank at the UN, EU and other international fora.



Before joining the World Bank Dr. McInerney-Lankford worked in private practice in Washington D.C., focusing on public interest litigation and administrative law. She has published extensively on human rights law, EU law and anti-discrimination law, and co-authored a book published by the World Bank entitled *The Human Right to Water: Legal and Policy Dimensions* (2004). More recently, she co-authored a World Bank Study on Human Rights Indicators in Development (2010) with Dr. Hans-Otto Sano and a World Bank Study on Human Rights and Climate Change: A Review of the International Legal Dimensions (2011) with Drs. Mac Darrow and Lavanya Rajamani. Her human rights law experience includes work with U.S. House of Representatives on the Subcommittee on International Operations and Human Rights, U.S. Federal District Court (Central District of California), Lawyers' Committee for Civil Rights, Irish Council for Civil Liberties and Free Legal Advice Centers (Dublin).

Dr. McInerney-Lankford holds an LL.B. from Trinity College, Dublin (First Class Honors), a B.C.L. from Oxford University, an LL.M. from Harvard Law School, and a D.Phil. in EU human rights law from Oxford University. In both 2010 and 2011 she was named among the Irish Legal 100 published by the Irish Voice newspaper.

## **Cathleen McLaughlin**

### **Partner and Manager, International Capital Markets Department, Allen & Overy's, New York**

**Cathleen McLaughlin** is a partner and head of the International Capital Markets department in Allen & Overy's New York office. Ms. McLaughlin is also the founder and co-head of our Latin America practice and has focused on building the firm's finance practice in the region. Her U.S. capital markets experience includes varied transactional and advisory securities experience relating to SEC registered and unregistered (Reg S and Rule 144A) debt and equity offerings by U.S., Latin American and other foreign issuers. Ms. McLaughlin has extensive experience in sovereign, corporate and infrastructure-related financings involving Latin American and European borrowers.

Ms. McLaughlin was recently named one of "Latin America's Top 50 Businesswomen" by Latin Business Chronicle and was ranked in Chambers Latin America 2010 and 2011 for Capital Markets, Banking and Finance and M&A. Chambers says, "Cathleen McLaughlin is 'extremely knowledgeable in all aspects of complex finance matters'."

## **Katherine Meighan**

### **Senior Counsel, International Finance Corporation**

**Katherine Meighan** is the Head, Knowledge Management, Legal Department, International Finance Corporation (IFC). A United States national, Katie is a graduate of William and Mary University (BA) and the University of Virginia (JD); and has been with the World Bank since 1999. She is admitted to the bars of Washington, D.C. and Virginia. Ms. Meighan was based with IFC in Buenos Aires, Argentina from 2004 – 2005 and Istanbul, Turkey from 2007 - 2009, focusing on cross-border restructurings, security enforcement matters and new investments. She is a frequent speaker on private sector financing, workouts and enforcement actions, and equity/quasi-equity matters.

## **Wendy Mendes**

### **Head of US Treasury Desk, Investment Management Department, World Bank**

**Wendy Mendes** is responsible for managing the risk and investment strategies of all USD fixed income portfolios and US money market portfolios for both internal clients of the World Bank Group and external clients. She joined the World Bank Investment Management Department in 1997 and has 16 years investment management experience. Prior to joining the World Bank, she worked for the Bank of England for 8 years in a number of monetary policy areas, including 4 years as a senior portfolio manager in the Reserves Management Department, and a one-year secondment to the UK Treasury. She holds a BSc. in Pure Mathematics and a Ph.D. in Applied Mathematics from Bath University, England.

## **Rafael A. Montalvo**

### **Associate Director, Central Florida Office, Florida Conflict Resolution Consortium Consensus Center**

**Rafael A. Montalvo** is Associate Director at the Central Florida Office of the Florida Conflict Resolution Consortium Consensus Center. In that capacity he has facilitated or mediated numerous large and small-scale processes to build consensus around controversial public policy issues, as well as trained individuals who participate in public policy discussions or consensus-building. Current cases include an effort to develop consensus on a port master plan on the east coast of Florida, a seven-county effort to develop a regional transportation authority in Northeast Florida, and a federal, state and local effort to renegotiate airspace allocation and use over the Florida Panhandle and Gulf of Mexico. Mr. Montalvo's practice has focused on mediation and collaborative processes since 1991, and he has practiced throughout the United States and in Latin America.

## **Mohammad Nadeem**

### **Paralegal, Legal Vice Presidency, World Bank**

**Mohammad Nadeem** is a Paralegal for the Africa Practice Group. A Pakistan national, Mr. Nadeem is a graduate of Peshawar University, Pakistan, and has been with the World Bank since 2003. In his current position, he assists in drafting legal agreements for single and multi donors TFs for English speaking countries in Africa region. Prior to joining the World Bank, Mr. Nadeem worked in the United Nations Development Program and the Japanese Bank for International Cooperation. He has over 15 years of experience working on various positions at national and international organizations.

## **Alberto Ninio**

### **Chief Counsel, Legal Vice Presidency, World Bank**

**Alberto Ninio** is Chief Counsel of the Environmental and Social Safeguards Practice Group in the Legal Vice Presidency of the World Bank, having served prior to that as Lead Counsel.

From 2003-2005 he served as Senior Counsel, Africa Division, also in the Bank's Legal Vice Presidency. From 2000-2003, he served as Assistant Executive Secretary of the World Bank Inspection Panel. Prior to

joining the Inspection Panel in 2000, Mr. Ninio occupied the post of Senior Environmental Counsel at the Bank's Legal Vice Presidency.

Before joining the Bank in 1993, Mr. Ninio worked for 3 years as an Attorney with the Environmental Law Institute, a nonprofit organization headquartered in Washington, DC. Prior to coming to the United States, Mr. Ninio was in private legal practice in Rio de Janeiro, Brazil.

Mr. Ninio has law degrees (LLB and LLM, respectively) from the Federal University of Rio de Janeiro, Brazil and the American University, Washington College of Law in Washington, DC where he teaches environmental law as an Adjunct Professor. He is also a member of several professional associations including the Brazilian Bar Association and the IUCN Commission on Environmental Law.

## **Eloïse M. Obadia**

### **Senior Counsel and Team Leader, International Centre for Settlement of Investment Disputes**

**Eloïse M. Obadia**, Avocat à la Cour and Attorney-at-Law, New York, joined International Centre for Settlement of Investment Disputes (ICSID) in December 1997.

She has served as Secretary of the Tribunal in several arbitral proceedings brought under the ICSID Convention, the ICSID Additional Facility Rules and the UNCITRAL Rules. She has also served as Secretary of Conciliation Commissions and ad hoc Committees in annulment proceedings brought under the ICSID Convention. In addition, Ms. Obadia has served as Coordinator in an Expert Determination under the Indus Waters Treaty (1960).

Before joining ICSID, she was an Associate with the law firm Curtis, Mallet-Prevost, Colt & Mosle, Paris, France, and Visiting Lecturer at Duke University. Ms. Obadia completed a Master of Laws at Duke University. She holds degrees from the University of Paris II Panthéon-Assas and the University of Paris-Dauphine.

## **Ceda Ogada**

### **Assistant General Counsel, Legal Department, International Monetary Fund**

**Ceda Ogada** works mainly on country operations and on International Monetary Fund (IMF) policy development enforcement. In the wake of the current global financial crisis, these issues have become a critical and high-profile aspect of the IFM's work. He has taught several courses on the legal framework of the IMF and made various presentations on the same at international conferences and seminars. Prior to joining the IMF, Mr. Ogada worked for the United Nations and in private legal practice in the United States. He received his preparatory education in Nairobi and holds a Juris Doctor from Harvard Law School.

## **Violet Onyemenam**

### **General Counsel, OPEC Fund for International Development**

**Violet Onyemenam** is the General Counsel of the OPEC Fund for International Development (OFID). She joined OFID in 2010, after working in the Nigerian Financial Sector for 21 years. Before joining OFID she was the Assistant Vice-President in charge of Legal, Compliance and Trust Services at Vetiva Capital Management Limited, a leading investment banking firm in Nigeria. Prior to that she worked at Habib Nigeria Bank Trustees Limited for 10 years, where she held several positions including Company Secretary/Legal Adviser, Head of Venture Capital & Private Equity and Head of Pensions and Trust Services. She also practiced as a Corporate and Commercial Lawyer in Nigeria.

Violet has an LL.M from the Northwestern University School of Law in Chicago and an MBA from the University of Nottingham Business School, U.K. She earned her Bachelor's degree in law from the University of Ife, Nigeria and is a Barrister and Solicitor of the Nigerian Bar.

## **Isabel L. Paccieri**

### **Project Ombudsperson, Independent Consultation and Investigation Mechanism, Inter-American Development Bank**

**Isabel Lavadenz Paccieri**, a Bolivian national, was appointed by the Board of Executive Directors of the IDB on July 2010 as the first Project Ombudsperson of the new Independent Consultation and Investigation Mechanism (ICIM). Prior to joining the IDB, Ms. Lavadenz served with the World Bank for 12 years where she held several operational positions in the Latin America and South Asia Regions, in the Sustainable Development Network and developed her expertise in land administration, natural resource management and rural development. From 2005 to 2007, while on external service from the World Bank, Ms. Lavadenz served as the Director of the Latin America and Caribbean region at the International Fund for Agricultural Development (IFAD) in Rome. Ms. Lavadenz obtained a Masters in Law from the University Of San Andrés Bolivia and post-graduate studies in Sustainable Development and on Conflict Resolution in Costa Rica, USA and Bolivia.

## **Maria Cristina Padrão**

### **Paralegal, International Centre for Settlement of Investment Disputes, World Bank**

**Maria Cristina Padrão**, a Brazilian national, holds a LL.M. degree from American University and has been with the World Bank since 1998. Ms. Padrão started at the World Bank as a Human Resources Assistant in the Brazil office. She moved to the Washington office in 2005, where she has worked in different units within Human Resources. In 2009, she moved to International Centre for Settlement of Investment Disputes as a Paralegal, where she is currently assigned.

## **Joan Pandit**

### **Learning Assistant, Administrative Client Support Network, World Bank**

**Joan Pandit** currently works at the Anchor of the Administrative Client Support (ACS) Network coordinating the ACS Learning Program. She joined the Anchor from the Africa Region, where she spent six years designing, delivering, and facilitating ACS Operations training courses. She has served as a pivotal member of the Africa Region Learning Team since 2006, where she assisted in the coordination of the Region's learning program and managed the program's fiscal year budget allocations.

## **Stephan Parmentier**

### **Professor, Faculty of Law of the K. U. Leuven, Belgium**

### **Secretary-General, International Society for Criminology**

**Stephan Parmentier** studied law, political science and sociology at the K.U. Leuven, Belgium and sociology and conflict resolution at the Humphrey Institute for Public Affairs of the University of Minnesota-Twin Cities, U.S.A.

He is a Professor of Sociology of Crime, Law and Human Rights at the Faculty of Law of the K. U. Leuven since 1997. In July 2010, he was appointed Secretary-General of the International Society for Criminology and he also serves on the Advisory Board of the Centre for Criminology at the University of Oxford and of the International Institute for Sociology of Law (Oñati, Spain).

He served previously as the Head of the K. U. Leuven Department of Criminal Law and Criminology, the Director of its Law and Society Institute and the Socrates coordinator for international exchanges. Mr Parmentier has been a Visiting Professor at the International Institute for Sociology of Law (Oñati, Spain), the University for Peace (San José, Costa Rica), the University of New South Wales (Sydney, Australia), and Tilburg University (The Netherlands), and a visiting scholar at the universities of Stellenbosch (South Africa), Oxford (United Kingdom) and New South Wales (Sydney, Australia). He was the Editor-in-Chief of the Flemish Yearbook on Human Rights since 1998 and since 2007 serves as the Co-General Editor of the international book Series on Transitional Justice (Intersentia Publishers, Antwerp/Oxford). His research interests include political crimes, transitional justice and human rights, and the administration of criminal justice.

## **Jean Pesme**

### **Manager, Financial and Private Sector Development Network, World Bank**

**Jean Pesme** is the Manager of the Financial Market Integrity (FMI) service line, within the World Bank Group's Financial and Private Sector Development Network. FMI is an integral part of the World Bank Group's on-going global work on governance and financial sector development, through the "follow the illicit money" angle. Jean's diverse World Bank Group portfolio includes country assessments, delivery of technical assistance, and preparation of policy development reports. FMI is also one of the focal World Bank units involved in the joint UNODC/WB StAR (Stolen Asset Recovery) initiative. Its contributions include both country specific work and preparation of knowledge products on the repatriation of stolen assets. As both manager and practitioner, Jean plays a key role in the

implementation of the initiative. As a result, Jean was nominated in 2011 as the new coordinator for the StAR Initiative. Prior to joining the World Bank, Jean worked on anti money laundering and anti-corruption issues. Jean is a French Citizen and resides in Washington DC.

## **Chip Poncy**

### **Director, Office of Strategic Policy for Terrorist Financing and Financial Crimes, U.S. Department of the Treasury**

**Chip Poncy** is the Director of the Office of Strategic Policy for Terrorist Financing and Financial Crimes at the U.S. Department of the Treasury. The Office of Strategic Policy (OSP) helps develop policies and strategic initiatives to combat terrorist financing, WMD proliferation financing, money laundering and other threats to the domestic and international financial system. In developing these policies and initiatives, OSP works with the law enforcement, regulatory, and intelligence communities, as well as with international counterparts and the private sector. Mr. Poncy's responsibilities include creating and managing the development of strategic initiatives to: increase the transparency of the financial system across the banking and non-banking financial services industries; strengthen the effectiveness of targeted financial and economic measures in disrupting terrorist organizations, kleptocratic regimes, WMD proliferators, organized crime and their support networks; promote outreach to the charitable sector to implement protective measures against terrorist exploitation, and combat trade-based money laundering and the illicit use of cash couriers.

Mr. Poncy began his career as an Associate in the New York offices of the law firm White & Case and has served as General Counsel to biotechnology and internet development companies. He graduated with honors from Harvard College (Bachelor of Arts in Government) and The Johns Hopkins School of Advanced International Studies (Masters of Arts in International Relations) and holds a Juris Doctor from the Georgetown University Law Center.

## **Martina Polasek**

### **Senior Counsel and Team Leader, International Centre for Settlement of Investment Disputes**

**Martina Polasek** received her legal education from the Universities of Gothenburg and Paris V. Prior to joining International Centre for Settlement of Investment Disputes, she worked as an attorney with the law firms Jeantet & Associés in Paris and White & Case in Prague, mainly specializing in international arbitration.

## **Aleksandra Posarac**

### **Lead Human Development Economist, Human Development Network, World Bank**

**Aleksandra Posarac** leads the World Bank's work on disability and development. She joined the World Bank in 1998 after a distinguished career as a Senior Research Associate at the Belgrade Institute of Economic Sciences where she led research on public finance, poverty and human development. In the

World Bank, she has led both operational and analytical work in human development and poverty and has led the World Bank technical advice on social safety net and pension system and policy development in a wide range of countries, including Russia, Kyrgyzstan, Albania, Serbia, Armenia, Azerbaijan, Georgia, Jordan, Lebanon, India and Pakistan. She served as the Human Development Sector Coordinator for the South Caucasus Countries in 2004-2008.

## **Paul S. Prettitore**

### **Senior Public Sector Specialist, Middle East and North Africa Region, World Bank**

**Paul Scott Prettitore** is a Senior Public Sector Specialist in the Middle East and North Africa (MNA) Region of the World Bank. He has been working on the MNA region for six years. As a lawyer, he has worked on justice reform programs for the Bank in Jordan, Lebanon, Iraq, Syria and West Bank & Gaza. He has also been engaged in governance programs in Egypt, Kuwait and Yemen. He is currently based in Beirut, and was previously based in Jerusalem.

## **Maurizio Ragazzi**

### **Senior Counsel, Legal Vice Presidency, World Bank**

**Maurizio Ragazzi** is Senior Counsel at the World Bank in Washington, DC, where he specializes in public international law. Before joining the World Bank in 1994, he practiced for five years in the New York and Paris offices of White & Case.

A graduate of Columbia University (LLM) and Oxford University (DPhil), Dr. Ragazzi has published a monograph on obligations erga omnes (Oxford University Press 1997 and 2000) and edited a book of essays on international responsibility in memory of Oscar Schachter (Martinus Nijhoff, 2005), with 40 contributions by eminent scholars.

## **Malini Rangarajan**

### **Former Office Administrator, Legal Vice Presidency, World Bank**

**Malini Rangarajan** was previously the Office Administrator within the World Bank Legal Vice Presidency. Currently a Short Term Temporary (STT) in the Resource Management Unit of the Legal Vice Presidency, Ms. Rangarajan supports the Legal Administrator in Administrative Client Support supervision, career development and learning program. She is also responsible for space management and move coordination within the Legal VPU.

## **Rachel F. Robbins**

### **Vice President and General Counsel, International Finance Corporation**

**Rachel F. Robbins** is Vice President and General Counsel of the International Finance Corporation (IFC). She is responsible for the foundation of IFC's positions on legal issues and oversees IFC's provision of legal services to internal and external clients.

Ms Robbins joined IFC in 2008. She came to IFC with three decades of experience in legal and financial services. She has extensive experience in corporate governance and in managing global teams through periods of change.

Prior to joining IFC, Ms. Robbins was Executive Vice President, General Counsel and Secretary of the New York Stock Exchange and its parent, NYSE Euronext. She spent most of her legal career at JP Morgan & Co., where she concluded her 20 years of service as General Counsel and Corporate Secretary. She also served as General Counsel for Citigroup International and was a founding partner in an international management consulting company focused on the legal industry. She started her legal career at Milbank, Tweed, Hadley & McCloy.

Ms. Robbins holds a JD from New York University School of Law and a Bachelor of Arts degree in French literature from Wellesley College. She is married and has two sons and a daughter-in-law.

## **Wm. T. Robinson III**

### **Member-in-Charge, Northern Kentucky offices of Frost Brown Todd, LLC, President of the American Bar Association**

**William T. (Bill) Robinson III** is Member-in-Charge of the Northern Kentucky offices of Frost Brown Todd LLC, a regional law firm with offices in Kentucky, Ohio, Tennessee, West Virginia and Indiana. He currently serves as President of the American Bar Association for a one-year term which began on August 8, 2011.

Throughout his forty year career, Mr. Robinson has been a volunteer leader in his profession and in his community. An ABA member since 1972, he has been active in the Association for more than 25 years in various leadership roles, including three years as ABA Treasurer, eight years on the ABA Board of Governors and nine years as Kentucky State Delegate on the ABA Nominating Committee. Mr. Robinson has served as a President of the Kentucky Bar Association, President of the Kentucky Bar Foundation, Founding Chair of Kentucky's Interest on Lawyer Trust Accounts (IOLTA) and President of the National Caucus of State Bar Associations.

Mr. Robinson is a Fellow of the American Academy of Appellate Lawyers; Sustaining Attorney Member of the Product Liability Advisory Council (PLAC); Sustaining Member of the American Law Institute (ALI); a Founding Board Member of the Appellate Judges Education Institute (AJEI) at Southern Methodist University; Fellow of the Litigation Counsel of America; Member of the International Association of Defense Counsel (IADC); Fellow of the International Society of Barristers (ISB); and a Life Member of the U.S. Sixth Circuit Court of Appeals having served on the Life Members Committee and the Judicial Conference Planning Committee.



Mr. Robinson is a graduate of Thomas More College and the University of Kentucky, College of Law, where in 2004 he was inducted into the Alumni Hall of Fame. He served as Chair of the Kentucky Chamber of Commerce, Chair of the Cincinnati/Northern Kentucky International Airport Board, Chair of the Cincinnati USA Partnership for Economic Development and is Founding Secretary-Treasurer of the Tri-County Economic Development Corporation (Tri-ED).

## **James E. Rosenberg**

### **Information Officer, Corporate Communications, World Bank**

**James E. Rosenberg** is the Head of Social Media at the World Bank, where he oversees global social media efforts, including crisis response, campaigns, standards, and capacity building.

Previously, Mr. Rosenberg managed outreach for a global mobile phone banking program housed at the World Bank and supported by the UK Department for International Development and the Bill & Melinda Gates Foundation. In this role he facilitated a culture of external engagement through media relations, blogging, social networking, and live events. He managed the team's role in the GSMA Mobile Money Summits in 2008 (Cairo), 2009 (Barcelona) and 2010 (Rio de Janeiro), as well as at the Clinton Global Initiative (2008). He first joined the World Bank in 2004 as the Multimedia Editor for the South Asia Region.

Mr. Rosenberg has nearly eight years of experience as a radio journalist. He has been a producer for Bob Edwards at XM Satellite Radio, and for four years was a local radio reporter at NPR affiliate WAMU-FM where he covered business and technology. Jim was also the lead reporter for WAMU's coverage of Sept. 11th, and its aftermath at the Pentagon. He frequently contributed stories to Marketplace, the public radio business program of record in the United States. His work was recognized with two New York Festivals Bronze World Medals, as well as a regional Associated Press award. Before joining WAMU, Jim was the radio producer for the Washington bureau of the Australian Broadcasting Corporation.

Mr. Rosenberg holds a master's in Journalism with a focus on new media and broadcasting from Columbia University in New York, where he today serves as a member of the Alumni Board.

## **Carlos Rossel**

### **Publisher, Office of the Publisher, World Bank**

**Carlos Rossel**, a native of Chile, is the World Bank Group Publisher and has over 25 years of experience in international professional and scholarly publishing. To support the institution's role as global knowledge institution, the Office of the Publisher works with departments across the institution to develop and publish a range of products that cover the full spectrum of economic and social development and that are aimed at policymakers, academia, development practitioners, and other constituencies. He is currently leading a transformation of the program into a cutting edge open access publisher.

## **Paulina Rudnicka**

### **Senior Legal Analyst, American Bar Association Rule of Law Initiative**

**Paulina Rudnicka** is a Senior Legal Analyst at the American Bar Association Rule of Law Initiative (ABA ROLI) where she coordinates the HIV/AIDS Legal Assessment Tool, the women's rights focal area, the Human Trafficking Assessment Tool, and the CEDAW Assessment Tool. Ms. Rudnicka joined ABA ROLI in September 2005 after completing a fellowship at Human Rights First. She also worked with the United Nations High Commission for Refugees (UNHCR), the Robert F. Kennedy Memorial Center for Human Rights, and the Jagiellonian University Human Rights Clinic, and she co-founded the Halina Niec Human Rights Association (currently Legal Aid Centre) in Poland. Ms. Rudnicka was a Thomas Burgenthal Scholar at the George Washington University Law School, where she earned her LL.M. in International and Comparative Law. In addition, she holds a Master's of Law degree from the Jagiellonian University in Krakow, Poland. Ms. Rudnicka's primary areas of specialization include: human rights, women's rights, HIV-related discrimination, refugee law, and anti-human trafficking work.

## **Nightingale Rukuba-Ngaiza**

### **Senior Counsel, Legal Vice Presidency, World Bank**

**Nightingale Rukuba-Ngaiza** is Senior Counsel in the World Bank's Legal Department and Coordinator of the LEG VPU work in the Global Fragile States and Conflict Hub. She is the Country Lawyer for Kenya has been a Country Lawyer for several countries in Eastern Europe (Estonia, Latvia, Lithuania, Belarus, Georgia & Armenia) and Africa (Eritrea, Somalia, Seychelles, and Rwanda). She has task managed several projects on legal and judicial reforms in Kenya and has been Task Manager of projects on public participation on information disclosure in the environment processes. She has published several articles and trained World Bank staff on compliance with policies on promoting public consultations in the environmental assessment process in World Bank financed operations. Prior to joining the World Bank in 1996, she worked for several international organizations on a number of environmental and social projects involving resettlement, public involvement in the environmental assessment process, mining, water and sanitation and drafted environmental legislation.

She holds an LLB (Hons) from Makerere University, Uganda, LLM from Columbia Law School in NY and a Ph.D from Northeastern University. She is also licensed to practice law in New York and Uganda.

## **John L. Sachs**

### **Lawyer and Adviser, Latham & Watkins, D. C. Office**

**John L. Sachs** has been a member of the American Bar Association since 1981, and he participates in the Sections on Public Utilities, Natural Resources and International Law. He also holds membership in the Federal Energy Bar Association.

Mr. Sachs is resident in the Washington, D.C. office of Latham & Watkins and has acted as Chair of the firm's Project Development and Finance Group. He represents private companies, lenders and governments in connection with all phases of the development, financing and acquisition of domestic and foreign infrastructure projects, including power projects, oil & gas facilities, airports, railroads, toll

roads and mines. More specifically, Mr. Sachs specializes in energy projects, including fossil-fuel fired and renewable energy power plants, electric and gas transmission and distribution projects, LNG facilities and pipelines. In the area of project development and finance, his activities include advising on bidding solicitations, structuring, negotiating project agreements, and documenting and closing loan facilities with commercial banks, export credit agencies, multilateral lenders and bond underwriters. He has also worked extensively on both acquisitions and divestitures in the energy sector, privatization transactions, and the creation and modification of the related regulatory frameworks.

Mr. Sachs has been listed by *Chambers & Partners* as one of the world's leading Lawyers in project finance since the inception of the publication.

## **David Satola**

### **Senior Counsel, Legal Vice Presidency, World Bank**

**David Satola** is Senior Counsel in the World Bank Legal Department where he has global responsibility for legal aspects of reforms in information and communications technologies, including telecommunications, the Internet and e-Commerce. His work focuses on legal aspects of the enabling environment for ICT infrastructure and services, Internet governance, new technologies, competition regulation involving ICTs, Critical Infrastructure/Network Security and Alternative Dispute Resolution. His project work at the Bank spans more than 85 countries. He was seconded from the World Bank to the UN's Working Group on Internet Governance and acts as the World Bank's Observer to the Multistakeholder Advisory Group of the UN's Internet Governance Forum secretariat as well as to UNCITRAL's Working Group on e-Commerce. He is the co-Chair of the Internet Governance Task Force of the Cyberlaw Committee of the Business Law Section of the American Bar Association.

Mr. Satola received his BA and MA from The Johns Hopkins University, his JD from the University of Wisconsin and also studied at the London School of Economics and the Hague Academy of International Law. Prior to joining the World Bank, Mr. Satola was in-house Counsel for a major global telecommunications company responsible for investments in Latin America and Europe, was in private legal practice in both North America and Europe principally advising on telecommunications joint ventures and was the Legal Advisor to a human rights NGO. He has published articles, chapters and books on legal aspects of ICT reforms.

## **Kruskaia Sierra-Escalante**

### **Principal Counsel, Legal Department, International Finance Corporation**

**Kruskaia Sierra-Escalante** is International Finance Corporation's Global Lead Counsel for all climate and carbon-related transactions. Her practice currently focuses on climate finance, cleaner production and renewable energy. She has taken the lead on the legal aspects of the development of structured carbon finance products, amalgamating elements of project finance and derivatives and also leveraging concessional finance. She has closed transactions for private sector projects under the Kyoto Protocol's Clean Development Mechanism and Joint Implementation in countries including Brazil, China, India, South Africa, Russia and Ukraine, and in sectors, such as industrial chemicals, renewable energy and waste management. The transactions she has been or is currently involved with entail a wide variety of

products, such as senior loans, mezzanine financing, equity investments, funds and credit enhancements.

She holds a J.D. from the New York University School of Law (1998) and a Master's degree in Public Affairs, with a concentration of Economics and Public Policy, from Princeton University's Woodrow Wilson School (1998). She was previously an Associate at Chadbourne & Parke, LLP, working primarily in project financings in the power sector.

## **Michael Signorelli**

### **Associate Attorney, Government Affairs and Privacy Practice Firm**

**Michael Signorelli** is an Attorney in the Government Affairs and Privacy Practice Firm, where he advises and represents clients on privacy and Internet-related issues. Mr. Signorelli counsels clients on advertising, marketing, and data security related matters and represents clients in federal marketing-related legislation and rulemaking proceedings and other matters before the Federal Trade Commission, Federal Communications Commission, and the U.S. Department of Commerce. Mr. Signorelli advises clients with regulatory compliance matters and on developments regarding the Controlling the Assault of Non-Solicited Pornography and Marketing Act, Telemarketing Sales Rule, Telephone Consumer Protection Act, and compliance with the European Union's Data Protection Directive. Mr. Signorelli has also been involved in matters related to Internet governance and the development of self-regulatory programs including the Digital Advertising Alliance's self-regulatory program for online behavioral advertising.

## **James R. Silkenat**

### **Partner, Sullivan & Worcester, New York Office**

**James R. Silkenat**, a Partner in Sullivan & Worcester's New York office, is a member of the Corporate Department. His primary focus is on international joint ventures, mergers and acquisitions, privatizations, project finance transactions in developed and developing countries and private equity investment funds. Mr. Silkenat has substantive industry experience in energy, hotels, manufacturing, transportation and telecommunications. He is Co-Editor of numerous books on international law and business. Mr. Silkenat is a member of the Council on Foreign Relations and of the American Law Institute, where he served as a Fellow in the U.S. State Department Scholar/Diplomat Program, and was a Fellow of the National Endowment for the Humanities. He is also a Life Fellow of the American Bar Foundation and has served as National Chair of the Fellows. In 2000, he received the Outstanding Alumni Award for Career Achievement from Drury University and in 2007 he received the Lifetime Achievement Award from the ABA Section of International Law. He is a former Legal Counsel at the International Finance Corporation, the World Bank.

## **Michael Silverman**

### **Integrity Compliance Officer, World Bank**

**Michael Silverman** has practiced extensively in the anti-corruption and good governance area over a 30+ year career. He is currently the Integrity Compliance Officer (ICO) for the World Bank Group (WBG), a position he has held since its creation in October 2010. Mr. Silverman's responsibilities include assessing and monitoring integrity compliance by "conditionally" debarred parties and deciding whether any compliance condition required for "release" from a WBG debarment has been satisfied. As part of the WBG's continuing effort to improve its sanctions regime, the sanction of debarment with conditional release has become the default or "baseline" WBG sanction. Going forward the establishment (or improvement) and implementation of an integrity compliance program satisfactory to the WBG/ICO will be a principal condition to ending a conditional debarment.

Throughout a career concentrated on international investment and project finance, particularly in infrastructure, he has also advised multinational companies on the FCPA and other anti-bribery laws and regulations; has conducted due diligence on allegations of misconduct for numerous projects including a number of IFC, World Bank and other IFI projects; has coordinated investigations (including organizing discovery efforts for a major US company); and has drafted or advised companies on integrity codes of conduct.

In addition to holding several positions at the World Bank, IFC and MIGA at various times, he earlier was Counsel at Clifford Chance US LLP; Partner at Squire Sanders & Dempsey; Partner at Jones Day; and Partner and Associate at Surrey & Morse, where he advised financial institutions, multinationals and other clients on complex project financings, debt restructurings, privatizations and foreign investments. He also has significant experience in international arbitration.

Mr. Silverman holds a JD and an LL.M. from Georgetown University Law Center.

## **David Snively**

### **Executive Vice President, Secretary and General Counsel, St. Louis-based Monsanto Company**

**David Snively** is Executive Vice President, Secretary and General Counsel for St. Louis-based Monsanto Company (NYSE MON), named Forbes Magazine's "2009 Company of the Year" for its role as the global leader in agricultural biotechnology. He is a member of Monsanto's executive team and also leads Monsanto's environmental, safety and health function and international law team in support of the company's effort to help farmers meet the challenges of producing more food, conserving precious natural resources and improving lives via sustainable agriculture. Selected by Corporate Board Member Magazine in 2009 as "America's Top General Counsel", Mr. Snively has played a leading role at Monsanto on intellectual property, biotechnology strategy, corporation governance and public policy issues. Under his leadership, the department was recognized by Corporate Secretary Magazine in 2009 for "Best Corporate Social Responsibility Disclosure" and for "Best Governance, Ethics and Compliance Program" in 2008. He is vice-chair of the Conference Board's Council of Chief Legal Officers.

Trained as a Trial Lawyer with the Indiana-based firm of Barnes & Thornburg, and responsible for directing the longest civil jury trial in U.S. history (3 ½ years), he holds a Bachelor of Science degree from Ball State University and a J.D. from Indiana University. He is a director of Life Teen International.

## **Sang-Hyun Song**

### **President of the Court, Republic of Korea**

**Sang-Hyun Song** has been a Judge as of March 11, 2003 initially for a term of three years and then re-elected in 2006 for a further term of nine years. As of March 11, 2009 he has been President of the Court for a term of three years. He was assigned to the Appeals Division and elected from the Asian Group of States, list A.

Mr. Song has extensive practical and academic experience in the area of court management, civil and criminal procedures, and the law of evidence. For more than thirty years, he taught as a Professor of Law at Seoul National University Law School, beginning in 1972. He has also held visiting professorships at a number of law schools, including Harvard, New York University, Melbourne and Wellington. Mr. Song started his legal career as Judge-Advocate in the Korean army and later as a foreign Attorney in a New York law firm. He serves as a member of the advisory committee to the Korean Supreme Court and the Ministry of Justice. As such, he took an initiative in the reform of the national litigation system and the criminal justice system, particularly in the reform of the Penal Code, the Code of Criminal Procedure, the Court Rules of Criminal Procedure, and the prison system. Mr. Song has vast experience in relevant areas of international law, principally in the domains of international humanitarian law and human rights law. He is co-founder of the Legal Aid Centre for Women, and of the Childhood Leukemia Foundation in Seoul, and the Vice-President of UNICEF/KOREA. Mr. Song is also the respected author of several publications on relevant legal issues.

## **Dorothe Cossi Sossa**

### **Professor Titular, Université d'Abomey-Calavi, Republic of Benin**

**Dorothe Cossi Sossa** is from the Republic of Benin and holds the following degrees: *Agrégation* in Private Law organized by the *Conseil Africain et Malgache pour l'Enseignement Supérieur* (Higher Education Board for Africa and Madagascar); PhD Law, University of Ottawa (Ottawa, Ontario, Canada); Master Law, University of Ottawa (partially prepared at the University of Laval, Quebec, Quebec, Canada); *Maîtrise en droit* (Business law and judicial professions), National University of Benin (now known as Abomey-Calavi University, Republic of Benin). Ms. Sossa received the following awards: 1991 Medal of the Bar of Paris (University of Ottawa) and 1999 Dalloz Price (*Agrégation* competitive examination).

Ms. Sossa professional experience comprises of:

- 2001-present Trainer at the OHADA Regional Advanced School of Magistracy (ERSUMA).
- 2009-March 2011 Head of the UNESCO Chair for the Rights of the Person and Democracy.
- 2006-2010 Dean of the Faculty of Law and Political Sciences, Abomey-Calavi University.
- 2003-2006 Minister of Justice, Keeper of the Seals in charge of Legislation and Human Rights of the Republic of Benin.
- 2001-2003 Minister of Higher Education and Scientific Research.

- Head of Delegation for the Republic of Benin to many official international conferences and meetings (in Africa, Europe, Asia, North and Latin America);
- Visiting Lecturer, lecturer, member of jury for doctorate thesis or for preparing candidates for the *agrégation* competitive examination to: African universities (University of Lomé, University Cheikh Anta Diop of Dakar, University of Yaounde II-Soa, University of Pretoria); French universities (University Montesquieu - Bordeaux IV, University of Bourgogne, Jean Moulin University - Lyon III, University of Nice Sophia Antipolis, University of Caen, University of Cergy-Pontoise); University of Shimane (Japan); University of Sherbrooke (Quebec, Canada);
- Supervised or co-supervised many doctorate thesis in law in African and French Universities.
- Member of the Bar of Benin 1986-present;
- Substantive Member of the Bar Council 1999-2001;
- Legal expert of the International Organization of the Francophonie, International Trade Centre (World Trade Organization and the United Nations Commission for Trade and Development ) and the United Nations Development Programme;
- Permanent Secretary of the Organization for the Harmonization of Business Law in Africa (OHADA) 31 March 2011-present.

## Andrea Stumpf

### Lead Counsel, Legal Vice Presidency, World Bank

**Andrea Stumpf** is Lead Counsel in Co-financing and Project Finance Practice Group in the Legal Department of the World Bank. Her primary focus is on partnership programs with a related emphasis on trust funds. She joined the World Bank in 2004 after 15 years of international legal practice.

Prior to the World Bank, Ms. Stumpf worked in the private sector for many years, most recently as inhouse counsel for three global telecommunications companies – two service providers and an equipment manufacturer – including the handling of legal matters for multiple subsidiaries in emerging markets, the negotiation of complex commercial negotiations, and responsibility for various compliance aspects. Prior to this, Ms. Stumpf worked at two prominent international law firms, first based in Shearman & Sterling’s Paris and New York offices and then in Morgan, Lewis & Bockius’s New York office. In her law firm practice, she participated in cutting edge global securities offerings and complicated, multi-party, multi-country mergers and acquisitions for major international companies, in addition to developing a German practice.

Ms. Stumpf has a JD from Yale Law School and a double major BA with honors from the University of North Carolina at Chapel Hill. Immediately following law school, Ms. Stumpf clerked for Judge Frank M. Johnson, Jr., a well-known judge on the court of appeals in the Eleventh Circuit of the United States, who was instrumental as a district court judge in desegregation efforts during the civil rights period. Subsequently, Ms. Stumpf worked at the Friedrich-Naumann-Stiftung, a political foundation, in Bonn, Germany, including as assistant to the Executive Vice President responsible for international development efforts. She then had a stint as a stagiaire at the European Commission.

Ms. Stumpf joined the World Bank’s Legal Department through the Global Programs and Partnerships group and has continued to provide wide-ranging advisory and transaction support for the World Bank’s engagement in partnership programs. She is also the Lead Lawyer supporting the World Bank’s Development Grant Facility.

## **Patricia Sulser**

### **Chief Counsel, International Finance Corporation**

**Patricia Sulser** is a Chief Counsel at International Finance Corporation (IFC), where she has worked since 1992. She is the Global Lead Lawyer for IFC InfraVentures, a \$100 million internally managed fund established by IFC in 2008 to fund and proactively develop private and PPP infrastructure projects in IDA countries. IFC InfraVentures addresses one of the most significant constraints to private investment in infrastructure projects in these countries, including the limited availability of funds and experienced professionals dedicated to private infrastructure project development.

Ms. Sulser has been involved in the financing of complex infrastructure projects for her entire career at IFC and before in private practice in the New York, London and Hong Kong offices of Shearman & Sterling. She leads the IFC Legal Department PPP Practice Group. In that capacity, she has been leading an effort to build bridges within the World Bank Group legal community handling PPP transactions, and supports both the investment and advisory sides of IFC's PPP business. Her efforts have also extended to promoting the creation of a vital legal community of PPP practitioners with other international financial institutions. One major focal point of her work is to share the private sector perspective on best practice and legal and structuring bankability issues with these other groups. Ms. Sulser was also part of the team that designed and implemented the World Bank Group Conflicts of Interest office a number of years ago as a best practice response to the increasing number of joint World Bank, IFC and MIGA projects and sectors in which multiple parts of the World Bank Group were active.

Ms. Sulser is also a certified Mediator and has provided legal support for IFC's establishment of mediation centers around the world. In addition, she actively promotes the use of Alternative Dispute Resolution in PPP and infrastructure projects around the world.

Ms. Sulser graduated from Wellesley College and The Washington College of Law, The American University and lives in Washington, DC.

## **Ravi Suri**

### **Managing Director, Regional Head Project and Export Finance for Europe, Middle East, Africa, and South Asia, Standard Chartered Bank**

**Ravi Suri** is the Managing Director, Regional Head Project and Export Finance for Europe, Middle East, Africa, and South Asia at Standard Chartered Bank. He set up SCB's regional Project and Export Finance business in 2002 based out of Dubai.

Mr. Suri has significant global advisory and financing experience in cross-border multi-billion dollar financings. He also has significant experience in renewable energy and has worked on a number of wind, solar, geothermal and waste-to-energy projects across the region.

Previously, Mr. Suri was Senior Vice President – Integrated Energy with ABN AMRO in Hong Kong, with responsibility for the Asia-Pacific Region. Prior to joining ABN AMRO, he was with GE Capital and led a number of transactions in the power and infrastructure sector in India and Europe. He was also responsible for setting up a fund, along with IFC and Soros, which made equity investments in the power sector in Europe, Middle East, Latin America and South East Asia.



Mr. Suri is a post graduate in Chemical Engineering from North Western University (USA) and has completed executive education programs at Oxford University (UK), Imperial College of Science (London), Harvard University (USA), and Massachusetts Institute of Technology (USA).

## **Edna Sussman**

### **Mediator, Arbitrator and Principal, Fordham University School of Law, New York**

**Edna Sussman** is the Principal of Sussman ADR LLC and has been appointed as the Distinguished ADR Practitioner in Residence by the Fordham University School of Law. She started her career as a Litigation Associate and then Partner at a prominent international law firm. Now a full time Arbitrator and Mediator, over the past 15 years she has served as the Arbitrator or Mediator in numerous domestic and international disputes and serves on leading ADR panels including those administered by the AAA, ICDR, CPR, SIAC, WIPO, US ECR and FINRA.

Ms. Sussman is an Arbitration Trainer for the American Arbitration Association, serves on the boards of the American Arbitration Association and the College of Commercial Arbitrators and has published and lectured extensively on the arbitration and mediation process. She has won recognition and awards in the fields of arbitration and mediation, including being listed as Tier 1 by U.S. New & World Report (one of two individuals so listed,) and in Best Lawyers and Super Lawyers for Alternative Dispute Resolution. As an arbitrator, Ms. Sussman ensures that the parties get a fair and effectively managed proceeding. As a Mediator, Ms. Sussman has a talent for guiding the parties to a mutually satisfactory settlement of the dispute.

## **Ximena Talero**

### **Chief Counsel, Legal Vice Presidency, the World Bank**

**Ximena Talero** is Chief Counsel for the Co-financing and Project Finance Practice Group, LEGVPU at the World Bank, where she provides leadership on the provision of legal advice on the World Bank's trust funds and partnership programs, and guarantee and enclave lending programs. Before joining the World Bank in 2004, her practice had been focused on project and structured finance with Freshfields Bruckhouse Deringer, Chadbourne & Parke, the Colombian government as a Special Adviser to the Ministry of Finance, and at International Finance Corporation as an in-house Counsel.

## **Katsuya Tamai**

### **Professor, University of Tokyo**

**Katsuya Tamai** is a Professor of Intellectual Property Law at the Research Center for Advanced Science and Technology (RCAST) of the University of Tokyo since May 1997. Before joining the RCAST in 1995 as an Associate Professor he served as an Associate Professor at the Faculty of Law, the University of Tokyo.

When he graduated from the Faculty of Law of the University of Tokyo in 1983, Professor Tamai was privileged to be appointed to a Research Associate without master and doctor degrees. After that he was appointed to Associate Professor at Gakushuin University in Tokyo in 1986 and accepted a call from the Faculty of Law

Mr. Tamai served as a Visiting Scholar at the research at the Max Planck Institute for Intellectual Property Law in Munich from Fall 1989 through Summer 1992 and studied intellectual property law at the George Washington University Law School as a Visiting Scholar and the United States Court of Appeals for the Federal Circuit in Washington D.C. as a Visiting Scholar from Fall 1989 through Summer 1990.

Mr. Tamai teaches at the National Graduate Institute for Policy Studies (GRIPS), Tokyo, as an Adjunct Professor, and at Keio University, Tokyo, as a distinguished Adjunct Professor. He has also provided various speeches at research conferences and educational meetings in Washington D.C., Seattle, Palo Alto, Munich, Oxford, Beijing, Shanghai, Wuhan, Taipei, Hong Kong, Seoul, Singapore, Mumbai, Delhi and Osaka.

Besides numerous research articles Professor Tamai is known as one of the three founders of the Todai TLO, the first and the most prosperous technology licensing organization in Japan established in 1998. He also operates the Non Profitable Organization for Promotion of Research on IP (NPO PRIP Tokyo) as Managing Director since its establishment in 1995.

## **Vijay S. Tata**

### **Chief Counsel, Legal Vice Presidency, World Bank**

**Vijay Srinivas Tata** is Chief Counsel of the Finance, Private Sector Development and Infrastructure Practice Group of the Legal Vice Presidency at World Bank Headquarters in Washington DC. His Group provides legal advisory services to support the strengthening of legal, regulatory, and institutional frameworks designed to enhance inclusive and equitable private sector-led growth, and inclusive access to basic infrastructure services.

## **Meg Taylor**

### **Compliance Advisor, Ombudsman, International Finance Corporation**

**Meg Taylor** a national of Papua New Guinea, received her LL. B from Melbourne University, Australia and her LL.M from Harvard University, USA. She practiced law in Papua New Guinea and serves as a member of the Law Reform Commission. Meg was Ambassador of Papua New Guinea to the United States, Mexico and Canada in Washington, DC from 1989-94. She is co-founder of Conservation Melanesia and has served on the boards of international conservation and research organizations. In addition, she has served as a board member of a number of companies in Papua New Guinea in the natural resources, financial, and agricultural sectors, and on the boards of companies listed on the Australian Securities Exchange. Ms. Taylor was appointed to the post of Vice President and CAO of the World Bank Group in 1999, following a selection process led by civil society, industry, and academia.

## **J Alexander Thier**

### **Assistant to the Administrator and Director of the Office of Afghanistan and Pakistan Affairs at USAID**

**J Alexander Thier** was sworn in as Assistant to the Administrator and Director of the Office of Afghanistan and Pakistan Affairs at the U.S. Agency for International Development (USAID). In this role he oversees the two largest US civilian assistance efforts in the world today. Prior to joining USAID, Mr. Thier served as Senior Rule of Law Advisor and Director for Afghanistan and Pakistan at the U.S. Institute of Peace (USIP) and chair of the Institute's Afghanistan and Pakistan Working Groups. Mr. Thier has also worked as Director of the Project on Failed States at Stanford University's Center on Democracy, Development, and the Rule of Law. From 2002 to 2004, Mr. Thier was Legal Adviser to Afghanistan's Constitutional and Judicial Reform Commissions in Kabul, where he assisted in the development of a new constitution and judicial system. Mr. Thier has also worked as a senior analyst for the International Crisis Group, a UN official in New York, Iraq, and Afghanistan, and as an adviser to the Constitutional Commission of Southern Sudan. He has a J.D from Stanford Law School, a Master of Law and Diplomacy from the Fletcher School of Law and Diplomacy at Tufts University, and a BA from Brown University.

## **Melissa Thomas**

### **Associate Professor, Johns Hopkins University**

**Melissa Thomas** is Associate Professor of International Development, Johns Hopkins University. An expert on issues of governance, corruption, rule of law and aid effectiveness, Ms. Thomas has worked with the World Bank, USAID, DFID, the U.S. Department of Defense, and counterpart governments providing policy and technical advice, conducting negotiations, monitoring the implementation of conditions, designing and managing technical assistance projects, and conducting qualitative and quantitative studies. Her current research focus is the operation of neo-patrimonial states and U.S. policy towards those states. She holds a B.A. in computer and information science from the University of California, Santa Cruz; a J.D. from the University of California, Berkeley; and a Ph.D. in political economy and government from Harvard University.

## **Matt Townsend**

### **Partner, Head Environmental Law Practice, Allen & Overy LLP, London Office**

**Matt Townsend** is a Partner and Head of the London Environmental Law Practice at Allen & Overy LLP. He advises on environmental and climate change matters across a broad range of corporate and real estate transactions, projects and finance-related matters.

He advises on climate change matters including on the EU ETS, CDM/JI projects and the UK's carbon reduction commitment. He has also provided environmental advice on a number of UK & European renewable projects and M&A transactions including solar, wind farms, biomass and energy from waste.

Mr. Townsend is a regular speaker and author on climate change law and policy developments. He also sat on an expert group to advise the UK Government on the implementation of the Environmental Liability Directive and was Chairman of UKELA's contaminated land working group.

He is recognised by independent legal directories, including PLC Which Lawyer International Who's Who of Environmental Lawyers 2011 as being one of the top environmental lawyers in Europe.

Mr. Townsend's clients in carbon related matters include a wide range of investment banks, project developers, hedge funds, European utilities and other entities with compliance obligations under the EU ETS.

## **Richard Tredgett**

### **Partner, Allen & Overy, LLP, London**

**Richard Tredgett** is a Partner in the London Derivatives and Structured Finance Practice. He has a broad practice which spans the full range of OTC and other derivative transaction-types, ranging from energy and commodity derivatives, through carbon trading to equity, FX, interest rate and credit derivatives and which includes, as clients, banks, other dealers and end-users.

As well as providing advice in the context of specific transactions, Mr. Tredgett's also advises on the development of standard form trading documentation and provides opinions on related issues, including on the enforceability of close-out netting provisions and collateral agreements.

Mr. Tredgett's relevant experience includes advising: a number of bank and energy company clients on standard form documentation for energy and carbon trading and on closing-out positions under energy and carbon trading agreements; a large international financial institution on numerous carbon trading transactions; the International Swaps and Derivative Association, Inc. on the development of market-standard documentation in the energy and carbon markets; a large European energy company on the novation of a portfolio of energy trading agreements; a London-based bank on its first UK gas and LNG transactions; the original Grid Trade Master Agreement for UK power trading; and an European bank on hedging oil price risk transactions.

## **Laura Turquet**

### **Acting Head, Data and Research Section, UN Women**

**Laura Turquet** is currently the acting head of the Data and Research Section of UN Women. She is also the manager and lead author of UN Women's flagship report, *Progress of the World's Women*, the latest edition of which focuses on women's access to justice. Ms. Turquet has worked for UN Women and its predecessor UNIFEM in New York for the past two years. She has worked on women's rights for 10 years, including at the international non-government organization, ActionAid UK, at the Institute of Development Studies at the University of Sussex, and for a UK feminist campaigning organization, the Fawcett Society. She has published many reports and briefings on gender equality issues, including on violence against women, access to justice and the Millennium Development Goals. Laura has master degrees in history and international relations from the Universities of Edinburgh and Sussex.

## **Mahesh Uttamchandani**

### **Global Product Leader, Finance and Private Sector Development Vice-Presidency, World Bank**

**Mahesh Uttamchandani** is the Global Product Leader for the Debt Resolution and Business Exit Program of the World Bank Group's Finance and Private Sector Development Vice-Presidency. Prior to this, he served as Senior Counsel in the World Bank's Legal Vice-Presidency and led the World Bank's Insolvency & Creditors' Rights ROSC (Report on the Observance of Standards and Codes) Initiative. Prior to joining the World Bank, he was Insolvency Counsel to the European Bank for Reconstruction and Development (EBRD) in London, England, where he led the reform of insolvency systems throughout Eastern Europe and Central Asia.

Mr. Uttamchandani is a Canadian Lawyer who practiced for several years exclusively in the area of insolvency & creditors' rights at a leading Canadian law firm and has published and lectured extensively in North America, Europe and Asia. He is a board member of the insolvency-related legal journal, *International Corporate Rescue*, as well as an Adjunct Professor of Law in the St. John's University Law School LL.M in Insolvency.

## **David F. Varela**

### **Senior Public Sector Management Specialist, Latin America & Caribbean Region, World Bank**

**David F. Varela** is currently Senior Public Sector Management Specialist for the Latin America & Caribbean Region of the World Bank. Mr. Varela has been responsible for the design and supervision of more than twenty large public sector management projects (including justice reform, property rights, public financial management and capacity building) in Chile, Bolivia, Colombia, Dominican Republic, Ecuador, Guatemala, Honduras, Mexico, Peru, Trinidad and Tobago, and Venezuela. He joined the Latin America and the Caribbean Practice Group of the Legal Vice Presidency of the World Bank in 1992, and became the first Lawyer to be decentralized to Lima, Peru in 2000. Between 2003-2007 he was Country Manager for Venezuela. Prior to joining the World Bank, he was Manager of the Legal and Tax Consulting Division for Arthur Andersen in Bogota, Colombia (1990 – 1992), Visiting Associate with the law firm of Stikeman, Elliott in Montreal, Canada (1989 – 1990), and Partner of the law firm Araújo, Ibarra and Associates in Bogotá, Colombia (1985 – 1990). He has been Invited Professor and lecturer in various U.S., European and Latin American universities and research centers. Mr. Varela received his LL.M in International Business Law from McGill University (1989), and has a graduate degree in economics and social sciences from *Universidad Javeriana* (1984). He received his J.D. *summa cum laude* from the same university in 1984.

## **Roy F. Waldron**

### **Senior Vice President, Associate General Counsel and Chief Intellectual Property Counsel, Pfizer Inc.**

**Roy F. Waldron** is Senior Vice President, Associate General Counsel and Chief Intellectual Property Counsel at Pfizer Inc. He leads the team of Pfizer attorneys and professionals worldwide who procure patents, work closely with R&D, Business Development and the Pfizer Business Units, and ensure enforcement of trademarks.

Mr. Waldron represents Pfizer on the committees of various industry organizations, including IFPMA, PhRMA, where he is Chair of the IP Task Force, IPO, where he represents Pfizer on the Board of Directors, and INTERPAT. Mr. Waldron joined Pfizer in 1999 from White & Case's IP practice group, and was also previously an Associate at Fish & Neave.

Mr. Waldron has a JD from New York University School of Law, a PhD from Yale University on physical-organic chemistry and a BA from Dartmouth College on chemistry. He was a DAAD Scholar at the Albrecht-Ludwigs-Universität in Freiburg Germany and a JSPS Post-Doctoral Fellow at Kyoto University in Japan.

## **Chenguang Wang**

### **Professor, Tsinghua University Law School**

**Chenguang Wang** received B.A., Master of Law and Ph.D. of Law from Peking University respectively in 1980, 1983 and 1999, LL.M. from Harvard Law School in 1996.

Mr. Wang worked at Peking University Law School as a Lecturer, Associate Professor and Vice Dean and at Hong Kong City University Law School as an Associate Professor. He has been Professor of Law at Tsinghua University since 2000, served as Dean of Tsinghua Law School from 2002 to 2008 and Director of Health Law Research Center from 2008. He currently teaches Legal Theory, Legislative and Judicial Theory and Practice, Legal Clinic, Comparative Law and Health Law Seminar (co-teaching) at Tsinghua University Law School.

He visited University of Florida as a Visiting Professor in 1991, University of Wisconsin as a Fulbright Scholar and Honourable Research Fellow from 1993 to 1994, New York University Law School as a Visiting Professor at Hauser Global Law Faculty, from Jan. to March, 2008, Anthony W. & Lulu C. Wang Distinguished Visiting Professor of Law at Cornell Law School in the Spring term, 2009 and Bok Visiting International Professor at Law School, University of Pennsylvania, from Jan. to Feb. 2010.

He has been a Special Adviser to the Supreme People's Court since 2003, and an Arbitrator at China International Economic and Trade Arbitration Commission since 1993. He also served as Deputy Chairman of China Association of Comparative Law from 2003 to 2006, Deputy Chairman of China Association of Legal Theory since 2003, Deputy Chairman of China Association of Legal Education since 2007, Deputy Chair of China Health Law Association since 2007.

Among his publications are: China's Journey Towards the Rule of Law, Legal Reform, 1978-2008, Co-editor, Social Sciences Academic Press (china), 2008; Twenty Years of Reform and Development of the

People's Congress, Co-editor Procuratoriate Publishing House, 2001 and Legal Methods, Chapter Eight, Jurisprudence, People's Press & Higher Education Press, 2010, pp.175-193.

## **Xueman Wang**

### **Team Leader, Partnership for Market Readiness**

**Xueman Wang** is the Team Leader for the Partnership for Market Readiness – a global program for piloting innovative market instruments to scale up climate mitigation efforts. She was one of the lead authors for the World Bank flagship report 2010 World Development Report –“Development and Climate Change”. Prior to joining the World Bank, she was with the Secretariat of the Convention on Biological Diversity in Montreal, Canada, working on the Biosafety Protocol, and trade and environment. Before that, she worked at the UN Climate Change Secretariat in Bonn, Germany, where she was responsible for climate negotiations and the compliance regime. Prior to the UN, she worked at the Treaty and Law Department of the Ministry of Foreign Affairs of China, as one of key negotiators for the Climate Change Convention and other environmental agreements. Her publications have covered climate change as well as the intersection of trade and environmental.

She earned Master of Laws degrees at Wu Han University (Wu Han, China) and the Fletcher School of Law and Diplomacy of Tufts University, GMAP 2000.

## **Alan M. White**

### **Visiting Professor, Tulane University School of Law**

### **Professor, Valparaiso University School of Law**

**Alan M. White** is a visiting Professor at Tulane University School of Law (Fall 2011) and Professor at Valparaiso University School of Law where he has been teaching since the fall of 2007. His classes include consumer law, commercial law, comparative private law and contracts. He is a nationally recognized expert on credit regulation and the residential mortgage market. Mr. White is a past member of the Federal Reserve Board's Consumer Advisory Council and a current member of the American Law Institute. He is quoted frequently in the national media, including the New York Times, the Wall Street Journal and the Washington Post, in connection with his research on the foreclosure crisis. He has published a number of research papers and articles on housing, credit and consumer law issues, and testified before Congress and at federal agency hearings on the foreclosure crisis, bankruptcy reform and predatory mortgage lending. He was previously a Supervising Attorney at the North Philadelphia office of Community Legal Services, Inc., and has also been a fellow and consultant with the National Consumer Law Center in Boston and adjunct professor with Temple University Law School and Drake University School of Law. His legal services practice included representation of low-income consumers in mortgage foreclosures, class actions, bankruptcies, student loan disputes, and real estate matters. Mr. White received his B.S. from the Massachusetts Institute of Technology and his J.D. from the New York University School of Law.

## **Janet Whittaker**

### **Lawyer, International Centre for Settlement of Investment Disputes, World Bank**

**Janet Whittaker**, prior to joining International Centre for Settlement of Investment Disputes, was a litigation Attorney in the New York office of Simpson Thacher & Bartlett LLP. She has experience in international litigation and arbitration in several jurisdictions, including the United States and England. She has acted as Counsel in international arbitrations conducted under UNCITRAL, ICC, and LCIA rules, as well as in *ad hoc* arbitrations. She has acted on behalf of governments and investors in investment treaty arbitration under bilateral investment treaties and CAFTA-DR. Ms. Whittaker has also represented clients in regulatory proceedings before the English, European, and U.S. antitrust authorities, as well as before the Securities and Exchange Commission.

Ms. Whittaker has been an adjunct faculty member of Stanford Law School where she established the International Commercial Arbitration course. Ms. Whittaker is also a member of the faculty of The Chartered Institute of Arbitrators, and has taught on the Diploma Course in International Commercial Arbitration. She has previously taught European Law to undergraduate and postgraduate students at University College, London.

## **Tom Winfree**

### **Professor, Criminal Justice, New Mexico State University**

**Tom Winfree** is Professor of Criminal Justice at New Mexico State University, a position he has held since 1990. A sociologist by training and a criminologist by choice, Mr. Winfree is the co-author of four books on criminal justice, three of which have been published in multiple editions. He has also co-edited two anthologies, one concerning criminologists as expert witnesses and the other on social learning theory. Mr. Winfree is also the author or co-author of nearly 90 refereed journal articles, over a dozen of which have been reprinted as book chapters, and more than 20 original book chapters. Beginning 1992, he has turned his attention to the study of youth gangs in the United States and Europe, participating since 1999 in the Eurogang Network, a group of academicians and practitioners dedicated to preventing the spread in troublesome youth groups in Europe. A committed globalist and internationalist, Mr. Winfree has taught and conducted research in Belgium, Bosnia and Herzegovina, Canada, Croatia, Denmark, France, Germany, New Zealand, and Taiwan. In 2009, he taught as a regular faculty member at the International Law Enforcement Academy in Roswell, New Mexico, instructing senior police officials from 33 different nations on such diverse topics as the rule of law, youth gangs in contemporary society, and the breadth and depth of transnational crime.

## **Yu Lingyu**

### **Senior Judge, Judicial reform Office, Supreme People's Court**

Judge **Yu Lingyu**, is a Senior Judge of the Judicial Reform Office of the Supreme People's Court. In the past, he has assumed many important posts, including the Director General of the Enforcement Department of the Supreme Court, Chief Judge of the Civil Division IV of the Supreme Court, and Vice President of Zhejiang Provincial High Court. From 2007 to 2008, he was appointed the Deputy General Counsel of the Beijing Olympic Committee. Judge Yu is a graduate of the Peking University Law School.



## **Christopher R. Yukins**

### **Professor and Co-Director, George Washington University**

**Christopher R. Yukins** teaches on government contract formations and performance issues, anti-corruption measures, bid challenges, government contracts litigation, and comparative issues in public procurement at The George Washington University Law School. He is an active member of the Public Contract Law Section of the American Bar Association, serves on the steering committee to the International Procurement Committee of the ABA International Law Section, and is a member of the Procurement Roundtable, an organization of senior members of the U.S. procurement community. He is a faculty advisor to the Public Contract Law Journal, and has published on procurement reform in numerous journals, nationally and internationally. He regularly addresses audiences around the world on issues of procurement law and policy, anti-corruption, and international trade. Together with Professor Steven Schooner, he runs a colloquium series on procurement reform at The George Washington University Law School. In private practice, Professor Yukins has been an Associate, Partner and Counsel at leading national firms; he is currently a Counsel to the firm of Arnold & Porter LLP. He is an Advisor to the U.S. delegation to the working group on reform of the UNCITRAL Model Procurement Law. He has a B.A., *magna cum laude*, from Harvard University and a J.D. from University of Virginia.

## **Valentin Zellweger**

### **Ambassador, Head Directorate of Public International Law, Swiss Foreign Ministry**

**Valentin Zellweger** is Head of the Directorate of Public International Law in the Swiss Foreign Ministry. He started his professional career as a Research Assistant in international law at the University of Basel where he also submitted his doctoral thesis. He joined the Swiss Foreign Ministry in 1991. Mr. Zellweger has served as Diplomat in Kenya and as a Legal Adviser to the Swiss Mission to the United Nations in New York. He was representative of Switzerland in different treaty negotiations and a member of the Swiss delegation to the Rome Conference on the establishment of the International Criminal Court (ICC). Between 2003 and 2007, he served as Head of Cabinet of the first President of the ICC in The Hague during the setting up phase of the newly established institution.

## **Suli Zhu**

### **Professor of Law and Dean, Peking University Law School, China**

**Suli Zhu** was born in Hefei of Anhui Province, China on April 1st 1955. After served his military obligation he worked as a topographer in Anhui Province.

He entered Peking University Law Faculty (now Peking University Law School) for his undergraduate studies and earned his bachelor degree in law. After two years employment in Guangdong Branch of the Administration of China Customs, he returned to PKU Graduate School for his Master in Law. He went to U.S. and studied in McGeorge School of Law (LL.M), and Political Science Department and the School of Justice Studies of Arizona State University (M.A and PH.D).

Mr. Zhu returned to China and taught in Peking University Law School, and served as Assistant Professor, Associate Professor, and Professor of law. He was appointed as Vice Dean and Deputy Dean of, and the Dean of Peking University Law School. He was a visiting scholar to Harvard-Yenching Institute, Yale Law School, and Duke Law School; and is a Visiting Professor of Cornell and will be of NYU 2012.

Mr. Zhu published over 200 articles, comments, and book reviews over various legal and social issues on important Chinese legal and sociological journals, and a few in English. He had published 12 books in Chinese; translated 12 English books into Chinese. He is one of the most cited legal scholars in China.

November 21, 2011