

# ARRESTO & ASOCIADOS

## ÁRBITROS

### LIST OF ARBITRATIONS IN WHICH JUAN FERNÁNDEZ-ARRESTO HAS PARTICIPATED AS ARBITRATOR SINCE 2001

#### 2023

1. **International Mining Company Invest, Inc. v. Kyrgyz Republic**, chairman (co-arbitrators: S. Alexandrov and Z. Douglas QC), ICSID Case No. ARB/22/25, investment arbitration, English language. Counsel to Claimant: Enyo Law. Counsel to Respondent: Willkie Farr & Gallagher, (2023).

#### 2022

2. **Eastern European public company vs. Eastern European public company**, chairman (co-arbitrators: Y. Derains and K. P. Berger) (Administrative Secretary: S. de Sampaio Jalles), ad hoc, gas supply agreement, Swedish law, English language. Counsel to Claimant: Castrén & Snellman Attorneys and Mannheimer Swartling Advokatbyrå. Counsel to Respondent: Mansors, (2022).
3. **BVI investment holding company v. Luxembourg financial institution**, co-arbitrator appointed by SIAC Appointing Authority on behalf of Respondent (chairman: Nish Shetty; co-arbitrator: Ng Jern-Fei QC), SIAC, Singapore Law, English language. Counsel to Claimant: FC Legal Asia LLC. Counsel to Respondent: Jurist IQ CORP, (2022).
4. **Mexican construction company and its Mexican parent company vs. Mexican energy company**, co-arbitrator (chairman: Fernando Marcondes; co-arbitrator: Carmen Núñez-Lagos), ICC, Mexican law, Spanish language. Counsel to Claimant: in-house and Woess & Partners LLC. Counsel to Respondent: Von Wobeser Y Sierra, S.C., (2022).
5. **Bayındır İnşaat Turizm Ticaret ve Sanayi A.Ş v. Islamic Republic of Pakistan**, chairman (co-arbitrators: K. Hobér and J. Christopher Thomas QC), ICSID Case No. ARB/21/48, investment arbitration, English language. Counsel to Claimant: Swanson Huddell & Daschbach, Fishman Haygood and Kabine Law Office. Counsel to Respondent: International Disputes Unit, Office of the Attorney General for Pakistan, Reed Smith and Essex Court Chambers, (2022).
6. **SREW N.V. v. Ukraine**, chairman (co-arbitrators: S. Alexandrov and J. Kalicki), ICSID Case No. ARB/21/52, investment arbitration, English language. Counsel to Claimant: AKG Advisory. Counsel to Respondent: Ministry of Justice, (2022).

#### 2021

7. **Amir Masood Taheri v. United Arab Emirates**, chairman (co-arbitrators: K. Reichert and R. Vinuesa), ICSID Case No. Arb. /21/19, investment arbitration, English language. Counsel to Claimant: Mannheimer Swartling Advokatbyrå AB. Counsel to Respondent: Ministry of Foreign Affairs and International Cooperation, Abu Dhabi, (2021).



8. **Italian Construction Company and its Chilean Subsidiary vs. French Construction Company and its Chilean Subsidiary**, chairman (co-arbitrators: J. Arancibia Mattar and L. Lévy), ICC, Chilean law, English language. Counsel to Claimant: Baker & McKenzie. Counsel to Respondent: Lalive, (2021).
9. **United Group B.V., Adria Serbia Holdco B.V. and Serbia Broadband–srpske kablovske mreže d.o.o. Beograd v. Republic of Serbia**, chairman (co-arbitrators: S. Alexandrov and R. Vinuesa), ICSID Case No. ARB/21/5, investment arbitration, English language. Counsel to Claimants: Quinn Emanuel Urquhart & Sullivan, and Moravčević Vojnović i partneri AOD. Counsel to Respondent: Omnia Strategy, Essex Court Chambers, Williams & Connolly and Law Office Anđelković, (2021).
10. **Encavis and others vs. Italian Republic**, chairman (co-arbitrators: W. Miles QC and A. Mourre), (Administrative Secretary: A. Briones), ICSID Case No. ARB/20/39, investment arbitration, English language. Counsel to Claimants: King & Spalding. Counsel to Respondent: Avvocatura dello Stato and Ministero degli Affari Esteri e della Cooperazione Internazionale, (2021).
11. **French Oil & Gas Company v. Southeast Asian State**, chairman (co-arbitrators: M. Pryles AO and Z. Douglas QC), (Administrative Secretary: F. Aragón), *ad hoc* arbitration, concession agreements, municipal law, English language. Counsel to Claimants: Three Crowns. Counsel to Respondents: Foley Hoag and Watson Farley & Williams, (2021).

## **2020**

12. **Arab Company and National vs. Arab State**, chairman (co-arbitrators: C. Poncet and N. G. Ziadé), (Administrative Secretary: S. de Sampaio Jalles), ICC, investment arbitration under OIC Investment Agreement, administered by ICC, English language. Counsel to Claimants: DLA Piper and Dr. Ioannis Konstantinidis. Counsel to Respondent: Mr. Christopher Harris QC and Squire Patton Boggs, (2020).
13. **Chinese Company and Brazilian Companies vs. Brazilian citizens**, chairman (co-arbitrators: E. Zuleta and C. A. Carmona), (Administrative Secretary: F. Seara Cardoso), ICC, share purchase agreement, Brazilian law, English language. Counsel to Claimants: Linklaters and Lefosse Advogados. Counsel to Respondents: Cescon, Barrieu, Flesch & Barreto Advogados; Baker Botts, (2020).
14. **JSC DTEK Krymenergo vs. The Russian Federation**, chairman (co-arbitrators: J. William Rowley QC and V. Pavić), investment arbitration under BIT, UNCITRAL Rules, administered by the PCA, English language. Counsel to Claimant: Covington & Burling. Counsel to Respondent: Houthoff Coöperatief U.A., Schellenberg Wittmer LTD and Ivanyan & Partners, (2020).
15. **Patel Engineering Limited vs. The Republic of Mozambique**, chairman (co-arbitrators: G. Santiago Tawil and H. Perezcano Díaz), (Administrative Secretary: S. de Sampaio Jalles), investment arbitration under BIT, UNCITRAL Rules, administered by the PCA,



English language. Counsel to Claimant: Addleshaw Goddard, Miranda & Asociados and Pimenta & Asociados. Counsel to Respondent: Dorsey & Whitney, (2020).

16. **Enel Fortuna S.A. vs. Republic of Panama**, chairman (co-arbitrators: F. González de Cossio, G. Griffith QC), (Assistant to the Tribunal: A. Jankowski), ICSID Case No. ARB/19/5, investment arbitration under BIT, English language. Counsel to Claimant: Clifford Chance. Counsel to Respondent: Arnold & Porter Kaye Scholer, (2020).  
**2019**
17. **LSG Building Solutions GmbH and others vs. Romania**, chairman, (co-arbitrators: O. T. Johnson Jr. and P.M. Dupuy,), (Assistant to the Tribunal: S. de Sampaio Jalles), ICSID Case No. ARB/18/19, Energy Charter Treaty, English language. Counsel to Claimants: King & Spalding; Counsel to Respondent: Curtis, Mallet-Prevost, Colt & Mosle, (2019).
18. **Carlyle Group and others. vs. Kingdom of Morocco**, chairman (co-arbitrators: H. Grigera Naon and S. Wordsworth), (Assistant to the Tribunal: F. Seara Cardoso), ICSID Case No. ARB/18/29, US-Morocco Free-Trade Agreement, English language. Counsel to Claimants: Weil, Gotshal & Manges. Counsel to Respondent: Christopher Harris Q.C., (2019).
19. **Dick Fernando Abanto Ishivata vs. Bolivarian Republic of Venezuela**, chairman (co-arbitrators: H. Grigera Naón and S. Torres Bernárdez), ICSID Case No. ARB(AF)/18/6, investment arbitration under BIT, Spanish language. Counsel to Claimant: Freshfields, Bruckhaus, Deringer and Dechamps International Law. Counsel to Respondent: Guglielmino Derecho Internacional, (2019).
20. **Shokat Mohammed Dalal vs. United Arab Emirates**, chairman (co-arbitrators: S. Alexandrov and T. Landau), (Assistant to the Tribunal: A. Jankowski), ICSID Case No. ARB/19/10, investment arbitration under BIT, English language. Counsel to Claimant: Shardul Amarchand Mangaldas & Co. Counsel to Respondent: Allen & Overy, (2019).
21. **Brazilian Company vs. Brazilian Companies**, chairman (co-arbitrators: A. Schreiber and J. E. Nunes Pinto), (Administrative Secretary: S. de Sampaio Jalles), ICC, share purchase agreement, Brazilian law, Portuguese language. Counsel to Claimant: Mattos Filho, Veiga Filho, Marrey Jr. e Quiroga Advogados; Ferro, Castro Neves, Daltro & Gomide Advogados; Wilmer Cutler Pickering Hale and Dorr; King & Spalding. Counsel to Respondent 1: E. Munhoz Advogados; Lefosse Advogados; Freshfields Bruckhaus Deringer. Counsel to Respondent 2: Bichara Advogados; White & Case, (2019).
22. **Russian Company vs. Latin American State Entity**, chairman (co-arbitrators: G. Tawil and A. Mourre), (Administrative Secretary: F. Aragón), CAM Santiago, hydroelectric-construction contract, English and Spanish language. Counsel to Claimant: Freshfields; Counsel to Respondent: In-house counsel, State Attorney's Office and Baker Botts, (2019).
23. **Mauritian Company vs. BVI and Mauritian Companies**, chairman (co-arbitrators: P. Friedland and A. Soveral Martins), (Administrative Secretary: S. de Sampaio Jalles), ICC, shareholders agreement, law of African Republic, English language. Counsel to



Claimant: Sullivan & Cromwell; Counsel to Respondent: Mayer Brown International, T&C Mayer Brown (2019).

## **2018**

24. **Russian Company vs. Eastern European State**, chairman (co-arbitrators: S. Alexandrov and B. Stern), (Administrative Secretary: K. Baptista), UNCITRAL, investment arbitration under multilateral treaty, English language. Counsel to Claimant: Baker & McKenzie; Counsel to Respondent: White & Case, (2018).
25. **Gramercy Funds Management LLC and Gramercy Peru Holdings LLC vs. Republic of Peru**; chairman (co-arbitrators: S. Drymer and B. Stern), (Assistant to the Tribunal: K. Baptista), UNCITRAL administered by ICSID, investment arbitration under TPA USA-Peru; English and Spanish languages. Counsel to Claimant: Debevoise & Plimpton; Rodrigo, Elias & Medrano. Counsel to Respondent: White & Case and Arnold & Porter Kaye Schole LLP, (2018).
26. **Edenred S.A. vs. Hungary**, chairman (co-arbitrators: F. Orrego Vicuña (+) / P.-Y. Tschanz and C. von Wobeser), (Assistant to the Tribunal: B. McDonnell), ICSID, revision of investment arbitration award rendered in 2016, English language. Counsel to Applicant: Horváth & Partners DLA Piper; Counsel to Respondent: Hogan Lovells, (2018).
27. **Svenska Handelsbanken, Skandinaviska Enskilda Banken, Swedbank and Nordea vs. The European Securities and Markets Authority (ESMA)**, Vice-President of the Joint Board of Appeal of the European Supervisory Authorities; Counsel to Appellants: i) Svenska Handelsbanken: Roschier; ii) Skandinaviska Enskilda Banken: Allen & Overy; iii) Nordea Bank: Linklaters; iv) Swedbank: Gernandt & Danielsson; Counsel to Respondent: Cleary Gottlieb Steen & Hamilton, (2018).
28. **Luxembourg Holding Company vs. Luxembourg Holding Company**, chairman (co-arbitrators: A. Hierro and D. Arias), (Administrative Secretary: S. de Sampaio Jalles), ICC, share purchase agreement, Portuguese law, English language. Counsel to Claimant: PLMJ Advogados; Counsel to Respondent: Morais Leitão, Galvão Teles, Soares da Silva & Associados, (2018).
29. **International Construction Company vs. Central American Public Agency**, chairman (co-arbitrators: H. Grigera Naón and J. E. Nunes Pinto), (Administrative Secretary: K. Baptista until August 2018 and M. Riofrio from August 2018), ICC, construction contract, law of Central American Republic, Spanish language. Counsel to Claimant: In-house, Derains & Gharavi; Counsel to Respondent: In-house, (2018).
30. **Private Companies and Individuals vs. Brazilian Entity**, chairman (co-arbitrators: S. K. Chermont de Britto and N. C. da Silva Flores), (Administrative Secretary: S. de Sampaio Jalles), ICC, settlement agreement, Brazilian law, Portuguese language. Counsel to Claimant: Didier, Sodré & Rosa; Shearman & Sterling; Herbert Smith Freehills; In-house. Counsel to Respondent: Tozzini Freire Advogados; Siqueira, Bottrel, Almeida e Silva Advogados; Cleary Gottlieb Steen & Hamilton, (2018).



31. **Spanish Company vs. English Company**, President (co-arbitrators: F. Gómez Pomar and J. A. Caínzos), (Administrative Secretary: L. F. Rodríguez), CAM, share purchase agreement, Spanish Law, Spanish language. Counsel to Claimant: Cuatrecasas Gonçalves Pereira; Counsel to Respondent: Baker & McKenzie Barcelona, (2018).

### 2017

32. **Central European Company vs. Central European State**, chairman (co-arbitrators: M. Wirth and T. Sójka), (Assistant to the Tribunal: L. F. Rodríguez), UNCITRAL, PCA, BIT-based arbitration, gambling industry, English language, (2017).
33. **FinancialCraft Analytics Sp. z o.o. (formerly named Global Rating Sp. z o.o.) vs. The European Securities and Markets Authority (ESMA)**, Vice President of the Joint Board of Appeal of the European Supervisory Authorities, appeal of a decision of ESMA under Article 60(4) of Regulation (EU) No. 1095/2010, English language, (2017).
34. **Anglo-Adriatic Group Limited vs. Republic of Albania**, chairman (co-arbitrators: G. von Segesser and B. Stern), (Assistant to the Tribunal: L. F. Rodríguez), ICSID Case No. ARB/17/6, investment arbitration under BIT, English language, (2017).
35. **DP World Limited vs. Kingdom of Belgium**, chairman (co-arbitrators: B. Stern and S. Alexandrov), ICSID Case No. ARB/17/21, investment arbitration under BIT, English language, (2017).
36. **Pawlowski AG and Project Sever s.r.o. vs. Czech Republic**, chairman (co-arbitrators: J. Beechey and V. Lowe), (Assistant to the Tribunal: K. Baptista), ICSID Case No. ARB/17/11, investment arbitration under BIT, English language, (2017).
37. **Lebanese Bank vs. Several Borrowers**, chairman (co-arbitrators: S. Prevezer and T. Baloch), (Administrative Secretary: K. Baptista), LCIA, loan agreement, English law, English language, (2017).
38. **Oil and Gas Company vs. African State-Owned Entity**, chairman (co-arbitrators: E. Damião Gonçalves and J. E. Nunes Pinto), (Administrative Secretary: S. de Sampaio Jalles), UNCITRAL (ICC), production sharing contract, Portuguese language, (2017).
39. **Spanish Temporary Union of Companies vs. Spanish State-Owned Company**, co-arbitrator (chairman: J. Mairata Laviña; co-arbitrator: E. Benito Sancho), Corte Civil y Mercantil de Arbitraje, construction contract, Spanish law, Spanish language, (2017).
40. **Chilean Company v. Chilean and Italian Companies**, chairman (co-arbitrators: O. Garibaldi and A. Fernandois), (Administrative Secretary: F. Seara Cardoso), ICC, construction contract, Chilean law, Spanish language, (2017).



41. **Togolese and Luxembourg Companies vs. Dutch and Luxembourg Companies**, co-arbitrator designated by Claimant (chairman: H. Alvarez; co-arbitrator: H. Heilbron), ICC, share purchase agreement, English law, English language, (2017).

## **2016**

42. **Andrus Kluge, Boris Belyaev, Radio Elektroniks OÜ and Timur Dyakov vs. European Banking Authority (EBA)**, Vice President of the Joint Board of Appeal of the European Supervisory Authorities, appeal of a decision of EBA under Article 60 (1) of Regulation (EU) No. 1093/2010, English language, (2016).
43. **Cyprus Investor vs. Eastern European State**, chairman (co-arbitrators: S. Alexandrov and M. Kohen), (Assistant to the Tribunal: A. Jankowski), UNCITRAL, investment arbitration under BIT, English language, (2016).
44. **Cengiz İnşaat Sanayi Ve Ticaret A.Ş. vs. The State of Libya**, chairman (co-arbitrators: P. Mayer and G. Khairallah), (Administrative Secretary: K. Baptista), ICC, investment arbitration under BIT, English language, (2016).
45. **Lion Mexico Consolidated LoP. vs. United Mexican States**, chairman (co-arbitrators: D. J. A. Cairns and L. Boisson), (Assistant to the Tribunal: A. Jankowski), ICSID Case No. ARB(AF)/15/2, investment arbitration under NAFTA, English language, (2016).
46. **Glencore International A.G. y C.I. Prodeco S.A. vs. Republic of Colombia**, chairman (co-arbitrators: O. Garibaldi and C. Thomas), (Assistant to the Tribunal: K. Baptista), ICSID Case No. ARB/16/6, investment arbitration under BIT, English language, (2016).
47. **Spanish Company and Colombian Company vs. Colombian Consortium, two Korean Companies and a Spanish Company**, co-arbitrator (chairman: J. Jiménez Gutiérrez; co-arbitrator: F. de Vivero), ICC, construction agreement, Colombian law, Spanish language, (2016).
48. **Auditing Firm (Belgium) vs. Certain Individuals (Italy)**, chairman (co-arbitrators: P. Hollander and L. Lévy), (Administrative Secretary: D. Villanúa), ICC, Belgian law, English language, (2016).
49. **UAE Investor vs. Brazilian Investors**, chairman (co-arbitrators: P. Batista Martins and V. Galíndez), (Administrative Secretary: S. de Sampaio Jalles), ICC, shareholders agreement relating to a major construction project, Brazilian law, English language, (2016).
50. **Mining Company vs. International Supplier**, co-arbitrator (chairman: D. Arias; co-arbitrator: E. Zuleta-Jaramillo), Cámara de Comercio de Lima, construction dispute, Peruvian law, English language, (2016).
51. **Oil Refinery vs. Engineering and Construction Company**, chairman (co-arbitrators: A. Jana and Sir V. Ramsey), (Administrative Secretary: D. Villanúa; Deputy Administrative Secretary: A. Jankowski), ICC, engineering, procurement and construction



agreement, law of the State of New York and law of a South American country, English language, (2016).

52. **Latin American Telecom Provider vs. Latin American National Regulatory Authority**, chairman (co-arbitrators: B. Sepúlveda and F. Cantuarias), Centro Internacional de Arbitraje y Mediación (CIAM), domestic arbitration, concession agreement, Spanish language, (2016).

### 2015

53. **Onix Asigurari S.A. vs. European Insurance and Occupational Pensions Authority (EIOPA)**, Vice President of the Joint Board of Appeal of the European Supervisory Authorities, appeal of a decision of EIOPA under Article 60 (1) of Regulation (EU) No. 1094/2010, English language, (2015).
54. **PT Ventures, SGPS, S.A. vs. Republic of Cabo Verde**, chairman, ICSID Case No. ARB/15/12, investment arbitration under BIT, Portuguese language, (2015).
55. **Álvarez y Marín Corporación S.A. and others vs. Republic of Panamá**, chairman, ICSID Case No. ARB/15/14, investment arbitration under BIT and FTA, Spanish language, (2015).
56. **Sterling Merchant Finance Ltd. vs. Government of the Republic of Cape Verde**, sole arbitrator, UNCITRAL, PCA, services agreement, English language, (2015).
57. **Western European Gas Company vs. Eastern European Gas Company**, co-arbitrator, ICC, price revision under gas sale and purchase agreement, Swiss law, English language, (2015).
58. **Peruvian Company vs. Peruvian and Colombian Companies**, chairman, ICC, turnkey construction contract, Peruvian law, Spanish language, (2015).
59. **International Construction Company vs. Central American Public Agency**, chairman (co-arbitrators: H. Grigera Naón and J. E. Nunes Pinto), (Administrative Secretary: F. Seara Cardoso), ICC, construction contract, law of Central American Republic, Spanish language; Counsel to Claimant: In-house, Derains & Gharavi and White & Case; Counsel to Respondent: In-house and Bofill Mir & Alvarez Jana Abogados, (2015).
60. **Ecuadorian Sellers vs. Buyer and Related Companies (Spanish and Ecuadorian)**, chairman, ICC, share purchase agreement, Ecuadorian law, Spanish language, (2015).
61. **Mexican Consortium vs. Mexican State-Owned Corporation**, chairman, ICC, public service construction agreement, Mexican law, Spanish language, (2015).
62. **PT Ventures, SGPS, S.A. (Portugal) vs. República de Cabo Verde (Cabo Verde) vs. Cabo Verde Telecom, S.A. (Cabo Verde)**, chairman, ICC, shareholders' agreement, Portuguese language, (2015).



63. **Spanish Company vs. Dutch Company et al.**, co-arbitrator, ICC, share purchase agreement, Spanish law, English language, (2015).

#### **2014**

64. **Edenred S.A. vs. Hungary**, chairman, ICSID Case No. ARB/13/21, investment arbitration under BIT, English language, (2014).
65. **European Company vs. European Republic**, chairman, ICC, investment arbitration under BIT, English language, (2014).
66. **SV Capital OÜ vs. European Banking Authority (EBA)**, II, Vice President of the Joint Board of Appeal of the European Supervisory Authorities, appeal of a decision of EBA under Article 60 (1) of Regulation (EU) No. 1093/2010, English language, (2014).
67. **Investor Protection Europe sprl vs. European Securities and Markets Authority (ESMA)**, Vice President of the Joint Board of Appeal of the European Supervisory Authorities, appeal of a decision of ESMA under Article 60 (1) of Regulation (EU) No. 1095/2010, English language, (2014).
68. **Cyprus Popular Bank Public Co. Ltd. vs. Hellenic Republic**, chairman, ICSID Case No. ARB/14/16, investment arbitration under BIT, English language, (2014).
69. **Highbury International AVV, Compañía Minera de Bajo Caroní AVV, and Ramstein Trading Inc. vs. Bolivarian Republic of Venezuela**, chairman, ICSID Case No. ARB/14/10, investment arbitration under BIT, Spanish language, (2014).
70. **Spanish Company vs. Portuguese Company**, chairman, Corte de Arbitraje de Madrid, sale in the solar energy sector, Spanish law and language, (2014).
71. **Iberian Law Firm vs. Partner**, chairman, Corte de Arbitraje de Madrid, dispute arising out of by-laws, Spanish law and language, (2014).
72. **Brazilian Company, Chilean Company and Spanish Company vs. Peruvian Company**, co-arbitrator, ICC, dispute arising out of shareholders' agreement under Peruvian law, Spanish language, (2014).
73. **European Companies vs. European State-Owned Entities and European Companies**, chairman, UNCITRAL Rules, share purchase agreement in the aluminium sector, English language, (2014).
74. **Swiss Bank vs. Dutch Bank**, chairman, ICC, sale and purchase in the banking sector, Dutch law, English language, (2014).
75. **International Oil Company vs. South American National Oil Company**, chairman, CIAC, adjustment of contractual royalties, Spanish language, (2014).





76. **State Owned Oil and Gas Company vs. Agency of a State**, chairman, ICC, concession agreement, Portuguese language, (2014).
77. **European Republic vs. Private Companies**, chairman, ICC, privatization in the ship building sector, English language, (2014).

### **2013**

78. **Rusoro Mining Ltd vs. Bolivarian Republic of Venezuela**, chairman, ICSID Case No. ARB(AF)/12/5, investment arbitration under BIT, English and Spanish languages, (2013).
79. **SV Capital OÜ vs. European Banking Authority**, Vice President of the Joint Board of Appeal of the European Supervisory Authorities, appeal of a decision of EBA under Article 60 (1) of Regulation (EU) No. 1093/2010, English language, (2013).
80. **Tenaris S.A. and Talta – Trading e Marketing Sociedade Unipessoal Lda. vs. Bolivarian Republic of Venezuela**, chairman, ICSID Case No. ARB/12/23, investment arbitration under BIT, English and Spanish languages, (2013).
81. **Global Private Rating Company “Standard Rating” Ltd. vs. European Securities and Markets Authority**, Vice President of the Joint Board of Appeal of the European Supervisory Authorities, appeal of a decision of ESMA under Article 60 (1) of Regulation (EU) N° 1095/2010, English language, (2013).
82. **Eastern European Distributor vs. Spanish Automobile Company**, co-arbitrator, VIAC, distributorship agreement, Spanish law, English language, (2013).
83. **Spanish Bottled Water Company vs. Spanish Bank**, chairman, Corte de Arbitraje de Madrid, financial derivatives contract, Spanish law and language, (2013).
84. **Spanish Insurance Company vs. Spanish Banks**, co-arbitrator, CIMA, insurance joint venture agreement, Spanish law and language, (2013).
85. **Angolan Company vs. US Group**, co-arbitrator, ICC, service agreement in the oil industry, Angolan law, English language, (2013).
86. **Foreign Investor vs. Public Entity of a Central American Republic**, chairman, ICC, joint venture in the electricity market, Spanish language, (2013).
87. **Spanish Gas Producer vs. Italian Gas Producer**, co-arbitrator, ICC, shareholders agreement, Spanish law, English language, (2013).
88. **Investors in the Electrical Market vs. Public Entity of an American Republic**, co-arbitrator, ICC, investment in the electric sector, Spanish language, (2013).



89. **Private Companies vs. European Republic**, chairman, ICC, privatization in the ship building sector, English language, (2013).

## 2012

90. **OI European Group B.V. vs. Bolivarian Republic of Venezuela**, chairman, ICSID Case No. ARB/11/25, investment arbitration under BIT, Spanish and English languages, (2012).
91. **Netherlands Investor vs. Government of Cuba and Public Cuban Company**, co-arbitrator designated by Claimant, ICC, investment arbitration under BIT, (2012).
92. **Caratube International Oil Company vs. Republic of Kazakhstan**, President of the Annulment Committee, ICSID Case No. ARB/08/12, English language, (2012).
93. **Occidental Petroleum Corporation and Occidental Exploration and Production Company vs. Republic of Ecuador**, President of the Annulment Committee, ICSID Case No. ARB/06/11, English and Spanish languages, (2012).
94. **Spanish Company vs. Spanish Company**, chairman, CIMA, construction and development agreement, Spanish law and language, (2012).
95. **Spanish Company vs. Spanish Bank**, chairman, Corte de Arbitraje de Madrid, financial derivatives contract, Spanish law and language, (2012).
96. **Two United Arab Emirates Companies vs. United Arab Emirates Company**, chairman, DIAC, construction and development agreements, Dubai and UAE laws, English language, (2012).
97. **Brazilian Company vs. Brazilian Company**, chairman, ICC, supply agreement, Brazilian law, Portuguese language, (2012).
98. **Middle Eastern Pipeline Operator vs. Middle Eastern Gas Producer and Middle Eastern Buyer of Gas**, chairman, ICC, gas supply and purchase agreement, English law and language, (2012).
99. **Spanish Bank vs. Spanish Company**, sole arbitrator, *ad hoc*, financial derivatives contract, Spanish law and language, (2012).
100. **Bolivian Company vs. Mexican Company and its Mexican parent Company**, chairman, IACAC, shareholders agreement, Bolivian law, Spanish language, (2012).
101. **Ecuadorian Company vs. Ecuadorian Public Company**, chairman, ICC, public service concession agreement, Ecuadorian law, Spanish language, (2012).
102. **Finnish Company vs. EU State**, co-arbitrator, UNCITRAL, transfer of technology and *know-how* in connection with the manufacture of armored vehicles, law of the Respondent State, English language, (2012).



103. **Portuguese Subcontractor vs. Portuguese Contractor**, co-arbitrator, ICC, construction agreement, Portuguese law, English language, (2012).

### **2011**

104. **Astaldi S.p.A. vs. Republic of Honduras**, President of the Annulment Committee, ICSID Case No. ARB/07/32, Spanish language, (2011).
105. **Flughafen Zürich A.G. and Gestión e Ingeniería IDC S.A. vs. Bolivarian Republic of Venezuela**, chairman, ICSID Case No. ARB/10/19, investment arbitration under BIT, Spanish language, (2011).
106. **Shell Nigeria Ultra Deep Limited (SNUD) vs. Federal Republic of Nigeria**, chairman, ICSID Case No ARB/07/18, investment arbitration under BIT, English language, (2011).
107. **Greek Company vs. French Company**, chairman, ICC, pharmaceutical contract, French law, English language, (2011).
108. **Dutch Gas Company vs. German Gas Buyer**, chairman, UNCITRAL, gas supply agreement, Dutch law, German language, (2011).
109. **Spanish Companies vs. Spanish Bank**, chairman, Corte de Arbitraje de Madrid, financial derivatives contracts, Spanish law and language, (2011).
110. **British Company vs. Spanish Company**, co-arbitrator, ICC, supply agreement, Spanish law, language to be determined, (2011).
111. **Belgian Company vs. German Company**, chairman, ICC, supply agreement, German law, English language, (2011).
112. **Guatemalan Company vs. German Company**, chairman, ICC, agency agreement, law to be determined, English language, (2011).
113. **Spanish Company vs. Spanish Company**, co-arbitrator, Corte de Arbitraje de Madrid, share purchase agreement, Spanish law and language, (2011).
114. **Polish Company vs. two Russian Companies**, co-arbitrator, UNCITRAL, gas supply agreement, law to be determined, English language, (2011).
115. **Romanian Company vs. Italian Company and Dutch holding**, co-arbitrator, ICC, privatization agreements, Romanian law, English language, (2011).



## **2010**

116. **Abengoa, S.A. and Cofides, S.A. vs. United Mexican States**, co-arbitrator, designated by Claimant, ICSID Case No. ARB(AF)/09/2, investment arbitration under BIT, Spanish language, (2010).
117. **ATA Construction, Industrial and Trading Company vs. Hashemite Kingdom of Jordan**, Member of Annulment Committee, ICSID Case No. ARB/08/2, English language, (2010).
118. **Spanish Listed Financial Institution vs. Spanish Financial Institution**, chairman, Corte de Arbitraje de Madrid, joint venture agreement, Spanish law and language, (2010).
119. **State-Owned Corporation vs. Sovereign State of the EU**, chairman, ICC, purchase agreement in the defence sector, English language, (2010).
120. **Peruvian Company vs. American Company**, co-arbitrator, Corte de Arbitraje de Madrid, shareholders' agreement in the life insurance sector, *amiable compositeur*, Spanish language, (2010).
121. **Spanish Listed Construction Company vs. Spanish Construction Company**, chairman, Corte de Arbitraje de Madrid, construction and development agreements, Spanish law and language, (2010).
122. **Spanish Company vs. two Spanish Companies and one Belgian Company**, co-arbitrator, ICC, real estate contracts, Spanish law, English language, (2010).

## **2009**

123. **Nova Scotia Power Incorporated vs. Bolivarian Republic of Venezuela**, chairman, PCA, investment arbitration under BIT, English language, (2009).
124. **Spanish Investor vs. Cuba**, co-arbitrator, designated by Claimant, ICC, investment arbitration under BIT, Spanish language, (2009).
125. **Holcim Limited, Holderfin B.V. and Caricement B.V. vs. Bolivarian Republic of Venezuela**, chairman, ICSID Case No. ARB/09/3, investment arbitration under BIT, English language, (2009).
126. **Indian Buyer vs. Spanish Sellers**, chairman, LCIA, share purchase agreement in the construction sector, Spanish law, English language, (2009).
127. **Spanish Sellers vs. Spanish Buyer**, co-arbitrator, Corte de Arbitraje de Madrid, share purchase agreement, Spanish law and language, (2009).



128. **Spanish Subsidiary of Private Equity Fund vs. Sister Company of the same Private Equity Fund**, adjudicator, *ad hoc*, termination of joint venture, Spanish law, English language, (2009).
129. **Spanish Buyers vs. German and Spanish Sellers**, co-arbitrator, ICC, share purchase agreement in the leasing sector, Spanish law, English language, (2009).
130. **Argentinean Company vs. French Company**, chairman, ICC, machinery supply agreement, French and Argentinean law, English language, (2009).
131. **Dutch Subsidiary of Mexican Company vs. Austrian Company**, co-arbitrator, ICC, share purchase agreement in the construction sector, Austrian law, English language, (2009).
132. **Spanish Listed Utility vs. Spanish Subsidiary of German Listed Company**, co-arbitrator, *ad hoc*, termination of joint venture agreement in the electricity sector, Spanish law and language, (2009).

#### **2008**

133. **TCW Group, Inc. and Dominican Energy Holdings vs. The Dominican Republic**, co-arbitrator, designated by Respondent, UNCITRAL, investment arbitration under CAFTA, English language, (2008).
134. **German Buyer vs. Spanish Sellers**, co-arbitrator, ICC, share purchase agreement, Spanish law, English language, (2008).
135. **Dutch Subsidiary of Portuguese Company vs. Portuguese Listed Company**, chairman, ICC, share purchase agreement, Portuguese law and language, (2008).
136. **Uruguayan Association vs. Financial Company**, chairman, ICC, sale of investment funds, Uruguayan law, Spanish language, (2008).
137. **Brazilian Buyer vs. Brazilian and US Sellers**, chairman, ICC, share purchase agreement, Brazilian law, Portuguese language, (2008).
138. **Spanish Sellers vs. Norwegian Buyer**, co-arbitrator, Tribunal Arbitral de Barcelona, share purchase agreement, Spanish law and language, (2008).
139. **Spanish Buyer vs. Spanish / UK Listed Company**, co-arbitrator, ICC, share purchase agreement, Spanish law and language, (2008).
140. **Spanish Sellers vs. Spanish Utility**, co-arbitrator, CIMA, sale of wind farm, Spanish law and language, (2008).
141. **Spanish Seller vs. Spanish Buyer**, sole arbitrator, Corte Española de Arbitraje, share purchase agreement, Spanish law and language, (2008).



142. **French Listed Company vs. Spanish Shipping Company**, co-arbitrator, ICC, share purchase agreement in the shipping sector, Spanish law, English language, (2008).
143. **Spanish Sellers vs. Spanish Buyer**, co-arbitrator, *ad hoc*, share purchase agreement, Spanish law and language, (2008).

### 2007

144. **Mr. Tza Yap Shum vs. Republic of Peru**, co-arbitrator, designated by Respondent, ICSID Case No. ARB/07/6, investment arbitration under BIT, Spanish language, (2007).
145. **Mr. Joseph Charles Lemire vs. Ukraine**, chairman, ICSID Case No. ARB/06/18, investment arbitration under BIT, English language, (2007).
146. **City Oriente Limited vs. Republic of Ecuador and Empresa Estatal Petróleos del Ecuador (Petroecuador)**, chairman, ICSID Case No. ARB/06/21, under investment contract, Spanish language, (2007).
147. **Mr. Vito G. Gallo vs. Government of Canada**, chairman, UNCITRAL, PCA, investment arbitration under NAFTA, English language, (2007).
148. **Spanish Construction Company vs. Spanish Subsidiary of Italian Company**, chairman, Corte de Arbitraje de Madrid, construction agreement, Spanish law and language, (2007).
149. **Spanish Listed Company vs. International Insurance Company**, co-arbitrator, *ad hoc*, insurance claim, Spanish law and language, (2007).
150. **Gibraltar Company vs. Spanish Football Club**, co-arbitrator, ICC, joint venture agreement, Spanish law and language, (2007).
151. **Spanish Company vs. French Insurance Company**, sole arbitrator, CIMA, insurance claim, Spanish law and language, (2007).
152. **American Utility vs. Agency of Central American State**, co-arbitrator, UNCITRAL, distribution of energy, law of El Salvador, English language, (2007).
153. **Argentinean Company vs. German Company and Argentinean Subsidiary of German Company**, chairman, ICC, joint venture agreement, extraordinary legislation, Argentinean law, Spanish language, (2007).

### 2006

154. **Banco Central do Brasil (Brasil) vs. Banco Central del Uruguay (Uruguay)**, chairman, arbitration between central banks under ALADI Rules, Spanish language, (2006).



155. **Phoenix Action Ltd. vs. The Czech Republic**, co-arbitrator, designated by Respondent, ICSID Case No. ARB/06/5, investment arbitration under BIT, English language, (2006).
156. **Spanish Subsidiary of Portuguese Company vs. Spanish Subsidiary of Swedish Company**, co-arbitrator, ICC, share purchase agreement, Spanish law and language, (2006).
157. **Spanish Company vs. Spanish Utility**, co-arbitrator, Corte de Arbitraje de Madrid, electricity distribution agreement, Spanish law and language, (2006).
158. **British Company vs. State-Owned Company**, chairman, ICC, construction agreement, expropriation, Iranian law / Sharia law, English language, (2006).
159. **Luxembourg Company vs. Dutch Company**, co-arbitrator, ICC, share purchase agreement, Spanish law, English language, (2006).
160. **Spanish lawyer vs. Spanish law firm**, chairman, *ad hoc*, partnership agreement, Spanish law and language, (2006).

#### **2005**

161. **Spanish Sellers vs. Spanish Subsidiary of Italian Buyer**, chairman, ICC, share purchase agreement, Spanish law and language, (2005).
162. **US Company vs. Spanish Company**, co-arbitrator, ICC, joint venture agreement, Spanish law, English language, (2005).
163. **International Construction Consortium vs. Colombian State-Owned Company**, chairman, ICC, construction agreement, Colombian law, Spanish language, (2005).
164. **Mexican Subsidiary of US Company vs. Mexican State-Owned Company**, chairman, ICC, construction agreement, Mexican law, Spanish language, (2005).
165. **Chilean Company vs. German Supplier**, co-arbitrator, ICC, plant construction agreement, English language, (2005).
166. **Argentinean Company vs. International Supplier**, chairman, ICC, construction agreement, English language, (2005).
167. **German Airplane Leasing Company vs. Mexican Lessor**, chairman, ICC, aircraft lease agreements, German law, English language, (2005).
168. **Spanish Insurance Company vs. UK Insurance Company**, co-arbitrator, Corte de Arbitraje de Madrid, sale of insurance company, Spanish law and language, (2005).



169. **Spanish Buyer vs. German Supplier**, co-arbitrator, ICC, machinery supply agreement, Spanish law and language, (2005).
170. **Spanish Seller vs. Spanish Buyer**, co-arbitrator, LCIA, share purchase Agreement, Spanish law, English language, (2005).
171. **Spanish Company vs. Spanish Gas Supplier**, co-arbitrator, *ad hoc*, gas distribution agreement, determination of gas price, Spanish law and language, (2005).
172. **Spanish Subsidiary of Italian Financial Company vs. Spanish Seller**, co-arbitrator, *ad hoc*, share purchase agreement, Spanish law and language, (2005).

#### **2004**

173. **Unisys Corporation vs. Argentine Republic**, chairman, ICSID Case No. ARB/03/27, investment arbitration under BIT, English language, (2004). (Suspended).
174. **SAUR International vs. Argentine Republic**, chairman, ICSID Case No. ARB/04/4, investment arbitration under BIT, Spanish language, (2004).
175. **Private Equity Investors vs. Seller**, co-arbitrator, *ad hoc*, share purchase agreement, Spanish law and language, (2004).
176. **Luxembourg Bank Holding vs. Central European Republic**, chairman, ICC, dispute arising from privatization of a bank, Austrian law, English language, (2004).
177. **Spanish Real Estate Company vs. Spanish Construction Company**, co-arbitrator, Corte de Arbitraje de Madrid, construction agreement, Spanish law and language, (2004).
178. **Spanish Seller vs. United Kingdom Buyer**, sole arbitrator, CIMA, share purchase agreement, Spanish law and language, (2004).
179. **Brazilian Subsidiary of US Company vs. Brazilian Company**, chairman, ICC, breach of shareholders' agreement, Brazilian law, English language, (2004).
180. **Private Equity Investors vs. Spanish Seller**, co-arbitrator, Corte de Arbitraje de Madrid, share purchase agreement, Spanish law and language, (2004).

#### **2003**

181. **Canadian Company vs. Bolivian State Agency**, chairman, UNCITRAL, construction agreement, Bolivian law, Spanish and English languages, (2003).
182. **Omani Owner vs. Spanish Hotel Company**, co-arbitrator, UNCITRAL, two hotel management agreements, Omani/Sharia law, English language, (2003).





183. **Dutch Company vs. Spanish Distributor**, co-arbitrator, ICC, distribution contract, Spanish law, English language, (2003).
184. **Spanish Investor vs. Bolivian Company**, co-arbitrator, ICC, joint venture agreement, Bolivian law, Spanish language, (2003).
185. **Mexican Producer vs. US Distributor**, co-arbitrator, AAA, distribution agreement, law of California, English language, (2003).
186. **Spanish Company vs. Spanish Company**, co-arbitrator, Corte de Arbitraje de Madrid, breach of joint venture agreement, competition law, Spanish law and language, (2003).
187. **Spanish Construction Company vs. Spanish Owner**, co-arbitrator, *ad hoc*, construction agreement, Spanish law and language, (2003).
188. **Subsidiary of Italian Company vs. Spanish Company**, co-arbitrator, ICC, gas distribution agreement, English language, (2003).

#### **2002**

189. **Cuban Companies vs. Mexican Bank**, co-arbitrator, ICC, financial transaction, Mexican law, Spanish language, (2002).
190. **French Hotel Chain vs. Spanish Owner**, co-arbitrator, Corte de Arbitraje de Madrid, hotel management agreement, Spanish law and language, (2002).

#### **2001**

191. **Portuguese Buyer vs. French Seller**, sole arbitrator, ICC, sale of machinery, Portuguese law, English language, (2001).
192. **Spanish Company vs. two Spanish Companies**, sole arbitrator, Corte de Arbitraje de Madrid, contract claim, Spanish law and language, (2001).
193. **German Investor vs. Spanish Company and Spanish Individuals**, co-arbitrator, ICC, joint venture agreement, Spanish law and language, (2001).
194. **Austrian Seller vs. Spanish Buyer**, co-arbitrator, ICC, sale of machinery for wind energy, Spanish law, English language, (2001).
195. **Spanish Company vs. German Company**, co-arbitrator, ICC, turnkey construction contract, Spanish law and language, (2001).

January 2023.