

THE INSTITUTE FOR INTERNATIONAL  
AND COMPARATIVE LAW



THE CENTER FOR AMERICAN  
AND INTERNATIONAL LAW

[www.cailaw.org](http://www.cailaw.org)

"The six weeks in Dallas were unforgettable. I enjoyed every minute of my stay; the places, the lectures, the people ... Moreover, we hated the idea of having to leave. Something very special was born among us, something that we hope will last forever."

*- a former Academy participant*

# 44th Annual *A*cademy of American and International Law

May 20 - June 29, 2007

AT THE CENTER FOR AMERICAN  
AND INTERNATIONAL LAW  
PLANO, TEXAS, U. S. A.

- ▶ An intense business-oriented program focusing on commercial transactions
- ▶ Over the past 43 years, this program has attracted more than 2200 participants from 117 countries.



# 44th Annual Academy of American and International Law

Sponsored by the  
INSTITUTE FOR INTERNATIONAL and COMPARATIVE LAW  
of THE CENTER FOR AMERICAN AND INTERNATIONAL LAW

## To contact the Academy

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2006 Academy



The Center for American and International Law

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# ADMINISTRATION

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Plano, Texas

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# INTRODUCTION

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The Institute for International and Comparative Law of The Center for American and International Law will conduct the 44th session of the Academy of American and International Law from May 20 through June 29, 2007.

The Academy gives lawyers and judges from outside the United States an opportunity to study American and international legal and business institutions, with an emphasis on American law and process. The six-week Academy is business oriented and addresses a wide range of law-related commercial transactions.

## Who Should Attend?

This program is for lawyers and judges from countries other than the United States who are interested in American law and international business transactions. **It is particularly valuable for non-U.S. lawyers who work for either multi-national corporations or for law firms that represent U.S. clients or multi-national clients with U.S. interests.** It is not intended for the highly experienced international corporate lawyer or private practitioner. The Academy has attracted many lawyers who have gone on to prominent positions in their home countries. Our goal is to provide a forum for those who are among the “best and brightest,” giving them an opportunity to gain knowledge and experience.

Lecturers are drawn both from the academic community and from private law practice. For the first time this year, participants will have the opportunity to take a voluntary examination. Those who pass will receive special recognition.

In 2006, the Academy included 66 participants from 31 nations. The 43 annual academies have collectively had more than 2,200 participants from 117 countries. Over the years, participants have included attorneys, judges, law professors, and government officials.

Benefits of the Academy are reciprocal. Participants acquire a deeper understanding of American institutions and of international law; at the same time, participants learn from one another, and the presence of the participants enriches the many Americans who have the opportunity to meet them.

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# INTRODUCTION

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European Alumni meeting in Sofia in October 2006

## Alumni Association

Our hope is that the Academy will be much more than a six-week course of study, and that it will be the beginning of a life-long affiliation for each participant with The Center for American and International Law and with friends made during the Academy. All participants become members of the Academy Alumni Association. In addition to the worldwide Alumni Association, regional groups exist in Europe and the Philippines, and alumni groups are being considered in Africa and South America.

For information on Alumni activities, please visit the CAIL website and go the Academy Alumni link.



2006 Latin American Alumni meeting in Buenos Aires, Argentina

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# INTRODUCTION

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## The Center for American and International Law

The Academy is conducted by the Institute for International and Comparative Law, a division of The Center for American and International Law. The Center, organized in 1947, is recognized as a major national and international forum for continuing legal and professional education.

The Center conducts its programs primarily through its institutes. In addition to the Institute for International and Comparative Law, they include the Institute for Transnational Arbitration, the Institute for Energy Law, the Institute for Continuing Legal Education, the Institute for Local Government Studies, the Institute for Law Enforcement Administration, the Institute for Law and Technology and the Institute for Litigation Studies.

## The Institute for International and Comparative Law

Established in 1963 as a division of The Center for American and International Law, the Institute for International and Comparative Law seeks to promote the rule of law in international transactions. With an emphasis on international business transactions, the Institute's programs involve a consideration of practical issues that confront lawyers and executives in the international community. Lecturers are drawn not only from academia but also from the world of international law practice.

The Institute's programs — the Symposium on Critical Global Markets and the Academy of American and International Law — are offered annually. The Academy of American and International Law is highlighted in this catalog. The Symposium on International Law provides a prominent annual forum for lawyers, business leaders and government officials to learn about legal aspects of economic growth made possible by international private investments. Begun more than a quarter century ago, the Symposium has been attended by thousands of lawyers from around the world. It serves to facilitate an understanding of the increasingly complex laws and political realities that influence international business relationships. Academy participants attend the Symposium as part of the Academy curriculum.

In 2006, the Institute began a program on International Corporate Compliance. It was held in 2006 in Plano, Texas and will be held in 2007 in Chicago, Illinois. The program presents an unusually comprehensive opportunity to address many of the growing regulatory compliance obligations that face companies doing business internationally.

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# ADMISSIONS

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## Admission Process

Admission to the Academy of American and International Law is based upon materials submitted by the applicant and other available data. The Admissions Committee reserves the right to reject any applicant without statement of reason.

## Qualifications

Applicants must have a college degree and experience in one of the following fields: public service, law, economics, journalism, teaching, or business. They must reside or have domicile outside the United States. Applicants must have substantial ability to read, speak and understand the English language. Instruction is in English.

## Applications

An application form is provided at the back of this catalog. **Applications must be received by March 26, 2007**, in writing, in English to:

Admissions Committee  
Academy of American and International Law  
The Center for American and International Law  
5201 Democracy Drive  
Plano, Texas U.S.A. 75024-3561  
Fax: 972.244.3401  
sritzmann@cailaw.org

Enclose the following:

1. **The completed signed application form** (An application form may be found at the end of this catalog).
2. A statement in English of ways in which the Academy will benefit you in your professional career.
3. A statement of substantial ability to read, speak and understand the English language.
4. Two letters of recommendation in English from lawyers, judges, professors or employers. The letters of recommendation should indicate the applicant's qualifications and the significance of participation in the Academy of American and International Law to the applicant's future career.

Applications should be submitted as early as possible, but not later than March 26, 2007.

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# GENERAL INFORMATION

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## Tuition

Tuition for the six-week course is \$8,000. A deposit of \$1,000 must be made by **May 11, 2007**.

## Living Accommodations and Expenses

Arrangements have been made for the 2006 Academy participants to be housed at the Summerfield Suites, a Hyatt property that is located approximately 10 miles from the headquarters of the Center for American and International Law.

We believe it is very important for all Academy participants to stay in the same location — and the amenities available at the Summerfield Suites are excellent. Every guest will receive:

- ▶ A full hot buffet breakfast each morning
- ▶ Complimentary beer, wine and hors d'oeuvres Monday-Friday evenings
- ▶ Weekly maid service (towels and trash daily)
- ▶ Fully-equipped kitchen in your room
- ▶ On-site swimming pool, spa, sport court and work-out facility
- ▶ Complimentary passes to a local health club
- ▶ Data port and voice mail
- ▶ Transportation in the immediate area (three mile radius)
- ▶ Transportation to and from classes each day
- ▶ Washers and dryers on site (not complimentary)
- ▶ High speed internet access

For more information about the hotel, please see its website at:

[www.summerfieldsuites.com](http://www.summerfieldsuites.com)

Payment for rooms is made directly to the Summerfield Suites. **However, initial hotel arrangements are handled by our staff and coordinated with the Summerfield Suites.** In addition, there will be incidental expenses, including the cost of food. Lunches during class days may be purchased for approximately \$7-\$10 per day.

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# GENERAL INFORMATION

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## Payments and Refunds

Make checks or money orders for tuition payable to The Center for American and International Law and mail to: The Center for American and International Law, 5201 Democracy Drive, Plano, Texas, U.S.A. 75024-3561. In the alternative, funds may be wired to the Center. For wiring instructions, please contact Ann Lopez at [alopez@cailaw.org](mailto:alopez@cailaw.org).

Deposits and other payments will not be refunded for registrations cancelled after May 11, 2007.

## Visa Information

Academy participants should apply to the U.S. Consulate for a B-1 business visitor's visa. Check with the particular Consulate that has jurisdiction for your place of residence for specific requirements and procedures for this type of Visa. (Particular attention is required regarding the type of passports required at the time of application at the Consulates, as well as at the time of entry into the United States.) It is also important to determine whether a particular Consulate will require evidence that the applicant has no prior criminal history or evidence reflecting existing family members. The manner in which payment must be made and evidenced also vary from time to time at the same Consulates. So it should be clearly identified in advance. We understand that personal interviews are now required for most applicants by most Consulates, and that processing times can be extended given the work load at many Consulates. So, we recommend that you commence the process early so that there is adequate time to schedule the interview.

We do not purport to provide legal advice regarding U.S. immigration requirements, so we recommend that you consult with an immigration attorney if you have any questions or doubts about requirements and procedures. It is also important that you understand and communicate to the authorities that you will not be performing any work or receiving any compensation from a U.S. entity while in the United States.

In our experience, Consulates require evidence of the visa applicant's ties to their home country and intention to return to their home country. Such evidence can consist of deeds to property, contracts for services either to be rendered or received, and letters from relatives or an employer. For example, you might want to submit a letter from your employer that states your name and address, how long you have been employed, that you will be returning to work for your employer following the Academy, and that describes the Academy program as an extended legal education and business conference, why the employer supports your attendance and what is likely to be gained by your attendance. If your employer is responsible for the costs of travel to and from the United States, the letter should

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## GENERAL INFORMATION

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probably include that fact also. (If you are self-employed, the letter should probably explain the nature and size of your business, your ties and obligations to the business and your community, and describe the Academy program as an extended legal education and business conference and what is likely to be gained by your attendance.

Because the Academy is in the nature of an extended continuing legal education conference for foreign attorneys that have previously completed their degree studies, we do not issue a Certificate of Eligibility. But, you will have a copy of your letter of admission to the Academy to submit.

### Fellowships

Fellowships are available for only a limited number of applicants. Fellowships usually include only tuition, and not room and board. Applicants who wish to apply for a fellowship should state the reason for seeking the fellowship in a statement that is submitted with the general Academy application. Transportation to and from the applicant's home country is usually not provided by the Academy.

### The Victor Folsom Fellowships

The Center for American and International Law awards four annual Victor Folsom fellowships to the Academy of American and International Law. These fellowships include tuition, a double-occupancy room and a stipend for meals. If a single occupancy room is desired, the Folsom fellow pays the difference in price. To help ensure diversity within the Academy class, the four fellowships will be given on a regional basis. One will be awarded to an applicant from Latin America, one to an applicant from Africa, one to an applicant from Europe, and one to an applicant from Asia.

Victor Folsom, who died in 1995, and his wife Vicki were long-time supporters of The Center for American and International Law and its Academy of American and International Law Center. Mr. Folsom chaired the Center's Institute for International and Comparative Law's Advisory Board and lectured for many years in the Academy. He had an opportunity to meet and know many Academy participants, and developed friendships around the world. Through the Folsoms' generosity, the Academy experience will be more readily available to future generations of international lawyers.

Applicants will be evaluated on their career and educational achievements. The Admissions Committee will select recipients from among the Academy applicants.

**There is no need to apply for this fellowship because every applicant will be considered.**

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# GENERAL INFORMATION

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## Jackson and Ray Fellowships

The Center for American and International Law has established the John N. Jackson and George W. Ray, Jr. Fellowships. These fellowships may be used to assist an Academy participant in attending the Academy. In awarding these fellowships, the Admissions Committee gives preference to qualified applicants from developing nations or countries with stringent currency exchange controls who would be unable to attend the Academy without assistance in paying travel costs.

Funds for Jackson and Ray Fellowships are extremely limited. In some years, no such awards are made. Applicants who wish to be considered for these limited awards should send a written request stating in detail the assistance they seek and the reasons why that assistance is needed.

## Robert G. Storey International Award for Leadership

Dean Robert G. Storey was the founder and first President of The Center for American and International Law. Among his many honors and distinctions, Dean Storey was President of the Center, Dean of the Southern Methodist University Law School and President of both the American Bar Association and the Inter-American Bar Association. In recognition of his dedication to peace, justice and the rule of law in the international community, The Center for American and International Law has established the Robert G. Storey International Award for Leadership.

The Storey Award is presented to a former participant in the Academy of American and International Law who has exhibited the qualities of leadership and integrity that were embodied in Dean Storey. It is funded by the Robert G. Storey Endowment Fund, and nominees are evaluated on the basis of the leadership they have shown in their home countries, their contribution to the international legal community, their personal integrity and their commitment to justice and the rule of law. The award will normally be presented during the Academy of American and International Law.

The first Storey Award was presented in 1990 to Chief Justice Marcelo B. Fernan of the Philippines. Chief Justice Fernan was a 1974 participant in the Academy of American and International Law. Since then, the Storey Award has been presented to Mochtar Kusuma-Atmadja of Indonesia, a 1968 Academy participant and a former Minister of Justice of his country; Antonio Brancaccio, a 1967 Academy participant and the Chief Justice of Italy's Supreme Court of Cassation; Sergio Abreu, the Minister of Foreign Affairs of Uruguay and a 1980 participant in the Academy; Rene Blattmann, the Minister of Justice of Bolivia, who attended the Academy in 1980; Raul I. Goco, Solicitor General of the Philippines and a 1967 Academy participant; Antonio Cassese, President of the U.N. International Criminal Tribunal for the former Yugoslavia, who attended the Academy in 1970; Didier Opperti, Minister of Foreign Affairs of Uruguay and subsequently President of the United Nations General Assembly; 2001 recipient Kunio Hamada, the first president

of the Asia Pacific Bar Association and Associate Justice of the Supreme Court of Japan; and the 2003 recipient was the Hon. Santi Thakral, former president of the Supreme Court of Thailand. The 2004 Storey Award recipient, Beatriz Merino, a 1982 alumna of the Academy, recently served as Prime Minister of Peru.

## The Dallas Experience

Education, of course, takes place both inside and outside the classroom. A substantial effort is made to introduce Academy participants to the Dallas community. Each participant has the opportunity to be paired with a local host. These local hosts meet with the participants and provide a first-hand introduction to life in Dallas.

The Academy schedule also includes a variety of extracurricular activities. Participants will frequently attend a rodeo, a major league baseball game, a Texas barbecue and a visit to a Dallas law firm. Our goal is to introduce Academy participants not only to the study of American and international law, but also to the people of the United States.

## Attendance and Certificates

**Attendance at sessions of the Academy is mandatory.** To receive a certificate of participation, participants may miss no more than a total of one day of class, unless the absence is due to documented illness or unless approval is obtained prior to the commencement of the Academy from the Center. In addition, a requirement for successful completion is attendance at the Farewell Luncheon on June 29. Certificates will be awarded only to persons who attend the Farewell Luncheon.

Further, participants who miss more than a total of three days of class will be dismissed from the Academy unless the absence is due to documented illness or unless approval is obtained prior to the commencement of the Academy from the Center.

Participants may also choose to take an optional exam. Those who take and pass the exam and who miss no more than one day of class, will receive special recognition.

The 2007 Storey Award will be presented during the Academy, and Academy participants attend the Storey Award activities. This is an important Academy event and all participants are required to attend.

Please note that the Academy begins with an afternoon Orientation Session on Sunday, May 20 and concludes with the Farewell Luncheon on Friday, June 29. Attendance at the Orientation is required. **Participants must plan their schedules so that they arrive in time to attend the 4:00 p.m. Orientation Session and depart after the conclusion of the Farewell Luncheon. No departing flight should be scheduled before 5:00pm on June 29.**

## SCHEDULE OF COURSES\*\*

\*FIRST WEEK: May 21 - May 25

### Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
	21	22	23	24	25
<b>9:00 to 12:00</b>	Introduction to the U.S. Justice System  <i>Karamanian</i>	U.S. Constitutional Law  <i>Attanasio</i>	International Litigation in U.S. Courts  <i>Zamora</i>	International Litigation in U.S. Courts  <i>Zamora</i>	Mock Trial   <i>Evans</i>

**12:00 TO 1:15 LUNCHEON INTERMISSION\*\*** (unless otherwise designated)

### Afternoon Sessions

<b>1:15 to 4:15</b>	Litigation in U.S. Courts and the Role of the Judiciary  <i>Hankinson</i>	U.S. Constitutional Law  <i>Attanasio</i>	International Litigation in U.S. Courts  <i>Zamora</i>	International Litigation in U.S. Courts  <i>Zamora</i>	Mock Trial   <i>Evans</i>
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SECOND WEEK: May 28 - June 1

### Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
	28	29	30	31	1
<b>9:00 to 12:00</b>	Organization of Law Firms & Introduction of First Problem*** <i>Powers</i>	Legal Writing	Contract Law  <i>Gray</i>	Contract Drafting	Commercial and Consumer Law  <i>Winship</i>

**12:00 TO 1:15 LUNCHEON INTERMISSION** (unless otherwise designated)

### Afternoon Sessions

<b>1:15 to 4:15</b>	City Tour	Legal Writing	Contract Law  <i>Gray</i>	Contract Drafting 1:15-2:45pm Law Firm Working Session 3:00-4:15pm	Commercial and Consumer Law  <i>Winship</i>
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\*Orientation - 4:00 p.m. on Sunday, May 20, followed by a welcome reception.

\*\*There will be a number of lunch presentations on special subjects (e.g., Energy Law, Administrative Law).

\*\*\*Academy participants will be divided into law firms of approximately 8-10 people each. The firms will be given practical international business law problems. They will research these problems and present their responses to the full Academy. Each firm will work on two problems, and each firm will consult with a "senior partner" from the Dallas Bar Association.

*This schedule of classes is tentative and subject to change. The same is true for the listed professors.*

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## SCHEDULE OF COURSES

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THIRD WEEK: June 4 – June 8

### Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
	4	5	6	7	8
<b>9:00 to 12:00</b>	Commercial and Consumer Law; Bankruptcy  <i>Winship</i>	International Business Transactions  <i>Winship</i>	International Business Transactions  <i>Winship</i>	Law Firm Presentations and Assignment of 2nd Law Firm Problem <i>Powers</i>	International Trade Law  <i>Trachtman</i>

**12:00 TO 1:15 LUNCHEON INTERMISSION** *(unless otherwise designated)*

### Afternoon Sessions

<b>1:15 to 4:15</b>	Law Firm Working Session	International Business Transactions  <i>Winship</i>	International Business Transactions  <i>Winship</i>	Human Rights	International Trade Law  <i>Trachtman</i>
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FOURTH WEEK: June 11 – June 15

### Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
	11	12	13	14	15
<b>9:00 to 12:00</b>	Electronic Commerce  <i>Winn</i>	Business Organizations  <i>Siegel</i>	Business Organizations  <i>Siegel</i>	Business Organizations  <i>Siegel</i>	Legal Accounting  <i>Siegel</i>

**12:00 TO 1:15 LUNCHEON INTERMISSION** *(unless otherwise designated)*

### Afternoon Sessions

<b>1:15 to 4:15</b>	Electronic Commerce  <i>Winn</i>	Business Organizations  <i>Siegel</i>	Business Organizations  <i>Siegel</i>	Mergers and Acquisitions  <i>Siegel</i>	Legal Accounting  <i>Siegel</i>
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## SCHEDULE OF COURSES

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FIFTH WEEK: June 18 — June 22

### Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
<b>9:00 to 12:00</b>	18 Law Firm Working Session	19 Symposium on International Law	20 Symposium on International Law	21 Transnational Arbitration Workshop	22 Legal Ethics and Professional Responsibility <i>Doleac</i>

**12:00 TO 1:15 LUNCHEON INTERMISSION** *(unless otherwise designated)*

### Afternoon Sessions

<b>1:15 to 4:15</b>	International Banking          <i>Norton</i>	Symposium on International Law	Symposium on International Law	Transnational Arbitration Workshop	Ethics (cont'd) 1:15-2:15pm  Alternative Dispute Resolution with a focus on Transnational Arbitration 2:30pm  <i>Caron</i>
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## SCHEDULE OF COURSES

SIXTH WEEK: June 25 – June 29

### Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
<b>9:00 to 12:00</b>	25 Free Morning	26 Law Firm Final Presentations	27 Intellectual Property  <i>Leaffer</i>	28 International Tax Law  <i>Gustafson</i>	29 Critique Session

**12:00 TO 1:15 LUNCHEON INTERMISSION** *(unless otherwise designated)*

### Afternoon Sessions

<b>1:15 to 4:15</b>	Antitrust TBD  Leadership <i>Marchand</i>	Intellectual Property  <i>Leaffer</i>	International Tax Law  <i>Gustafson</i>	Faculty Roundtable	Farewell Luncheon and Presentation of Certificates
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2006 Academy

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## DESCRIPTION OF COURSES

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**AN INTRODUCTION TO ALTERNATIVE DISPUTE RESOLUTION .....Mr. Caron**

Building on the Mock Arbitration offered by the Institute for Transnational Arbitration on June 21st, this course examines the dynamic and quickly expanding field of international arbitration, including its historic development and the contemporary treaties and model laws that make up the architecture of the international arbitral system.

**AN INTRODUCTION TO THE U.S. LEGAL SYSTEM .....Susan Karamanian**

An Introduction to the U.S. Legal System: This course examines the pillars of the U.S. legal system with a special focus on the Constitution, the role of and the relationship between the federal courts and state courts, federalism, and the common law. The structure of the U.S. legal system and the role of the system's various actors are identified and analyzed. Consideration is also given to legal reasoning and the manner in which U.S. courts apply legal precedent.

**BANKRUPTCY LAW .....Prof. Winship**

**BUSINESS ORGANIZATIONS .....Prof. Siegel**

Major forms of business organizations, including multinational enterprises, their advantages and disadvantages, tax implications, general procedures for formation, financing, control, operation, and dissolution; overview of laws regulating business enterprises, including state, federal, and international regulatory agencies; securities regulation; stock markets and trading.

**COMMERCIAL AND CONSUMER LAW.....Prof. Winship**

Major aspects of the commercial and consumer law of the United States, with particular attention to the law of sales and leasing of goods, negotiable instruments, funds transfers, letters of credit, and secured transactions as governed by the Uniform Commercial Code and relevant federal legislation. Attention will also be given to the law applicable to transnational commercial transactions.

**CONTRACT LAW .....Prof. Gray**

Introduction to the case and statute law of contract in the United States, including some comparison with doctrinal concepts and classifications in civil law countries; discussion of the relationship of contract and tort law in areas such as products liability, and survey of basic problems of drafting contracts in a foreign legal language.

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## DESCRIPTION OF COURSES

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**INTELLECTUAL BUSINESS TRANSACTIONS..... Prof. Winship**

An examination of the principal forms of transacting international business, including international sales contracts, distributorships and representation agreements, technology transfers, direct foreign investments, and joint ventures. The course will consider the international, national, and contractual legal aspects of each type of transaction, including such matters as relevant treaties, applicable national laws and regulations, international payment methods, currency clauses, dispute settlement, sovereign immunity, and options for structuring the transactions themselves.

**INTELLECTUAL PROPERTY ..... Prof. Leaffer**

Consideration of origin and acquisition of patent, trademark, copyright, and trade secret rights and enforcement of such rights in the United States, as well as a comparison of such rights in other jurisdictions.

**INTERNATIONAL BANKING LAW .....Prof. Norton**

Overview of the evolution of the New International Financial Architecture in light of on-going globalization of financial markets, financial crisis and terrorism. Both policy and practical impacts will be explored.

**INTERNATIONAL LITIGATION IN U.S. COURTS.....Prof. Zamora**

The course will provide a general introduction to conflicts of law principles (private international law) followed by U.S. courts, including discussion of the following subjects: jurisdiction to prescribe applicable law; jurisdiction to adjudicate jurisdiction over the subject matter and over the parties judicial abstention doctrines, such as forum *non conveniens* and the Act of State Doctrine; application of the Foreign Sovereign Immunities Act; recognition of foreign judgments; and the application in the United States of international conventions on service of process and on the taking of evidence abroad.

**INTERNATIONAL TRADE LAW ..... Prof. Trachtman**

This course will examine the legal system for governing international trade, focusing on the structure and rules of the World Trade Organization as they relate to trade in goods and services. After introducing the scope and coverage of WTO law, it will examine in more detail the WTO legal system and fundamental topics in WTO law, including those relating to restrictions on tariffs, discrimination in domestic regulation, the relationship between trade liberalization and environmental protection, and subsidization.

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## DESCRIPTION OF COURSES

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### **INTERNATIONAL TAX LAW .....Prof. Gustafson**

The profits from transactions involving international trade and investment are almost always subject to potential income taxation by at least two countries. While everyone does not have the time and inclination to become a tax specialist, no one involved in the negotiation, structuring or implementation of international transactions can afford to be unaware of at least the principal considerations that attend the taxation of those transactions. This course will provide a basic introduction to the methods used by the United States and other governments to tax the income of international transactions (trade, investment and labor), consider the economic and political implications of different approaches to international taxation and explore some of the techniques that have been developed to mitigate tax burdens on income derived from such transactions.

### **LAW OF ELECTRONIC COMMERCE .....Prof. Winn**

Legal Fundamentals of borderless E-Commerce; online contract formation — business and consumer perspectives; electronic payment systems; jurisdiction, choice of law and conflicts; privacy; operating a commercial Website — domain names, hosting and content licensing agreements; electronic records and evidence.

### **LEGAL ACCOUNTING AND FINANCIAL DISCLOSURE .....Prof. Siegel**

### **LEGAL WRITING .....**

### **LITIGATION IN U.S. COURTS AND THE ROLE OF THE JUDICIARY .....Ms. Hankinson**

### **PROFESSIONAL RESPONSIBILITY AND ETHICS.....Mr. Doleac**

The course will provide a general introduction to the role of a lawyer in the United States adversarial legal system through ethical codes and professional values. Participants will be asked to identify possible counterpart ethical codes and professional values in their own countries. The course will explore ethical principles and professional values for international lawyers.

### **STOCK MARKETS, TRADING AND SECURITY REGULATIONS ....Prof. Siegel**



The 2006 Academy included our first participants ever from (left to right) Equatorial Guinea, Rwanda and Mongolia.

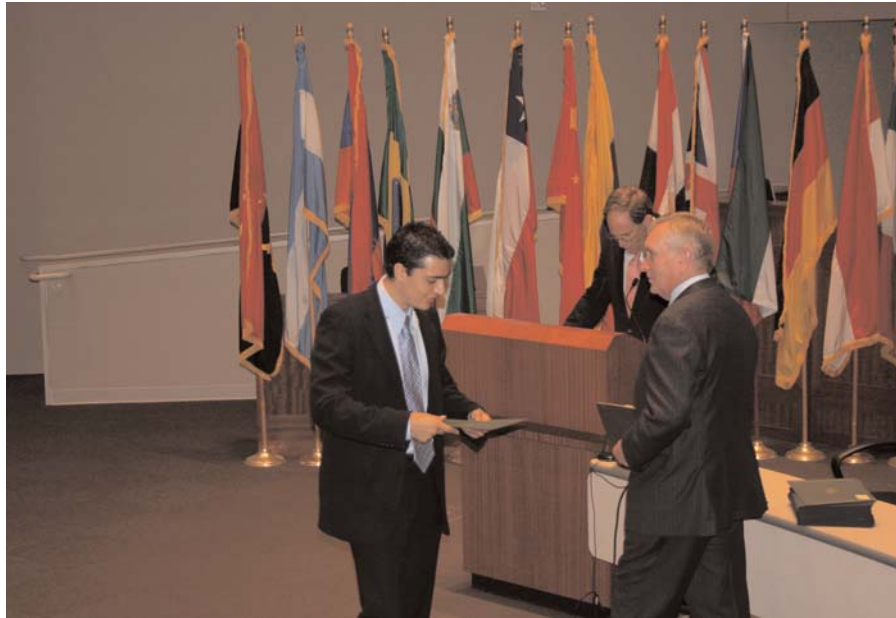
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## DESCRIPTION OF COURSES

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**U.S. CONSTITUTIONAL LAW .....Dean Attanasio**

The doctrine of constitutional supremacy and judicial review; the doctrine of separation of powers, including discussion of the organization, functioning, and powers of the three branches of the federal government; relationships between federal and state governments; interstate commerce; due process of law; substantive civil and political rights.



2006 Academy graduation

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## FACULTY

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**JOHN B. ATTANASIO** is Dean and the William Hawley Atwell Professor of Constitutional Law at Southern Methodist University's Dedman School of Law. A former dean of the St. Louis University School of Law, he has also taught at the University of Pittsburgh School of Law and Notre Dame Law School. At Notre Dame, Dean Attanasio served as the John M. Regan, Jr. Director for the Joan B. Kroc Institute for International Peace Studies. A 1990 Fulbright Award recipient, Dean Attanasio delivered lectures on American constitutional law in Moscow and throughout the former Soviet Union. He has advised various legislative and judicial officials in the emerging democracies of Bulgaria, the former Czechoslovakia, Russia, Estonia, Hungary and South Africa. He is the co-author of both *Constitutional Law* and *Understanding Constitutional Law*. Dean Attanasio received a diploma in law from the University of Oxford and an LLM from Yale University.

**DAVID C. CARON** is the C. William Maxeiner Distinguished Professor of Law at Boalt Hall School of Law, University of California at Berkeley. An expert in international law, Professor Caron currently teaches public international law, resolution of private international disputes, ocean law and policy, and the advanced international law writing workshop. Among his professional affiliations, Caron is a vice president of the American Society of International Law and chairs the Advisory Board for the Institute of Transnational Arbitration of the Center for American and International Law. He is a member of the U. S. Department of State Advisory Committee on Public International Law and is co-director of Boalt's Law of the Sea Institute.

**CHARLES B. DOLEAC** is a partner in the Portsmouth, New Hampshire law firm of Boynton, Waldron, Doleac, Woodman & Scott, and a court-appointed mediator for the New Hampshire Superior Courts. A graduate of the University of New Hampshire and New York University Law School, he is a past recipient of a National Endowment of the Humanities Professions Fellowship to study the role of the legal profession. Mr. Doleac has served for many years as a moderator and developer of programs at the Aspen Institute. He is certified by the Josephson Institute's applied ethics program, and has developed and moderated applied ethics programs for lawyers, court-appointed mediators, and law enforcement professionals in the United States and Canada.

**JUDGE DAVID EVANS** is former District Court Judge in Dallas County, Texas. He has served as a member of the Curriculum Committee for the Texas Center for the Judiciary and has served as an Instructor at the Texas College for Judicial Studies. He received his law degree from Southern Methodist University, where he was Editor-in-Chief of the *Journal of Air Law & Commerce*. Judge Evans has served as an Adjunct Instructor in Law at the Trial Techniques Program at Emory University Law School and was formerly associated with the Dallas, Texas law firm of Haynes and Boone.

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## FACULTY

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**WHITMORE GRAY** is Emeritus Professor of Law at the University of Michigan Law School in Ann Arbor, Michigan, Visiting Professor of Law at Fordham University School of Law in New York and serves as a consultant on international contract and arbitration matters. Professor Gray is a former Editor-in-Chief of the Michigan Law Review (1956-1957), and has been a Visiting Professor at Stanford, Muenster, Tubingen, Kyoto, Mexico City, Tokyo and Changchun, China. He has been a member of the Board of Editors of *Soviet Law and Government* and the *South African Journal of Comparative Law*, and is a full member of the International Academy of Comparative Law. Professor Gray has been Vice President of the American Foreign Law Association and has served as a consultant for commercial contract law or for arbitration and dispute resolution in several instances: Argentina (for The World Bank) in 1994; Cambodia for the American Bar Association) in 1994; Thailand (for the Ministry of Justice) since 1991; and Indonesia (for ELIPS), 1994-1996.

**CHARLES H. GUSTAFSON** is Professor of Law and Associate Dean for International and Graduate Programs at the Georgetown University Law Center in Washington, D.C. He teaches in various areas of public international law, international trade and investment and federal taxation. He is a co-author of several casebooks on federal income taxation, including *Taxation of International Transactions* (West, 1997), as well as articles on issues of international law and/or taxation. He has practiced with law firms in New York and Washington, served in the Office of the Legal Adviser to the Department of State and lectured at universities on every continent. He spent several years as a member of the Faculty of Law at Ahmadu Bello University in Nigeria. He has also served as consultant to various United States Government agencies and to several international organizations and as an arbitrator in commercial and investment disputes. He received his B.S. degree from the University of Buffalo and his J.D. degree from the University of Chicago.

**DEBORAH HANKINSON** is an appellate lawyer and appellate strategist who practices law in Dallas, Texas. She has served as a Justice on the Fifth District Court of Appeals at Dallas, Texas and as a Justice on the Supreme Court of Texas. In 1999, the Texas Chapter of the American Board of Trial Advocates honored her as the Texas Judge of the Year. Ms. Hankinson has been a Visiting Professor of Law at Southern Methodist University's Dedman School of Law in Dallas, Texas. She is a member of the American Law Institute, and is board certified in Civil Appellate Law by the Texas Board of Legal Specialization.

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## FACULTY

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**SUSAN KARAMANIAN** is Associate Dean for International and Comparative Legal Studies and Professorial Lecturer in Law at the George Washington University Law School in Washington, DC. Dean Karamanian joined the Law School in 2000 after a 14-year career at Locke Liddell & Sapp LLP in Dallas, Texas. Dean Karamanian obtained a B.S. from Auburn University, a B.A. from Oxford University and a J.D. from the University of Texas School of Law. While in private practice, Dean Karamanian represented foreign and domestic clients in a variety of commercial disputes. She also maintained an active pro bono docket, in which she represented inmates on Texas death row in their post-conviction appeals. Dean Karamanian was vice president of the American Society of International Law from 1996-1998 and continues to serve as a counselor and member of the advisory committee. She is a member of various boards and committees including the board of the Association of American Rhodes Scholars and a fellow of the American Bar Foundation and the Texas Bar Foundation.

**MARSHALL LEAFFER** is Distinguished Scholar in Intellectual Property Law and University Fellow at the Indiana University School of Law. He received his undergraduate degree from the University of Texas, a master's degree from the University of Illinois, a law degree from the University of Texas, and a masters of law from New York University. The author of the best-selling treatise *Understanding Copyright Law*, Professor Leaffer has served as an attorney in the U.S. Patent and Trademark Office. He has also been a professor at the University of Toledo College of Law, serving there as the Andersen-Fornoff Professor of Law and Values.

**JOSEPH NORTON** is the James L. Walsh Distinguished Faculty Fellow in Financial Institutions Law, and Professor of Law at the Southern Methodist University Dedman School of Law and is also the Sir John Lubbock Professor of Banking Law at the Centre for Commercial Law Studies at the University of London. He was Editor-in-Chief of *The International Lawyer* for 12 years, and is currently Editor-in-Chief of *Law and Business Review of the Americas*. A senior research fellow at the Institute of European Finance (U.K.), he also is a regular visiting professor of law at the University of Munster, Germany, at the University of Stockholm, Sweden, and holds a Visiting University Chair in Law at Rand Afrikaans University, South Africa. Professor Norton is the executive director of the London Institute of International Banking, Finance and Development Law. A widely published author, he has published (as author or editor) over 35 treatises and more than 100 pieces on domestic and international business and banking matters.

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## FACULTY

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**STANLEY SIEGEL** is a Professor of Law at the New York University Law School and at Central European University in Budapest, Hungary. He has a B.S. degree (summa cum laude) from New York University and a J.D. degree (magna cum laude) from Harvard Law School. A Certified Public Accountant, he is also a member of the American Institute of Certified Public Accountants. Professor Siegel has taught at the University of Michigan Law School, practiced in the law firm of Honigman Miller Schwartz & Cohn; and served as Professor of Law at the UCLA Law School. He has been a Visiting Professor of Law at Stanford University Law School, and at the University of Konstanz Law School in Konstanz, Germany. He has served as a member of the Board and Treasurer of the Center for Computer Assisted Legal Instruction, and as a member of LEXIS-NEXIS Electronic Publishing Advisory Board. He was draftsman of the Michigan Business Corporation Act; and co-draftsman of the United States Postal Reorganization Act. Professor Siegel is co-author of *Swiss Company Law* (Kluwer, 2d ed. 1996) and *Enterprise Organization* (Foundation Press 4th ed. 1988).

**JOEL P. TRACHTMAN** is a Professor of International Law at the Fletcher School of Law and Diplomacy in Medford, Massachusetts. He is a member of the editorial boards of *American Journal of International Law*, *European Journal of International Law* and *Journal of International Economic Law*. Professor Trachtman has been a consultant to the OECD, UNCTAD and APEC. He is a former Chairman of the International Economic Law Interest Group of the American Society of International Law.

**JANE KAUFMAN WINN** is a professor of law at the University of Washington in Seattle and a director of the Shidler Center for Law, Commerce & Technology. Professor Winn teaches commercial law, technology law, and comparative law, and her current research interests include electronic commerce law developments in the U.S., EU and Greater China. She is the coauthor of the treatise *Law of Electronic Commerce* (4th ed. 2007, semi-annual updates) and the textbook *Electronic Commerce* (2nd ed. 2005), as well as numerous articles on commercial, comparative and technology law topics, copies of which are available at [www.law.washington.edu/faculty/winn/](http://www.law.washington.edu/faculty/winn/) or at [ssrn.com/author=334081](http://ssrn.com/author=334081).

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## FACULTY

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**PETER WINSHIP** is the James Cleo Thompson Sr. Trustee Professor of Law at Southern Methodist University's Dedman School of Law in Dallas. He is a former Visiting Professor at Rome, Konstanz, Connecticut, Miami, Pennsylvania, Berkeley, U.C.L.A., and Texas. He received his A.B. and LL.B. degrees from Harvard and his LL.M. degree from the London School of Economics. He is a member of the American Law Institute and the [U.S.] Secretary of State's Advisory Committee on Private International Law. Professor Winship has been a National Correspondent for the United Nations Commission for International Trade Law and Correspondent for the International Institute for the Unification of Private Law, Rome [UNIDROIT]. He is also a member of the Board of Editors of the *American Journal of Comparative Law*. Professor Winship is a Consultant of the World Bank; has been affiliated with the Commercial Law Development Project, U.S. Department of Commerce; and is a former legal adviser to the Ethiopian Ministry of Commerce & Industry.

**STEPHEN ZAMORA** is Professor of Law and former Dean at the University of Houston Law Center. He received his B.A. degree in Political Science from Stanford University and his J.D. degree from the University of California at Berkeley. He served as Chief Articles Editor for the California Law Review. Professor Zamora is a member of the California and District of Columbia Bar Associations and was in private practice in Washington D.C. He has served as an attorney for The World Bank and has been a Senior Fulbright Lecturer at the Universidad Nacional Autonoma de Mexico. He is a member of the American Society of International Law (ASIL) and served as chair of its International Economic Law Interest Group. He is a member of the Board of Editors of the American Journal of Comparative Law; and General Editor of Basic Documents of International Economic Law. Professor Zamora is the author of numerous articles on international economic law, international banking and international monetary law.



# ACADEMY PARTICIPANTS 1964-2006

In general, this directory lists the title and home city of participants at the time they attended the Academy.

## AFGHANISTAN

Mohammad Kabir AMIRI, Public Prosecutor, Ministry of Justice (1972)	Kabul
A.Q. AMIRY-AR, Lecturer, Faculty of Law and Political Science Kabul University (1973)	Kabul
Mohammad Qasim HASHIMZAI, Vice President of Research, Department Judiciary (1977)	Kabul
Ghulam Ali KARIMI, Associate Justice of Afghan Supreme Court (1969)	Kabul
Abdul Kareem MUHIBB, Director of Publications for Supreme Court (1972)	Kabul
Mohammad Ismail QASIMYAR, Vice President, Research Department, Afghan Supreme Court (1971)	Kabul
Samiuddin (Samay) ZHOUAND, Deputy Minister of Justice (1975)	Kabul

## ALBANIA

Ditmar, BUSHATI, Constitutional Court of Albania (2003)	Tirana
Hasan BYLYKU, Manager, Government Relations, Chevron International (Albania) Ltd. (1992)	Durres
Gjin GJONI, Judge, Tirana Court (2002)	Tirana
Patris A. HIDA (Ms.), Legal Advisor, Ministry of Finance (1998)	Tirana
Neritan KALLFA, Legal Advisor, Bank of Albania (1995)	Tirana
Marsela KEREKU Mezini, Bailiff's Department, World Bank and Ministry of Justice (2004)	Tirana
Genci Besnik KRASNIQI, ABA/CEELI (2000)	Pristina (Kosovo)
Merita LAMLLARI (Ms.), Legal Advisor, Albania-EU Energy Efficiency, Centre Foundation (2000)	Tirana
Pali XHELO, Lawyer, Xhelo Legal Office (2001)	Tirana
Fatbardh Muharrem ZENELI, Legal Advisor, Ministry of Public Works (1999)	Tirana

## ALGERIA

Myriem BENGANA (Ms.), Assistant Professor of Law, University of Algiers (1971)	Algiers
Mostefa BOUCHACHI, Lecturer, Faculty of Law, University of Algiers (1982)	Algiers
Ahmed DJOUADI, Assistant Professor of Law, University of Algiers (1972)	Algiers
Ouali ISSAD, Assistant Professor, Faculty of Law, University of Algiers (1975)	Algiers
Slimane YAHIA-CHERIF, Lecturer, Faculty of Law, University of Algiers (1973)	Algiers

## ANGOLA

Edna de CARVALHO, BP Angola (2006)	Luanda
Joao Bravo da COSTA, Legal Counsel, Texaco Panama Inc. (1991)	Luanda
Carlos Emilio Henriques LIUMBA, Head of Contracts Department, Legal Cabinet, Ministry of Energy and Petroleum (1990)	Luanda
Amadeu Cesario Dos Santos NEVES, Department Head, Investment and Project Management, Ministry of Energy and Petroleum (1988)	Luanda
Fernando de Castro PAIVA, Corporate Counsel, Cabinda Gulf Oil Company Ltd.(Chevron) (2000)	Luanda
Jose Cardoso Soares de SILVA, Legal Advisor, Texaco Panama Inc. (1999)	Luanda
Domingos de Lima VIEGAS, Chief of Legal Cabinet Ministry of Energy and Petroleum (1986)	Luanda

## ARGENTINA

Alejandro Maria ABERG COBO, Attorney, Cardenas & Dabinovic (1991)	Buenos Aires
Miguel Angel ACOSTA, Professor, Universidad Nacional de Mar del Plata (1997)	Mar del Plata
Carlos Tomas ALBARRACIN, Associate Attorney, Allende & Brea (1995)	Buenos Aires
Juan Martin ALLENDE, Allende & Brea (2006)	Buenos Aires
Lisandro Alfredo ALLENDE, Attorney, Brons & Salas Law Firm (1992)	Buenos Aires
Mariana ALOISE (Ms.), Wilkinson & Associates (2000)	Buenos Aires
Mabel ALVAREZ GIAY (Ms.), Allende & Brea (1996)	Buenos Aires
Hernan ANDRADA, Basilio, Fernandez Madero & Duggan (1997)	Buenos Aires
Febe ANZOATEGUI CICUTA (Ms.), Adviser Fiscal Department, Government House (1981)	Resistencia
Ruben ASOREY, Attorney (1971)	Buenos Aires

Horacio de AZEVEDO, Attorney and Instructor, School of Law University of Buenos Aires (1969)	Buenos Aires
Gonzalo BALLESTER, Estudio O'Farrell (2002)	Buenos Aires
Martin Jose BARREIRO, Lawyer, Baker & McKenzie (1993)	Buenos Aires
Ricardo BARREIRO-DEYMONNAZ, Allende & Brea (2003)	Buenos Aires
Jose M. BAUSILI, Attorney (1964)	Buenos Aires
Hugo BLIFFELD, Assistant Professor, School of Law, University of Buenos Aires (1966)	Buenos Aires
Teodosio M. BREA, Associate Attorney, Allende & Brea (1979)	Buenos Aires
Enrique BRUCHOU, Founding Partner, Bruchou, Fernandez Madera y Lombardi (1981)	Buenos Aires
Juan Jose BRUCHOU, Attorney, Cardenas, Hope & Otero Monsegur (1983)	Buenos Aires
Pablo Daniel BRUSCO, Lawyer, Brons & Salas (2001)	Buenos Aires
Juan Patricio BUN, Perez Alati, Grondona, Benites, Arntsen & Martinez de Hoz (2006)	Buenos Aires
Diego Cesar BUNGE, Associate Attorney, Estudio Bunge & Asociados (1977)	Buenos Aires
Pedro BURUNDARENA, Gas Natural BAN, S.A. (2005)	Buenos Aires
Leandro CACERES, Brons & Salas (2005)	Buenos Aires
Hernan D. CAMARERO, Estudio Molledo (1996)	Buenos Aires
Matias CARDARELLI, Ford Argentina, S.C.A. (2003)	Buenos Aires
Guillermo CERVIO, Baker & McKenzie (2003)	Buenos Aires
Nelly Eve CHIESA (Ms.), Staff, Institute of International Law, Universidad Nacional del Litoral (1967)	Rosario
Sebastian CORDOVA MOYANO, Estudio Fiorito (1997)	Buenos Aires
Liliana Elba CORVATTA (Ms.) Division Manager of Law Department, ESSO S.A.P.A. (1996)	Buenos Aires
Lucía CRISTOFANI, Perez Alati, Grondona, Benites, Artsen & Martinez de Hoz (2004)	Buenos Aires
Gilberto Jorge CUESTAS, Attorney, YPF (1969)	Buenos Aires
Gustavo Gabriel DECURGEZ, Allende & Brea (1999)	Buenos Aires
Carlos Dionisio de MARCOS, Attorney (1983)	Buenos Aires
Carlos Andres Arturo DODDS, Attorney, Baker & McKenzie (1995)	Buenos Aires
Cristian DOUGALL, Associate, Dougall & Emery (1987)	Buenos Aires
Marcos J. DUPONT, Estudio O'Farrell (2000)	Buenos Aires
Mariana EPPENSTEIN, Allende & Brea (2004)	Buenos Aires
Anibal Martin FARIAS SOLIMANO, Legal Adviser, Bank of Argentine Nation (1981)	Resistencia
German FERNANDEZ LAHORE, Estudio Bruzzon & Asociados (1998)	Buenos Aires
Jaime FERNANDEZ-MADERO, Founding Partner, Bruchou, Fernandez Madera y Lombardi (1981)	Buenos Aires
Cesar Gustavo FERRANTE, Partner, Brons & Salas Law Firm (1989)	Buenos Aires
Edgardo A. FERRARI COSTA, Attorney-at-Law (1972)	Buenos Aires
Lucio Pedro FLORES PIRAN, Itzcovich Griot & Asociados (1999)	Buenos Aires
Adriana de FLORIO (Ms.), Attorney, Allende & Brea (1994)	Buenos Aires
Roberto A. FORTUNATI, Attorney, Estudio Beccar Varela (1985)	Buenos Aires
Gisela Lilian GAFFOGLIO (Ms.), Lawyer (1992)	Buenos Aires
Victor Juan GARCIA CAMIO, Attorney (1986)	Buenos Aires
Francisco GASPARI, Estudio Dres. Gaspari (2003)	Mar Del Plata
Jose Santos GOLLAN, Professor, Universidad de Buenos Aires (1977)	Buenos Aires
Carlos Maria GOMEZ NARDO, Estudio Molledo (1997)	Buenos Aires
Luis Maria GONZALEZ LANUZA, Associate, Rosenberg-Montes de Oca Law Firm (1981)	Buenos Aires
Geronimo Hugo GRANDEL, Partner, Granel, Loustaunau y Asociados (1992)	Mar del Plata
Manuel GRIGERA, Alfaro Abogados (2002)	Buenos Aires
Alejandro Pedro GUARDONE, Partner, Dougall Abogados (1993)	Buenos Aires
Maria Gabriela HAHAN (Ms.), Baker & McKenzie (1997)	Buenos Aires
Isidoro HAJDENBERG, Professor of Law, Universidad de Buenos Aires, Attorney (1972)	Buenos Aires
Alejandro N. HALADJIAN, Estudio de los Dres. O'Farrell (1999)	Buenos Aires
José Esteban HUARTE, Lawyer, Alfaro Navarro Law Firm (2001)	Buenos Aires
Alejandro ITZCOVICH GRIOT, Attorney, Itzcovich Griot & Associates (1994)	Buenos Aires
Emilio Ricardo ITZCOVICH GRIOT, Attorney, Itzcovich Griot & Associates (1995)	Buenos Aires
Ivan KERR, Estudio Molledo (2005)	Buenos Aires

Enrique Mateo KESSLER, Assistant Manager, Legal Affairs Department, Cities Service International (1977)	Buenos Aires
Guillermo A. LALANNE, Estudio O'Farrell (2006)	Buenos Aires
Marcelo Patricio LAMESA, Lawyer, Cardenas, Hope & Otero Monsegur (1989)	Buenos Aires
Alejandra LAZZATI (Ms.), Lawyer, Klein & Mairal (1990)	Buenos Aires
P. Martin LEPIANE, Perez, Alati, Gordona, Benites, Arntsen & Martinez de Hoz (2002)	Buenos Aires
Juan Pablo LLAMBIAS, Lawyer, Allende & Brea (1992)	Buenos Aires
Alejandro LORUSSO, Legal Director, Procter & Gamble (2001)	Republica
Pablo German LOUGE, Associate Attorney, Allende & Brea (1991)	Buenos Aires
Guillermo A. LOUSTEAU-HEGUY, Attorney and Professor of Political Sciences and Constitutional Law (1965)	Buenos Aires
Salvador Maria LOZADA, Judge, Professor of Constitutional Law and Professor, School of Economics, National University (1966)	Buenos Aires
Felipe Pereyra LUCENA, Attorney, Allende & Brea (1982)	Buenos Aires
Santiago A. LYNCH, State Relations Council, General Motors Argentina, S.A. (1974)	Buenos Aires
Tomas MACHADO de VILLAFANE, Brons & Salas (1997)	Buenos Aires
Guillermo Jose MALM GREEN, Associate, Brons & Salas (1994)	Buenos Aires
Rodolfo Agustin MARRA, Alfaro Abogados (2004)	Buenos Aires
Marcos MARTELLI, Attorney, IBM Argentina S.A. (1981)	Buenos Aires
Patricia Cristina MASTROPIERRO (Ms.), Estudio Beccar Varela (1999)	Buenos Aires
Matias MOSCA, Wilkinson Law Firm (2002)	Buenos Aires
Jorge MURATORIO, Estudio O'Farrell (2005)	Buenos Aires
Carlos E. NAIDICH, Associate General Counsel, Esso S.A.P.A. (1980)	Buenos Aires
Jose Maria NELSON, Attorney, Estudio Beccar Varela (1986)	Buenos Aires
Juan O'FARRELL, Estudio de los Dres. O'Farrell (1997)	Buenos Aires
Uriel Federico O'FARRELL, Lawyer, Estudio de los Doctores O'Farrell (1989)	Buenos Aires
Maria OLIVER, Baker & McKenzie (2006)	Buenos Aires
Javier Jorge ORDONEZ, Attorney (1979)	Buenos Aires
Jorge Daniel ORLANSKY, Baker & McKenzie (1999)	Buenos Aires
Ramiro ORTIZ MASSEY, Albergoli Attorneys at Law (1999)	Buenos Aires
Carlos Francisco OTEIZA AGUIRRE, Attorney, Estudio Beccar Varela (1985)	Buenos Aires
Mariano PALACIOS, Estudio O'Farrell (2004)	Buenos Aires
Luis Alberto PALOMINO, Lawyer, Baker & McKenzie (2001)	Buenos Aires
Hernan Diego PAPA, Alfaro Abogados (2006)	Buenos Aires
Juan Angel PARDO, General Counsel, Esso S.A.P. Argentina (1979)	Buenos Aires
Jaime J. PEREYRA IRAOLA, Attorney, Estudio Fiorito (1994)	Buenos Aires
Jorge Luis PEREZ ALATI, Attorney (1978)	Buenos Aires
Maria Emilia PERRET, Perez Alati Grondona (2005)	Buenos Aires
Mariano Santiago PINTO, Staff Assistant, Labor Relations Department, General Motors Argentina S.A. (1977)	San Martin
Jorge Raul POSTIGLIONE, Attorney, Brons & Salas Law Firm (1987)	Buenos Aires
Martin QUINTANAR, Baker & McKenzie (2004)	Buenos Aires
Jorge Eduardo RAPACHOLI, Attorney, RAIMPORT S.A., Somerfin S.A., and Monter S.A. (1980)	Buenos Aires
Cynthia REMUDO (Ms.), Lawyer, Estudio O'Farrell (2001)	Buenos Aires
Eduardo Enrique REPRESAS, Attorney, Brons & Salas (1988)	Buenos Aires
Cecilia REYNOLDS (Ms.), Marval, O'Farrell & Mairal (1999)	Buenos Aires
Esteban RIVAROLA, Estudio Moltedo (2003)	Buenos Aires
Jorge Manuel ROIMISER, Attorney-at-Law (1968)	Buenos Aires
Monica Cohen de ROIMISER (Mrs.), Attorney-at-Law (1968)	Buenos Aires
Eduardo RUEDA, Associate Attorney, Nicholson & Cano Abogados (1988)	Buenos Aires
Rafael SALABERREN DUPONT, Estudio de los Dres. O'Farrell (1998)	Buenos Aires
Guillermo Samuel SALAS, Corporate Senior Counsel, Estudio Juridico Salas & Banco de la Pampa (2001)	Santa Rosa (La Pampa)
Andres SANGUINETTI, Lawyer, Estudio Moltedo (1995)	Buenos Aires

J.J. SANTA-PINTER, Professor of Law, University of San Diego, San Diego, California (1965)	Buenos Aires
Enrique J. SARAVIDA, Jorge Horacio, Gentile-Enrique J. Saravia Attorneys (1974)	Cordova
Ricardo Vicente SEEBER, Attorney, Estudio Beccar Varela (1984)	Buenos Aires
Ernesto Artemio SOLARI, Partner, Allende & Brea (1989)	Buenos Aires
Juan Maria STEVERLYNCK, Lawyer, Ordenez Law Firm (1989)	Buenos Aires
Susana Maria TUBIO (Ms.), Estudio de los Dres O'Farrell (1996)	Buenos Aires
Diego TURCATO, Alfaro Abogados (2005)	Buenos Aires
Gabriel Juan ULRICH, Associate Attorney, Allende & Brea (1980)	Buenos Aires
Francisco Diego URIBURU, Estudio Molledo (1998)	Buenos Aires
Maria Mercedes VASSALLO, Basilio, Santurio, Cainzos & Fernandez (2004)	Buenos Aires
Daniel Esteban VILELA, Partner, Allende & Brea (1990)	Buenos Aires
Jose Luis VITTOR, Attorney, Zang, Mochon, Bergel & Vines (1993)	Buenos Aires
Mariano Carlos VIVAS De LORENZI, ESSO S.A.P.A. (1998)	Buenos Aires
Ignacio WALKER, Estudio Beccar Varela (2003)	Buenos Aires
Gabriel Enrique Maria WILKINSON, Lawyer, Gabriel E.M. Wilkinson & Assoc. (1995)	Buenos Aires
Carolina WINOGRAD, Allende & Brea (2005)	Buenos Aires
Hernan Miguel ZABALLA, Brons & Salas (1999)	Buenos Aires
Jose Luis ZAPATA, Estudio de Los Dres O'Farrell (2003)	Buenos Aires
Victoria ZOLDI (Ms.), Basilio, Fernandez Madero & Duggan (1996)	Buenos Aires

## ARMENIA

Sargis KNYAZYAN, Arlex International Ltd. (2006)	Yerevan
Eduard MKRTCHYAN, ABA/CEELI (2004)	Yerevan
Hrant Ara NAZARIAN, Member of the Constitutional Court of Republic of Armenia (2000)	Yerevan
Narek SADOYAN, Arlex International Ltd. (2004)	Yerevan

## AUSTRALIA

Ian W. ANGUS, Legal Officer, Union Carbide Australia & New Zealand Limited (1979)	Sydney
Stephen Wayne CLIFFORD, Partner, Arthur Robinson & Hedderwicks (1990)	Melbourne
Erin FEROS (Ms.), Partner, Feez Ruthning (1988)	Brisbane
Michael George GIBSON, Attorney, Baker & McKenzie (1992)	Sydney
Peter GROGAN, Attorney, Pymble, New South Wales (1967)	Sydney
Julie HUTTON, Baker & McKenzie (2002)	Sydney
Scott Geoffrey LANGFORD, Lawyer, Arthur Robinson & Hedderwicks (1992)	Melbourne
Derek Stephen LEONG, Legal Counsel, Mobil Oil Australia Ltd. (1994)	Melbourne
Michael Thomas MURPHY, Solicitor, Arthur Robinson & Hedderwicks (1991)	Melbourne
Cameron Bruce PRICE, Lawyer, Arthur Robinson & Hedderwicks (1993)	Melbourne
Cameron John RIDER, Solicitor, Arthur Robinson & Hedderwicks (1989)	Melbourne
Jocelynnne Annette SCUTT (Ms.), Senior Research Assistant, Faculty of Law, University of Sydney (1973)	Sydney
Stephen John WALKER, Partner, Allen, Allen & Hemsley (1988)	Sydney
Susan Elizabeth WELLS, Lawyer, Arthur Robinson & Hedderwicks (1995)	Melbourne
Humphrey WILLIAMS, Attorney, West Australian Petroleum Limited (1973)	Perth

## AUSTRIA

Martin BAUER, Auditor, Rechnungshof (1990)	Wien
Claudia BERTSCHINGER (Ms.), Research Assistant, University of Salzburg Law School (1974)	Salzburg
Michael CZINGLAR, University Assistant, University of Innsbruck (1975)	Feldkirch
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Jae Woo CHOO, Senior Judge, Pusan District (1980)	Seoul
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