

ANNETTE NAZARETH, CHAIR ICVCM



Annette L. Nazareth is the Chair of the Integrity Counsel for the Voluntary Carbon Market (Integrity Council), an independent governance body for the voluntary carbon market. Annette devotes significant attention to virtually all aspects of the body's workstreams, and represents the Integrity Council in venues across the globe.

Annette has decades of experience in financial services regulation and corporate governance. She currently serves as Senior Counsel at the global law firm Davis Polk & Wardwell, having previously served as a Partner of the firm and the head of the Washington DC office. Annette also led the firm's Trading and Markets practice within the Financial Institutions Group. She was a key player in U.S. financial services regulation for nearly a decade, most notably as a Commissioner of the U.S. Securities and Exchange Commission (SEC) and as the SEC's Director of the Division of Trading and Markets.



Phillip Eyre Short Bio

Phillip Eyre is the Team Lead of the Markets and Non-markets Support unit within the Mitigation Division of the UNFCCC. This unit coordinates the development of strategies to strengthen the role of UNFCCC carbon market mechanisms to assist Parties in the achievement of their NDCs.

He was part of the secretariat team that supported the negotiations on the guidance for cooperative approaches under Article 6, paragraph 2 of the Paris Agreement. Phillip has over 20 years of experience in carbon markets as a market compliance regulator, both at the UNFCCC and previous roles in Australia.



Mr. Søren Lütken

With a master's in business administration and a PhD in corporate investment strategies related to the Clean Development Mechanism under the Kyoto Protocol, Søren Lütken has been engaged in private sector investment in the carbon market for more than 20 years. He has published two books on climate finance and investment and was posted in China from 2006 to 2010 to buy carbon credits from CDM projects for the Danish Government before returning to his current job at UNEP CCC to manage the CDM Loan Scheme for the UNFCCC. He is currently engaged in guidance development for Article 6 under the Paris Agreement and has supported UNOPS for a number of years in the evaluation of offers of carbon credits to offset UN-organizations carbon footprint.



Thomas Michael Clark

General Counsel

Mr. Clark holds a Doctor of Laws degree from Columbia University, where he was Notes Editor of the Columbia Law Review, and a Bachelor of Arts degree in Government from Harvard University. He has over 30 years of experience in legal and government affairs practice, spanning the financial services, energy, and infrastructure sectors, as well as the Americas, Asia-Pacific and European regions. After a judicial clerkship on the U.S. Court of Appeals for the D.C. Circuit, and legal practice at the law firms of Sullivan & Cromwell in New York and WilmerHale in Washington, D.C., Mr. Clark joined the General Electric Company, one of the world's largest infrastructure and technology companies. His 22-year career at GE included 16 years based in Japan and covering the Asia-Pacific region, as General Counsel for GE's largest Asian financial services arm, and as Executive Counsel for Government Affairs and Policy, working with regulators and governments throughout the region on key legal and policy initiatives, and holding leadership roles in industry associations and private sector advisory bodies for APEC and ASEAN. Mr. Clark was also based for several years in London and Washington, DC, leading GE Capital's Global Law and Policy team, engaging with US, EU and global banking and securities regulators.

Most recently before joining ADB, Mr. Clark was Managing Director and Co-Head of Americas for the Global Public Policy Group of BlackRock Inc., the world's largest asset management firm, where he drove regulatory policy engagement and thought leadership on infrastructure finance, ESG and sustainability, disclosures related to climate risk and energy transition issues, data privacy and fintech.

As General Counsel at ADB, Mr. Clark is responsible for driving legal strategy and engagement on regulatory and policy reforms to support ADB's mission of achieving a sustainable, prosperous, inclusive, and resilient Asia-Pacific region.

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Dirk Forrister Short Biography 2023

Dirk Forrister is President and CEO of the International Emissions Trading Association (IETA), a non-profit business association dedicated to market-based climate policies. With over 200 member companies, IETA is respected globally as a thought leader on strategies to harness the power of markets

to deliver climate protection.

Dirk brings a long history of public and private sector engagement in energy and environmental policy. He spent a decade as Managing Director at Natsource LLC, the manager of carbon funds valued at \$1.2 billion. Earlier in his career, Mr. Forrister served as Chairman of the White House Climate Change Task Force in the Clinton Administration, and Assistant U.S. Secretary of Energy for Congressional and Public Affairs. His environmental markets career began when he advised Congressman Jim Cooper, a leader in crafting the US acid rain trading legislation in 1990.



Flavia Rosembuj
flaviarosembuj@gmail.com

Profile

Lawyer with almost 30 years of experience finding innovative solutions for sustainable development projects, including advising on debt, mobilization and capital markets

Dedicated, natural leader with strong operational and people-management skills

Integrator with a convening ability and a common-sense approach to legal issues focusing on important matters

Former member of the Board of DC Greens, a non-profit organization which works on food access in Washington DC. Current Chair of their Leadership committee.

Fluent in English, French and Italian, good Portuguese, basic Arabic, native Spanish and Catalan

Work Experience

The World Bank, Washington DC

Sept 2022 - present

Program Manager, Partnership for Market Implementation, Climate Change Group

- Leading the team of the World Bank's Partnership for Market Implementation (PMI) which helps countries design and put in place carbon pricing instruments aligned with their development priorities. The PMI currently supports more than 20 countries through regional and national programs.

International Finance Corporation, Washington, DC

2013 - 2022

Global Co-Lead Blended Finance and Climate Business and Global Legal Trust Funds, Legal Department

- Lead advisor on climate issues, on gender and on blended finance
- I have successfully leveraged deep expertise in strategic areas by leading in various ways including: (a) on various very complex projects that have been recognized as flagship projects for IFC (e.g. Bovima and the Small Loan Guarantee Program using concessional finance); (b) in the development of new and innovative areas of practice and products (e.g. Forests Bond or the Women Entrepreneurs Finance Facility) and (c) by advising IFC as trustee for all trust funds (including for advisory and investment services using blended products, for sovereign donors in MCPP)

Flavia Rosembuj

The World Bank Washington, DC
Senior Counsel, Legal Department

2005 - 2013

- Fundraised over \$2billion with private and public-sector donors for climate funds. Structured the trust funds, drafted and negotiated the legal agreements with private and public donors, drafted the bye-laws for the funds and provide secretarial day to day advice to funds' teams including in the relationship with the donors
- Provided advisory services to borrowers and the private sector on climate finance, including drafting and negotiating of memoranda of understanding, cooperation agreements, grant agreements, etc.
- Attended meetings of the Board of Directors on a regular basis on projects and other institutional matters.

Garrigues Andersen, Barcelona, Spain
Senior lawyer

1998-2003

- Lead lawyer of the Environmental Law team – Managed a team of legal staff and consultants to provide advice on environmental issues in the context of deals and acquisitions, international public offerings and project finance. Provided advice to governments and utility companies on their climate strategies

Freshfields, London, United Kingdom and Barcelona, Spain
Lawyer

1994-1998

Education

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| Universidad de Barcelona , Barcelona, Spain Doctorate, Ph.D, <i>magna cum laude</i> - Thesis “The emission reduction as a transferrable asset” | 2004 |
| Université Libre de Bruxelles , Brussels, Belgium Master in Law in European Law (LLM) | 1993 |
| Université de Paris I, Sorbonne , Paris, France Master in Law (LLM) | 1992 |
| Universidad de Barcelona , Barcelona, Spain Laureate (Bachelor of Law) | 1991 |

Teaching and other Positions

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| 2018 - 2019 | Stanford University , School of Law and Department of Economics, Climate: Politics, Finance & Infrastructure, Palo Alto, CA <i>Guest Lecturer</i> |
| 2003 - 2004 | Columbia University at New York , Department of Economics, NY, <i>Visiting Scholar</i> |
| 1998 – 2005 | Universidad de Barcelona, School of Law , Barcelona, Spain <i>Professor</i> |



Bénédicte Nolens, Centre Head

Bénédicte is the Head of the BIS Innovation Hub, Hong Kong Centre. Prior to this appointment, she was a managing director at SC Ventures, the innovation arm of Standard Chartered Bank that leads a series of new ventures across digital banking, banking as a service, SME finance and blockchain. From 2018-2019, she was the Vice President of International Government Relations at Circle, involved in the evolution of blockchain and digital assets. From 2012-2018, she was the Head of Risk & Strategy of the Hong Kong Securities and Futures Commission (SFC), and in that capacity also acting as the Vice Chair of the Committee on Emerging Risks and the Fintech research lead for the International Organization of Securities Commissions (IOSCO). From 2007-2012, she was a managing director at Credit Suisse and before that from 1997-2007 she was an associate and executive director at Goldman Sachs. Originally from Belgium, she holds LL.M. and M.B.A. degrees from the University of Chicago and the University of Leuven. She is admitted to the New York Bar since 1999. In 2016, she was a recipient of the China Daily Asian Women Leadership Awards for her efforts related to entrepreneurship, innovation and charity. She remains closely engaged in these topics, most recently through her involvement in the Fintech Association of Hong Kong (FTAHK) and Women in Finance Asia (WiFA.)

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PETER WERNER
Senior Counsel
INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION
(ISDA)

Dr. Peter Werner is a Senior Counsel based at ISDA's office in London. Dr. Werner is ISDA's global lead on financial law reform (contract, insolvency and resolution, collateral, conflict of law rules, dispute resolution). He is also ISDA's representative on law reform matters to various international organisations (e.g., UNIDROIT, UNCITRAL, Hague Conference on Private International Law). Dr. Werner is also responsible for ISDA's documentation projects in energy and commodities as well as developing products (including Islamic finance). Furthermore, he is responsible for legal and regulatory issues in emerging markets across Central and Eastern Europe, Africa, Latin America and the Middle East.

Dr. Werner is qualified in Germany and holds a Ph.D. in international law. Dr Werner served as vice-chair of the Private International Law Committee of the ABA Section of International Law and is currently co-chair of the ABA Task Force on Financial Engineering for Economic Development (FEED). He is also a Finance Expert on the Panel of Recognized International Markets Experts in Finance (PRIME Finance) and a member of the editorial board for the Capital Markets Law Journal (Oxford University Press). E-mail: pwerner@isda.org.



Ms. Kris Nathanail

Kris joined IOSCO in October 2018. As a senior policy advisor, Kris has worked on financial stability through the Board-level financial stability engagement group, having participated in work on money market funds as well as margin practices among other things. She leads IOSCO's work on sustainable finance, notably relating to sustainability reporting, carbon markets and ESG data and ratings providers.

Before joining IOSCO, Kris spent 4 years at the UK Financial Conduct Authority where she was senior advisor to the Director of Policy and acted as manager of the Brexit Policy team. Prior to that Kris was a senior advisor within the asset management & funds policy team where she led and contributed to a number of domestic and international initiatives, including the ESRB's and the FSB's shadow

banking workstreams, and IOSCO C5 and ESMA investment management standing committee related work.

Kris has a bachelor's degree in political science and a master's degree in North American and European Political Affairs from the Université Libre de Bruxelles. Kris also holds an MBA from the Quantic School of Business and Technology and is an associate member of the Chartered Institute for Securities and Investments.



Mr. Mauricio de Moura Costa

Mauricio de Moura Costa is co-founder and CEO of BVRio Institute; and co-founder and COO of Sustainable Investment Management Ltd, a company dedicated to the development, financing and management of environmental financing programmes.

Previously, Mauricio was a regional director for EcoSecurities in Brazil, a world leading carbon markets company. Before joining EcoSecurities, Mauricio acted as a commercial lawyer admitted in the Brazilian and the Portuguese bar, and was a senior partner in international lawfirms in Rio de Janeiro, São Paulo and Lisbon.

Mauricio has a PhD in Law from Paris II University ("mention très honorable avec les félicitations du jury") in 1996. Mauricio was a visiting professor of European and competition law at Universidade Independente de Lisboa (Lisbon, 2002 - 2004) and at Fundação Getúlio Vargas FGV (Rio de Janeiro, 2006) and author of several articles and publications.



Mr. Géraud de Lassus St-Geniès

Géraud de Lassus St-Geniès is Assistant Professor at the Law Faculty of Laval University, Québec, Canada. He holds an LLM from Panthéon-Sorbonne University and a PhD from Laval University and Panthéon-Sorbonne University. He was a postdoctoral fellow at the Law Faculty of McGill University and at the Centre for International Governance Innovation. His areas of interest include different aspects of international and domestic environmental law and climate change law, as well as the interplay between culture and nature in legal systems. With the Institut de la Francophonie pour le Développement Durable (a subsidiary body of the Organisation Internationale de la Francophonie), he participates in capacity building activities on Article 6 of the Paris Agreement.



Mr. Xiaoping Zhang

Xiaoping Zhang is an Associate Professor of Law at the Central University of Finance and Economics (CUFE) of Beijing, PRC and Director of CUFE Research Center for Chinese Environmental Financial Law. He serves as the Standing Member of Council and Deputy Secretary of China Energy Law Institute and Member of Water Law Committee of Chinese Hydraulic Engineering Society.

His expertise and research interest are environmental law, energy law, and fiscal and taxation law. He has been working in the field of climate change since 2008 and hosted several research projects funded by governmental agencies. From 2017-2018, he participated in the special training workshops on “Carbon Asset Management”, “Greenhouse Gases MRV”, and “Forestry Carbon Sink Project Development” in China Beijing Green Exchange.

He was seconded to Department of Treaties and Law, Ministry of Finance of PRC from May 2020 to May 2021.

He received his Ph.D. from Law School of Renmin University and holds a bachelor degree in economics.



Su Meng (Molly)

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Molly is a partner in KWM's Finance and Securities. Molly's practice focuses on project finance, syndicated loans, outbound finance, acquisition finance, investment in and incorporation of financial institutions, derivatives trading platforms, and general banking, etc.

Molly represented overseas and domestic syndicates, banks, joint ventures, and project companies in many project financings, involved in financings in a wide range of sectors including hydropower, windfarm, nuclear power, biomass, oil, chemicals, and manufacturing, etc. She is also experienced in export credit and outbound acquisition finance. She has provided legal services for various Chinese policy banks, commercial banks, and companies in such projects.

Her clients also include the Shanghai Gold Exchange (SGE), the China Foreign Exchange Trade System (CFETS), the China Financial Futures Exchange (CFFEX), the Shanghai Futures Exchange (SHFE), and the Shanghai International Energy Exchange (INE). She assists these exchanges in cooperating with foreign exchanges, revising trading rules and procedures, drafting standard contracts, and issuing legal opinions.

Molly graduated with LLB from the University of International Business and Economics, LLM from Sheffield University, and CPE from Sussex University. She joined King & Wood Mallesons in 2006 and was admitted as a Chinese lawyer in 2008. She is proficient in Mandarin and English.

Molly was recognized as a "Highly Recommended Lawyer" in the field of banking and finance by Legal 500 (2019/2020) and as a "Highly Recommended Lawyer" in the field of banking and project finance by IFLR1000 (2021-2022, 2022-2023).

Carbon Market / Carbon Finance

- Acted on behalf of Ant Group's Mybank in its first Carbon Emission Allowance Finance for small and mid-sized enterprises in 2021
- Acted on behalf of HSBC in its first carbon finance transaction and prepared its house template for carbon finance
- Acted on behalf of CNOOC in its cooperation with Shell regarding Carbon assets investment
- Acted on behalf of China Agricultural Bank in its carbon rights booking and settlement arrangement with the national carbon right registration center
- Provided carbon investment-related advice to various multinational companies
- Participated in carbon credits transfer transactions in several domestic energy projects
- Participated in the Shanghai Green Finance Law 50 Forum and delivered the speech "Carbon Financial Product Innovation: From Pledge Financing to Derivatives Trading"
- Provided lectures and seminars related to the carbon market and carbon finance for Hang Seng Bank, Standard Chartered, Societe Generale, Bank of Shanghai, and other financial institutions
- Acted on behalf of CICC in its carbon credit development project

Financial Infrastructures and Derivatives

- Provided annual retainer services to main onshore financial infrastructures, including the Shanghai Gold Exchange (SGE), the China Foreign Exchange Trade System (CFETS), the Shanghai Futures Exchange (SHFE), the Shanghai International Energy Exchange (INE), Dalian Commodity Exchange (DCE), Zhengzhou Commodity Exchange (ZCE), and the China Financial Futures Exchange (CFFEX)
- Assisted CFETS in the launching of the Bond Connect scheme between the China Interbank Bond Market and the Hong Kong SAR bond market (including the Northbound Link in 2017 Southbound Link in 2021)
- Assisted CFETS in launching the Swap Connect scheme between Mainland China and Hong Kong SAR
- Advised CFETS on the participation of its cross-border cooperation with CME and DBAG
- Advised CFETS in various regulatory matters, product designing and rulemaking
- Assisted INE in its establishment, reviewing and revising the full set of trading rules
- Assisted INE in overseas regulatory and compliance review on a multi-jurisdiction basis
- Advised China Central Depository & Clearing Limited (CCDC) on launching the collateral management, tri-party repurchase business.
- Assisted SGE in establishing Shanghai Gold Exchange International (SGEI)
- Assisted SGE in reviewing and revising the full set of trading rules
- Assisted SGE in the design and revision of various products and systems, including the mechanism of using sovereign bonds as margin deposits, etc.
- Assisted SGE with cross-border cooperation with international exchanges including CME, DGCX, HKEx, BMD, etc.
- Assisted SGE in the mutual licensing of gold indices (Shanghai Gold and COMEX Gold) with CME Group
- Advised DCE on overseas regulatory and compliance review in different jurisdiction systems
- Assisted ZCE to complete its "optimized business rule " project
- Advised BAIC Group, CMOC group, Airbus, Bank of Shanghai, and other entities in reviewing ISDA/NAFMII OTC derivative transaction documents
- Advised Bank of China and Bank of Shanghai on compliance consulting of financial and commodity derivatives business
- Provided legal advice under the Futures and Derivatives Law of the PRC for Bank of America and other overseas entities, including advising close-out netting issues from a PRC law perspective
- Advised Singapore Exchange on compliance issues such as futures trading and marketing activities conducted in the PRC
- Participated in establishing the Qianhai Mercantile Exchange jointly established by the Hong Kong Stock Exchange and the Shenzhen Municipal Government and provided consultations on the compliance issues of the various businesses of the QME under PRC law

Acquisition Finance

- Advised BAIC Group on the RMB 20 bn equity swap derivatives and acquisition financing of BAIC's acquisition of shares of Daimler AG

- Advised ChemChina on its USD 2.4 bn acquisition of Israeli Makhteshim Agan Industries (Top 10 Merger Transactions in 2011)
- Advised CMBC Hong Kong Branch on the syndicated financing for Wumart Group's acquisition of a majority stake in Metro China
- Advised China Industrial Bank on the cross-border M&A financing of Wagas Group
- Advised Ping An Bank on the privatization financing of Magnachip by Wiseroad Capital
- Advised Sinopec on the USD syndicated financing by BOC for the acquisition of a Russian oilfield
- Advised Jinjiang International Group in the syndicated financing of its acquisition of the Louvre Hotel Group
- Advised syndication arranged by Bank of China on the refinancing of the acquisition of Skyscanner by Ctrip
- Advised Hosen Capital on providing mezzanine financing in the privatization transaction of a company listed on the Taiwan Stock Exchange

Syndicate Loan

- Advised Jaguar Land Rover on its RMB 5 bn working capital loan syndicated financing
- Advised SOHO China on the syndicated refinancing project of Shanghai Gubei SOHO
- Advised Bank of China on the onshore/offshore financing of Brookfield's acquisition of Greenland's Shanghai Huangpu Binjiang project
- Advised Bank of China on the syndicated financing for the development of the Shanghai Parkway Hospital
- Advised the domestic syndication led by China Construction Bank on the Zhuhai Zhongfu syndicated loan
- Advised the cross-border syndication led by JPMorgan Chase on the syndicated loan of Tianrui Cement
- Advised Bilibili on the syndicated financing of Bilibili's new headquarter in Yangpu, Shanghai
- Advised the syndicate led by Bank of China on a fixed asset syndicated financing of SenseTime Group in Shanghai
- Participated in the drafting of the model text of the Syndicated Loan Agreement (version 1.0 and subsequent versions) of the Syndicate Committee of the China Banking Association
- Participated in the translation of the APLMA syndicated loan documentation

Project Finance

- Advised Sinohydro on the investment in a Turkey gas power plant
- Advised Sinohydro on the investment and financing of the first wind farm project in Pakistan
- Advised Ping An Bank Shanghai Free Trade Zone Branch on Thailand's commercial real estate engineering fund factoring project
- Advised Shanghai Electric Group on a Pakistani coal power investment project

- Advised Shanghai Electric Power Plant Group on a Japanese PV investment and financing projects
- Advised Shanghai Electric Group on the financing of a Montenegro wind power project
- Advised China Development Bank Yunnan Branch on the business and financing of the cascade Basin-wide terrace hydropower project in the whole basin of the Nam Ou River in Laos
- Advised the Export-Import Bank of China on the financing of the Peruvian iron ore project
- Advised Sinopec on the syndicated financing of a domestic ethylene project joint venture with SABIC
- Advised HSBC on the financing of a wind power project in Baicheng
- Advised Standard Chartered Bank on the financing of a biomass power plant in Shouguang of China Everbright Bank
- Advised Bank of China on the subsidized housing financing project in Penang, Malaysia



Ms. Vesselina Haralampieva

Vesselina Haralampieva is a Senior Counsel at the European Bank for Reconstruction and Development (EBRD) in London, UK. She leads the climate change and sustainability policy and law reform work at the EBRD's legal department. Vesselina advises on matters relating to energy transition, climate governance, sustainability regulation and reporting. She has led key ESG policy initiatives with corporates and financial institutions, national authorities and capital markets in the EBRD region. Vesselina is one of the originators of the EBRD's corporate climate governance facility, which supports private and public sector companies in strengthening their governance and management of climate-related risks and opportunities, and is central to the EBRD's Paris agreement alignment approach.

Vesselina is a member of the Climate Change Working Group with the Law Society of England & Wales. She is also a member of the EFRAG's external expert working group on governance and a member of the legal working group under the Network for Greening the Financial Systems (NGFS). Vesselina is admitted to practice as a solicitor in England & Wales and as a lawyer in Bulgaria. Vesselina holds law degrees from Harvard Law School and Sofia University.

Dr. Katharina Bryan, LL.M.



Katharina is Head of Sustainability Reporting and ESG Public Policy at Amazon and leads engagements in the EU, UK and internationally (ISSB). She combines strong sustainability expertise with government relations, both at national and supranational level. Before joining Amazon, she worked for the European Court of Auditors (ECA), an EU institution based in Luxembourg, for 13 years, five of which as Head of Private Office of an ECA Member (Board Member). She signed responsible for strategy, oversaw audit work and stakeholder relations. Throughout her career she specialised in sustainability and climate change. Before joining the ECA, she was managed EU Funds for economic and social development in her native region, Burgenland (Austria). She holds a Doctorate in Economic and Social Sciences from Vienna University of Economics and Business, a Master in European Law from the University of Liverpool and a Master in International Business Relations from the University of Applied Sciences, Burgenland.



Ms. Yesim M. Atamer

Yesim M. Atamer holds the Chair for Private Law, Commercial Law, European and Comparative Law at University of Zurich, Faculty of Law as of February 2020. Before that she worked at Bern University and Istanbul Bilgi University. Her main areas of research are law of domestic and international sale of goods, comparative consumer law, comparative contract law and harmonization of European contract law. As a scholar of the European Union Jean Monnet program, Alexander von Humboldt Foundation, Max Planck Society, Swiss Institute of Comparative Law and the International Institute for the Unification of Private Law (*Unidroit*) she has conducted research in Lausanne, Basel, Rome, Munich, Hamburg and Cambridge (USA). In 2007 she was awarded the Distinguished Young Scientist Award of the Turkish Academy of Sciences. She is elected titular member of the International Academy of Comparative Law, the International Academy of Commercial and Consumer Law, the Science Academy, Turkey and the Academia Europaea. Atamer became elected member of the CISG Advisory Council in 2013 and wrote the AC opinion No 14 on interest under the CISG. She is a contributor to the major commentary on the Unidroit Principles of International Commercial Contracts edited by Vogenauer (2nd edition Oxford University Press, 2015) and the CISG commentary edited by Kröll, Mistelis and Perales Viscasillas (2nd edition, Hart Publishing 2018). She has been active in legal practice as arbitrator and legal expert in national and international disputes.

Christian Richter-Schöller

Principal Associate | Sustainability Law



"Christian Richter-Schöller showed great competence in handling international deals. He can easily be compared to other international top lawyers."

(Chambers Europe, 2022)

Christian Richter-Schöller is co-head of the Sustainability Group at DORDA. As co-head, he coordinates and oversees all ESG and sustainability related work. Personally he specializes in sustainable finance and the legal framework around value chains/supply chains.

Christian advises both established companies and startups on regulatory law, contract law, and in court proceedings. Besides, he is a frequent ESG speaker at universities and national and international organizations (for example Austria's Lawyer Academy, the International Bar Association, or the Vienna University of Economics and Business). He is also the editor of the first German speaking anthology on sustainability law.

Before joining DORDA, Christian *inter alia* worked as a management consultant at a renowned German bank and later assisted in a large-scale digitalization of a major German media group.

Languages

English
German

Contact

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Education

University of Vienna (Dr iur 2019)
University of Vienna (Mag iur 2007)

Memberships

Founding Member of ESG Experts Austria, an interdisciplinary business network of ESG professionals

Member of the jury for the Austrian Sustainability Law Award

Personal Advisor of the Circular Economy Forum Austria



Ms. Wendy Miles KC

Wendy Miles KC is a member at Twenty Essex and specialises in international arbitration and dispute resolution with a focus on private and public international law. She has over 25 years of experience advising on international law matters and conducting arbitrations under all the major institutions and ad hoc. She has advised a wide range of multinationals, including corporates, sovereign States and State entities, and multilateral State organisations.

Wendy acts as counsel in arbitration and court proceedings across numerous sectors, including energy, natural resources, banking, insurance, financial services, gaming, manufacturing, pharmaceutical, licensing, telecommunications, and construction. Wendy also regularly sits as arbitrator and has been appointed by the United Kingdom to the ICSID Panel of arbitrators and ICSID Panel of conciliators effective from 10 November 2020.

She has been a member of the ICC Court of Arbitration for almost a decade (the last five years as a Vice President) and has had insight into hundreds of arbitrations, dealing with myriad ICC court-mandated procedural issues and final award scrutiny.

In the field of climate change and finance, Wendy acts as global coordinating counsel to various major corporates in relation to climate change transition, disclosure, reporting, compliance and investment. She also works closely with the International Chamber of Commerce (ICC) and has represented it at the Conferences of the Parties on climate since 2015.



Ms. Annette Magnusson

Annette Magnusson is Co-Founder of Climate Change Counsel, a think-and-do-tank with a mission to mobilize the law and lawyers for climate action.

She holds more than 20 years' experience of international law, including from global law firms, and prior to co-founding Climate Change Counsel, Annette was Secretary General of the Arbitration Institute of the Stockholm Chamber of Commerce (SCC) for more than ten years. In her practice Annette focuses on leadership and policy advocacy and works with clients and stakeholders to support capacity-building and transition.

Annette is a frequent speaker, including on international arbitration and climate change, and has been listed as a Thought Leader and Global Leader in Who's Who Legal, and "a thought leader and global star" by Global Arbitration Review. She is the author or editor of several publications on international arbitration, including *Investment Arbitration and Climate Change* (forthcoming 2023), *International Arbitration in Sweden – A Practitioner's Guide* (2 ed. 2021) and *Arbitrating for Peace* (2017).

Selected leadership roles and recognition

- Co-chair, ICCA Paris Agreement Conciliation Annex Project (2022-present)
- Campaign for Greener Arbitration Award (2022).
- Member, Chartered Institute of Arbitrators, ADR and Sustainability Specialist Group (2022-present)
- Steering Committee Member, Equal Representation in Arbitration (2016-present)
- Founder, Stockholm Treaty Lab (2016-2019)
- FT Innovative Lawyers Awards, Rule of Law and Access to Justice, Standout (2017)

Main Profile



Aisha Abdallah

Head of Dispute Resolution, ALN Kenya
Nairobi

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Background

Aisha is a Partner at ALN Kenya | Anjarwalla & Khanna where she heads the regional Dispute Resolution department based out of Nairobi. She is dual qualified as an Advocate of the High Court of Kenya and Solicitor of England and Wales. Aisha has substantial experience in complex, high value cross border disputes.

Aisha was recently nominated to join the LCIA African Users Council. She currently represents the Kenya National Chamber of Commerce on the board of the Nairobi Centre for International Arbitration. In December 2022, Aisha was appointed to the governing council of the Hong Kong International Arbitration Centre and sits on the Proceedings Committee. She is also on the Delos board of advisors, amongst other bodies. Aisha was also the lead author of the Kenyan chapter of the 6th, 7th, 8th, 9th and 10th editions of the International Arbitration Review.

Aisha specialises in economic crime. She is a member of the IBA Asset Recovery Committee and was part of an expert team that drafted Anti-Money Laundering, Remittances and Mobile Money Bills for Somaliland. She was the lead author of the Kenya chapter of the 2018 Chambers Anti-Corruption Global Practice Guide. and the ALN Anti-Corruption Guide 2019.

Aisha is passionate about the rule of law and capacity building in the legal sector. In 2022 she was nominated as the Law Society of Kenya representative to the Council of Legal Education. She is a director of the ALN Academy, a charity that provides legal training and capacity building to public and private sector lawyers on the continent. She is also the patron of A&Ks Pro Bono Committee and a member of the Trust Law Pro Bono Council.

Aisha is rated and recognised by both Chambers Global and Legal 500 for her work. She is the first female and second African lawyer to be admitted to the International Association for Defence Counsel, an invitation-only group of distinguished litigation counsel.

'Aisha Abdallah is a star performer. She is exceptionally talented, sharp, resourceful and inspires trust.' – Legal 500, 2023

'Aisha Abdallah is fully conversant with commercial litigation issues in the country, including disputes concerning fraud, employment, land and natural resources.' – **Chambers Global 2023**

'Aisha Abdallah is a star performer. She is exceptionally talented, sharp, resourceful and inspires trust.' – **Legal 500, 2023**

'Aisha Abdallah is a real class act. A pleasure to work with.' – **Legal 500 2022**

"The single biggest strength I observed was her maturity and ability to amicably resolve disputes with minimal effort and cost for all parties involved." "She knows how to effectively advise clients on resolving disputes." – Chambers Global 2022

"I always think that I would far prefer to have her on my side than against." – Chambers Global 2021

"The single biggest strength I observed was her maturity and ability to amicably resolve disputes with minimal effort and cost for all parties involved." "She knows how to effectively advise clients on resolving disputes." – Chambers Global 2022

'Aisha Abdallah is user-friendly and commercial and pragmatic in her approach and advice. '– Legal 500 2021

'I had the chance to work with Aisha Abdallah and the team and was always impressed by their business savvy, efficiency, deep knowledge and excellent advocacy skills. Aisha is a highly talented lawyer, excelling in both personal qualities and professional skills. She is a fearsome opponent that delivers the fatal blow with a lot of class, confidence and lethal calm.' – Legal 500 2021

"excellent judgement." – Chambers Global 2020

'everything you'd want in a cross-border partner'. – Chambers Global 2019

Aisha has been recognised in the Dispute Resolution and Employment categories by - Legal 500 2020

"[Aisha was] outstanding and compassionate'; 'professional, detailed and a great coordinator and leader'; 'she has a good conceptual sense of where we need to go'; 'she's also mindful of strategies involved in US law'; and 'she's very good to work with'." – Chambers Global 2018

'[Aisha is] very knowledgeable' – Legal 500 2017

Membership in Professional Societies

Law Society of Kenya

Law Society of England and Wales

International Association for Defence Counsel

African Arbitration Association

IBA Asset Recovery Committee

Professional Qualifications

2004 Admission as a Solicitor of the Supreme Court of England and Wales

2002 Legal Practice Course, Nottingham Trent University (Distinction)

2000 Admission as an Advocate of the High Court of Kenya

1998 Master of Laws (LLM), King's College London, University of London: Comparative Competition Law, Comparative Law of Trusts, Islamic Law of Succession and International Law of the Sea (Merit)

1997 Bachelor of Laws (LLB Hons), University of Bristol (2:1)

Career Summary

Jan 2013 to date Head of Dispute Resolution, Anjarwalla & Khanna, Nairobi

Aug 2012 - Dec 2012 Senior Principal Associate, Anjarwalla & Khanna, Nairobi

Jan 2008 - Mar 2012 Associate, Real Estate Litigation, Shoosmiths, England

| | |
|---------------------|--|
| Sep 2002 – Dec 2007 | Solicitor Dispute Resolution, Hewitsons, England |
| Sep 1999 – Jul 2000 | Advocate, Mohamed Madhani & Co., Advocates, Nairobi, Kenya |
| Jan 1999 – Aug 1999 | Trainee Advocate, Kilonzo & Co., Advocates, Nairobi Kenya |
| Sep 1998 – Dec 1998 | Trainee Advocate, Veljee & Devshi & Bakrania Advocates, Nairobi, Kenya |

Languages

- English
- Kiswahili

Tomoko Ishikawa

Vice Dean / Professor, Graduate School of International Development, Nagoya University, Japan
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EDUCATION

| | | |
|------------|-----------------------------------|---|
| July 2011 | Ph.D. in Public International Law | University College London, United Kingdom |
| June 2006 | LL.M. | University of Cambridge, Trinity Hall, United Kingdom |
| March 1998 | LL.M. | University of Tokyo |

PROFESSION

| | | |
|------------------------------|---------------------|---|
| February 2023 – Present | Visiting Professor | Université Paris 1 Panthéon-Sorbonne |
| April 2021 – Present | Professor | Nagoya University, Graduate School of International Development |
| May 2021 – Present | Consultant | World Bank |
| August 2016 – August 2019 | Faculty Member | University of St. Gallen, Executive M.B.L.-HSG Program |
| April 2016 – March 2021 | Associate Professor | Nagoya University, Graduate School of International Development |
| September 2014 – March 2016 | Associate Professor | University of Tsukuba, Japan |
| May 2012 – August 2014 | Assistant Professor | Waseda Institute for Advanced Study, Japan |
| July 2010 – April 2012 | Deputy Director | Ministry of Foreign Affairs, Japan |
| September 2008 – June 2009 | Teaching Fellow | University College London, United Kingdom |
| October 2002 – February 2005 | Associate Judge | Tokyo District Court |
| April 2001 – September 2002 | Legal Apprentice | Supreme Court of Japan |
| April 1998 – February 2001 | Legal Staff | Mitsubishi Research Institute, Inc. |

MEMBERSHIP

| | | |
|--------------------------|--------------------------------|--|
| September 2017 – Present | Conciliator | ICSID Panel of Conciliators, Designation by the Chairman of the ICSID Administrative Council |
| October 2019 – Present | Mediator | Japan International Mediation Center |
| July 2019 – Present | Member of the Academic Council | The Center for American and International Law, Institute for Transnational Arbitration |
| April 2018 – Present | Member | Investment Treaty Forum, British Institute of International and Comparative Law |
| April 2017 – Present | Arbitrator | Japan Sports Arbitration Agency |
| December 2015 – Present | Arbitrator | Shenzhen Court of International Arbitration |
| September 2014 – Present | Member | Legal Advisory Committee, Energy Charter |
| May 2022 – Present | Editor | Kluwer Journal of International Arbitration |
| September 2021 – Present | Editor | Asian Journal of Comparative Law |

SELECTED PUBLICATIONS

Books

Tomoko Ishikawa, *Corporate Environmental Responsibility in Investor-State Dispute Settlement: The Unexhausted Potential of Current Mechanisms* (Cambridge University Press, 2022)

Tomoko Ishikawa and Yarik Kryvoi (eds.) *Public and Private Governance of Cybersecurity: Challenges and Potential* (Cambridge University Press, 2023)

Julien Chaisse, Tomoko Ishikawa and Sufian Jusoh (eds.) *Asia's Changing International Investment Regime: Sustainability, Regionalization, and Arbitration* (Springer 2017)

Articles

Materializing Corporate Social Responsibility in Investor-State Dispute Settlement, 312 *Columbia FDI Perspectives* (2021) pp. 1-4

Investment Screening on National Security Grounds and International Law: The Case of Japan, 7(1) *Journal of International and Comparative Law* (Sweet & Maxwell, June 2020) pp. 71-98

Intervention: Investment Arbitration, *Max Planck Encyclopaedia of International Procedural Law* (OUP, 2019)

Counterclaims and the Rule of Law in Investment Arbitration, 113 *American Journal of International Law Unbound* (CUP, 2019) pp. 33-37

The Protection of Energy Investments under the ECT: an extra-EU country's perspective, 2 *European Investment Law and Arbitration Review* (Brill/Nijhoff, 2017) pp. 277-301

Case Comment: Marco Gavazzi and Stefano Gavazzi v. Romania - A New Approach to Determining Jurisdiction over Counterclaims in ICSID Arbitration? 32(3) *ICSID Review* (OUP, 2017) pp. 721-728

Restitution as a 'Second Chance' for Investor-State Relations: Restitution and Monetary Damages as Sequential Options, 3 *McGill Journal of Dispute Resolution* (McGill University, 2016-2017) pp. 154-175

Provisional Application of Treaties at the Crossroads between International and Domestic Law, 31(2) *ICSID Review* (OUP, 2016) pp. 270-289

The Rise of the Notion of Illegitimate Debt: a Comment on "Rethinking Sovereign Debt: Politics, Reputation, and Legitimacy in Modern Finance" by Odette Lienau, 6(3) *Accounting, Economics and Law: A Convivium* (Walter de Gruyter, 2016) pp. 189-217

The Principle of Effective Interpretation in the World Trade Organization and Investment Arbitration: Difference in Parameters?, 8(2) *Contemporary Asia Arbitration Journal* (The Chinese Arbitration Association, 2015) pp. 267-298

Extraterritorial Discovery in Aid of Execution and State Immunity: Case Comment on Republic of Argentina v. NML Capital, Ltd., 573 U.S. ____ (2014), 5(2) *Accounting, Economics and Law: A Convivium* (Walter de Gruyter, 2015) pp. 173-192

Japan's Ambitious International Investment Agreement Policy - Laying the Groundwork for Future Disputes?, *Transnational Dispute Management* (Maris B.V., 2015 Issue 1) pp. 1-27 (Co-authored with Jonathan Stoel and Michael Jacobson)

International Sovereign Debt and Investment Treaty Arbitration: Ambiente Ufficio S.p.A. and others v. Argentina, *Rivista Dell' Arbitrato* (Giuffrè Editore Spa, 2014 Issue 2) pp. 415-447

Collective Action Clauses in Sovereign Bond Contracts and Investment Treaty Arbitration – an Approach to Reconcile the Irreconcilable, 4(2) *Accounting, Economics and Law: A Convivium* (Walter de Gruyter, 2014) pp. 63-98

Third Party Participation in Investment Treaty Arbitration, 59(2) *International and Comparative Law Quarterly* (CUP, 2010) pp. 373-412

Book Chapters

- Counterclaims in Investment Arbitration: Is the Host State the Right Claimant?, in Jean Ho and Mavluda Sattorova (eds.) *Investors' International Law* (Hart Publishing, 2021) pp. 193-212
- Recalibrating the Balance in International Investment Agreements, in Kung-Chung Liu, J. Chaisse (eds.) *The Future of Asian Trade Deals and IP* (Hart Publishing, 2019) pp. 113-132
- A Japanese Perspective on International Investment Agreements: Recent Developments, in J. Chaisse and L. Nottage (eds.) *International Investment Treaties and Arbitration Across Asia* (Brill/Nijhoff, 2018) pp. 513-543
- Japan, in Guiguo Wang, Alan Yuk-Lun Lee et al. (eds.) *Essentials of the Laws of the Belt and Road Countries: India, Japan, R.O, Korea* (Zhejiang University Press, 2017) pp. 139-222 (co-authored with Mitsuo Matsushita, Yasuhei Taniguchi, Tadashi Hanami and Masaki Yukawa)
- Balancing Investment Protection and Other Public Policy Goals – Lessons from World Trade Organization (WTO) Jurisprudence, in J. Chaisse and Tsai-yu Lin (eds.) *International Economic Law and Governance: Essays in Honour of Mitsuo Matsushita* (OUP, 2016) pp. 68-93 (co-authored with Professor Yasuhei Taniguchi)
- The Role of International Environmental Principles in Investment Treaty Arbitration: Precautionary and Polluter Pays Principles and Partial Compensation, in F.R. Jacur et al., (eds.) *Natural Resources Grabbing: An International Law Perspective* (Brill/Nijhoff, 2015) pp. 245-274
- Keeping Interpretation in Investment Treaty Arbitration on Track: The Role of States Parties, in J. Kalicki and A. Joubin-Bret (eds.) *Reshaping the Investor-State Dispute Settlement System: Journeys for the 21st Century* (Brill/Nijhoff, 2015) pp. 115-149
- Interpreting the Most-favoured-nation Clause in Investment Treaty Arbitration: Interpretation as a Process of Creating an Obligation?, in C. Sampford et al., (eds.) *Rethinking International Law and Justice* (Ashgate, 2015) pp. 127-148
- On the Investor-State Dispute Settlement Mechanism in the China-Japan-Korea Free Trade Agreement, in J. Hu and M. Vanhullebusch (eds.), *Regional Cooperation and Free Trade Agreements in Asia* (Brill/Nijhoff, 2014) pp. 191-215 (co-authored with Professor Yasuhei Taniguchi)