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# JAPAN: 4th ANNUAL INTERNATIONAL ARBITRATION, COMPLIANCE & COMPETITION LAW SUMMIT

The GC Handbook

(This conference will be conducted in English)

Thursday, 7 September 2017, 8:55am - 5:25pm

Keio Plaza Hotel



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Prof Benjamin Hughes
Independent Arbitrator and
Associate Professor, Seoul
National University School of Law
Chairman — AM Session



Prof. Dr. Karl-Heinz Böckstiegel Arbitrator 1st Keynote Speaker



Paolisa Nebbia Counsel, Shearman & Sterling



**David Gilmore**Managing Partner, Herbert Smith
Freehills



Shankh Sengupta Partner, Trilegal



John Zadkovich Counsel, Vinson & Elkins



Nathan Bush Partner, Singapore, DLA Piper



Mingchao Fan Director, ICC Arbitration & ADR, North Asia, ICC Representative Office, Shanghai



Doug Clark
Barrister, Gilt Chambers,
Hong Kong and Adjunct Professor,
University of Hong Kong
Chairman — PM Session



Dr Frank Montag Senior Partner, Freshfields Bruckhaus Deringer LLP 2nd Keynote Speaker



**Susan Ning** Partner, King Wood & Mallesons



Elaine Wong Partner, Herbert Smith Freehills



Marc Waha Partner, Norton Rose Fulbright



Damien McDonald Partner, Peter Yuen & Associates in Association with Fangda Partners



**Lisa Tenorio-Kutzkey** Partner, San Francisco, DLA Piper



Knut Fournier Chairperson, Hong Kong Competition Association



Kazuo Oya Senior Planning Officer, International Affairs Division, Japan Fair Trade Commission (JFTC) Welcome Message



Kentaro Hirayama Of Counsel, Morrison Foerster



Head of Transactions (APAC), UBFR



**Dr. Christopher Boog** Partner, Schellenberg Wittmer



Chris Bailey Partner, King & Spalding



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8:55 — 9:00	Opening Welcome by Chairman  • Prof Benjamin Hughes, Independent Arbitrator and Associate Professor, Seoul National University School of Law	13:55 – 14:15	Welcome speech and 2017 Update  • Kazuo Oya, Senior Planning Officer, International Affairs Division, Japan Fair Trade Commission (JFTC)
9:00 - 9:30	1st Keynote Session — Efficient Case Management in International Arbitration — Experiences and Suggestions • Prof. Dr. Karl-Heinz Böckstiegel, Arbitrator	14:15 — 14:35	<ul> <li>2nd Keynote Session – Big Data, Network Effects,</li> <li>Artificial Intelligence – New Challenges for Competition</li> <li>Law Enforcement</li> <li>Dr Frank Montag, Senior Partner, Freshfields Bruckhaus</li> <li>Deringer LLP</li> </ul>
9:30 - 10:00	International Energy Disputes: LNG and More - John Zadkovich, Counsel, Vinson & Elkins		
10:00 – 10:30	Developments in Conducting Cost and Time Efficient Arbitrations  • David Gilmore, Managing Partner, Herbert Smith Freehills  • Elaine Wong, Partner, Herbert Smith Freehills	14:35 — 15:05	Antitrust Compliance: Key Lessons Paolisa Nebbia, Counsel, Shearman & Sterling
		15:05 — 15:35	Competition Law Challenges for Asian Companies Selling Abroad
10:30 - 11:00	Japan Arbitration Overview — Into the Future • Chris Bailey, Partner, King & Spalding		Marc Waha, Partner, Norton Rose Fullbright
		15:35 — 15:55	Networking & Afternoon Refreshment
11:00 - 11:20	Networking & Morning Refreshment	15:55 - 16:20	Should Antitrust Rules Be Applied To The New Economy/
11:20 - 11:40	How to Settle A Dispute Pending Arbitration — Opportunities, Practical Tips and Pitfalls		Platform Economy? And How? • Susan Ning, Senior Partner, King & Wood Mallesons
	Dr. Christopher Boog, Partner, Schellenberg Wittmer	16:20 — 16:50	Global Cartel Enforcement: Risks for Asian Companies  Nathan Bush, Partner, Singapore, DLA Piper  Dr. Bertold Bär-Bouyssière, Partner, Brussels, DLA Piper  Lisa Tenorio-Kutzkey, Partner, San Francisco, DLA Piper
11:40 - 12:00	M&A Disputes in India • Shankh Sengupta, Partner, Trilegal		
12:00 — 12:45	1st Grand Panel — Managing Expert Witnesses in the Arbitration Process and Avoiding the Common Problems — Advising Inhouse Counsel Moderator  • TBC Panellists:  • Mingchao Fan, Director, ICC Arbitration & ADR, North Asia, ICC Representative Office, Shanghai  • Ravi Shankar, Senior Partner, Law Senate (India)  • Damien McDonald, Registered Foreign Lawyer, Fangda Partners	16:50 — 17:25	2nd Grand Panel — Working with Competition Authorities / Regulations From Around the World — How It Could Help Japan's Competition Law to Develop For Local and International Companies! Moderator • TBC Panellists: • Knut Fournier, Chairperson, Hong Kong Competition Association • Dr Frank Montag, Senior Partner, Freshfields Bruckhaus Deringer LLP
12:45 - 13:50	Networking Lunch		Hon Ng, Senior Counsel, Uber     Kentaro Hirayama, Of Counsel, Morrison Foerster
13:50 — 13:55	Opening Welcome by Chairman  • Doug Clark, Barrister, Gilt Chambers, Hong Kong and Adjunct Professor, University of Hong Kong	17:25 – 17:30	Closing Remarks & Lucky Draw
	Adjunct Professor, University of Florig Rolly	17:30 - 18:30	Networking Cocktail

## Prof Benjamin Hughes, Independent Arbitrator and Associate Professor, Seoul National University School of Law

Professor Benjamin Hughes is an independent arbitrator, associate professor at Seoul National University School of Law, and resident of The Arbitration Chambers in Singapore. He has extensive prior experience as counsel in international arbitrations around the world and under most major arbitration rules. He practiced international arbitration at a large US firm (in the US and Singapore), and was the founding co-chair of the international dispute resolution practice group at one of Korea's oldest and largest full service law firms. Ben ceased practice as a lawyer and has practiced as an independent arbitrator and mediator since March 2013. Since then, he has been appointed as the sole, chair or co-arbitrator in arbitrations under rules of the ICC, SIAC, HKIAC, UNCITRAL, KLRCA, CIETAC, ACICA and KCAB, as well as ad-hoc arbitrations. He is a Fellow of the Chartered Institute of Arbitrators, the Singapore Institute of Arbitrators, the Hong Kong Institute of Arbitrators and the Australian Centre for International Commercial Arbitration. He is Chair of the Korea Chapter of CIArb, Executive Committee Member of the Seoul International Dispute Resolution Center, Member of the International Arbitration Committee of the KCAB, and Director of the Korean Council for International Arbitration. He also serves on the editorial boards of the Journal of Korean Law at SNU Law School and the Korean Arbitration Review of the KCAB.

## Doug Clark, Barrister, Gilt Chambers, Hong Kong and Adjunct Professor, University of Hong Kong

Doug Clark is a barrister and arbitrator practising in Hong Kong. He has handled competition law related cases for over 15 years. Doug was formerly the managing partner of international law firm Hogan Lovells' Shanghai office. He has acted in a number of major SEP licensing disputes and has recently acted for a number of clients in relation to NDRC investigations and Anti-Monopoly Law lawsuits relating to licensing practices. Doug is an Adjunct Professor at the University of Hong Kong and the author of a number of legal texts as well as a history of British and American extraterritoriality in China and Japan between 1842 and 1943. He speaks Mandarin Chinese and Japanese.

## Kazuo Oya, Senior Planning Officer, International Affairs Division, Japan Fair Trade Commission (JFTC)

Assigned to Senior Planning Officer, International Affairs Division, Japan Fair Trade Commission (JFTC) in 2016. He joined the JFTC in 1997 and has been mainly in charge of investigation, competition policy as well as general affairs. Attached to the Telecommunication Business Department, the Ministry of Internal Affairs and Communication from 2007 to 2009 and Economic Section, the Embassy of Japan in China from 2013 to 2016. Kazuo Oya was graduated from Faculty of law, Hitotsubashi University in 1997.

#### Prof. Dr. Karl-Heinz Böckstiegel, Arbitrator

Karl-Heinz Böckstiegel works as an Independent Arbitrator. He has been arbitrator and president of arbitration tribunals in many national and international arbitrations of ICSID, ECT, ICC, LCIA, NAFTA, CAFTA, UNCITRAL, PCA, DIS, AAA, SCC, Swiss Rules, DIAC, VIAC, disputes between states, and others.

His former functions include: Chairman of the Board, German Institution of Arbitration (DIS) 1996-2012; The Patron, Chartered Institute of Arbitrators 2007-2010; President, International Law Association (ILA) 2004-2006; President, London Court of International Arbitration (LCIA) 1993-1997; Panel Chairman, United Nations Compensation Commission 1994-1996. President, Iran — United States Claims Tribunal, The Hague, 1984-1988. Chair, "Arbitration of the Century", IBA Conference Amsterdam 2000.

His publications include: 12 books authored and 35 books edited, and more than 350 articles. He has been honoured by two Libri Amicorum: 1) Law of International Business and Dispute Settlement in the 21st Century - Liber Amicorum Karl-Heinz Böckstiegel; Editors: Briner, Fortier, Berger, Bredow; Cologne 2001, 824 pages. 2) Air and Space Law in the 21st Century - Liber Amicorum Karl-Heinz Böckstiegel; Editors: Kröll, Benkö; Cologne 2001, 496 pages. In 2014 Global Arbitration Review (GAR) published a cover article: Portrait of the Arbitrator - An Interview with Karl-Heinz Böckstiegel, on-line and in hard-cover Magazine 2014, Issue 2. In 2017 ICSID published on its Website an Interview by its Secretary General: Karl-Heinz Böckstiegel, Preparation and Conduct of the Hearing in International Arbitration.

#### Dr Frank Montag, Senior Partner, Freshfields Bruckhaus Deringer LLP

Dr Frank Montag is a senior partner in Freshfields' antitrust group, based in the Brussels office. He draws on over 25 years of experience to defend clients in EU and multijurisdictional competition law investigations. His practice has brought him before the European Commission, Germany's Bundeskartellamt and other key global authorities, including the US DOJ and FTC and China's MOFCOM, in some of the most complex merger transactions and investigations into anti-competitive practices. He is also an experienced litigator before the European courts in Luxemburg.

Frank's recent experience includes steering Holcim through its headline 'megamerger' with cement rival Lafarge, and guiding longstanding client Siemens through one of the very few EU in-depth Phase II merger investigations to close without conditions when it acquired US-based Dresser Rand. He is currently advising Siemens on its €4.5bn acquisition of US-based Mentor Graphics Corporation. On the behavioural side, he coordinated Deutsche Bahn's global defence in the freight forwarding cartel investigation, which involved parallel investigations in Europe, North and South America, Asia Pacific and Africa. More recently, he represented DB Schenker in the Commission's investigation of blocktrain services in South-East Europe. He acted for a Silicon Valley-based company in the EU case against Motorola regarding standard essential patents, and is currently representing a third party in the European Commission's Android investigation against Google.

Frank was recently named 'Global Competition Lawyer of the Year' for the seventh consecutive time by the International Who's Who of Business Lawyers. Frank has served as a non-governmental adviser to delegations of the European Commission, the US DOJ and Germany's Bundeskartellamt at the International Competition Network (ICN) conferences over the last decade. He also serves as chairman of the Studienvereinigung Kartellrecht (the Antitrust Lawyers Association for Germany, Austria and Switzerland), a position he has held since 2006. A frequent lecturer and publisher on subjects of German and European competition law, Frank is also one of the editors of Münchener Kommentar zum Wettbewerbsrecht and of Zeitschrift für Wettbewerbsrecht (Journal of Competition Law).

#### Kentaro Hirayama, Of Counsel, Morrison Foerster

Kentaro Hirayama is Of Counsel to Morrison Foerster Tokyo office. Mr. Hirayama works primarily in the field of Japanese antitrust law, and has counseled European, American, Asian and Japanese clients in litigation matters, a number of cartel, unfair trade practice, abuse of standard essential patents, as well as Phase II merger review cases. His skills and experience in competition and antitrust law is widely recognized and he has been listed as a leading Japanese competition lawyer in Chambers Asia-Pacific (2013 - 2015) and Who's Who Legal (2014-2015). His experience includes representing Japanese companies in international cartel cases, including filing leniency applications to the Japan FTC and foreign authorities. He also represented a large multinational technology company in an investigation and administrative hearing in relation to an abuse of certain licensing terms and a US electronic component company and Japanese paper manufacturers, respectively, in merger notifications to the Japan FTC which was cleared after Japan FTC's Phase II review. In addition to his professional experience, he worked for the Japan FTC (July 2007-June 2010), where he was a chief case handler in the Marine hose international investigation and an abuse of dominance case against a US company. In the course of these worldwide parallel investigations, he also engaged in coordination of simultaneous dawn raids and other collaborations with foreign competition authorities. He also serves as an associate professor at the Tokyo University of Science and a lecturer at Tsukuba University School of Law, where he lectures on competition law.

#### Paolisa Nebbia, Counsel, Shearman & Sterling

Paolisa Nebbia is a Counsel in the firm's Rome office, where her practice focuses on Italian and EU competition law.

Paolisa has acquired extensive experience working at the Directorate General for Competition of the European Commission (DG COMP) and at the Italian Competition Authority (Autorità Garante della Concorrenza e del Mercato). She has in-depth knowledge of the working and dynamics of public enforcers and has handled several complex and high profile cases. Her experience spans across several sectors, ranging from media to consumer products, e-commerce to sports, and from collective rights management to Services of General Economic Interest.

She has held academic appointments in Competition Law and in EU Law at several UK universities, is a former Law Fellow of St. Hilda's College, University of Oxford and is currently a visiting professor at the World Intellectual Property Organisation.

#### Susan Ning, Senior Partner, King & Wood Mallesons

Susan joined King & Wood Mallesons in 1995. She is a senior partner and the head of the international trade, antitrust & competition group. She is one of the first legal practitioners in China to set up an antitrust and competition specialist division. Her practice covers merger control filings, antitrust investigations, compliance and antitrust litigations. Since 2003, she, together with her team, has undertaken more than 200 antitrust merger control filings on behalf of clients on behalf of multinational and domestic corporations. Susan has also assisted a number of clients on confidential investigations of cartel conduct, resale price maintenance and abuse of dominance, and has acted for Qihoo in relation to the landmark abuse of dominance case with Tencent.

Ms. Ning currently serves as the deputy Chairman of the Antitrust Committee of the All China Lawyers Association and is an active participant of the American Bar Association and Inter-Pacific Bar Association's antitrust forum. Ms. Ning's articles on the AML have been published by esteemed international competition law journals and publications, including Euromoney's Competition & Antitrust Review and Global Competition Review. She also wrote the Practice Guide to China Antimonopoly Law (published by CCH). Susan holds a Bachelor of Laws from Peking University and a Master in Law from McGill University. Susan was admitted as a Chinese lawyer in 1988.

#### Hon Ng. Senior Counsel, Uber

Mr. Ng was one of Uber's first APAC legal team members and is based out of Uber's Hong Kong office covering the APAC region. Mr. Ng led Uber's transactions team which included advising Uber on commercial transactions, corporate governance, compliance, business strategy, fund-raising, investments and corporate structuring matters. More recently Mr. Ng has been focusing on advising the company on regulatory and government-relation matters with a particular focus in North Asia. Prior to joining Uber, Mr. Ng was an attorney with the leading international law firms, Latham & Watkins in Hong Kong, with White & Case in London and the Middle East, and with Herbert Smith in London. In 2014, Mr. Ng was seconded to the Government of Qatar to prepare for the hosting the 2022 FIFA World Cup. Mr. Ng is a committee member for the Hong Kong Football Association and the Law Society and attended the University of Sheffield, Osgoode Hall Law School, York University, Oxford Institute of Legal Practice and Tsinghua University.

#### David Gilmore, Managing Partner, Herbert Smith Freehills

David is the Managing Partner of Herbert Smith Freehills' Tokyo office and the head of the Dispute Resolution practice in Japan. Based in Japan since 2004, David's practice centres on high-value commercial disputes, with a focus on international matters spanning the Asia-Pacific region. David has significant experience of resolving a wide variety of substantial commercial disputes, with particular expertise of representing clients in international arbitration in Asia, Europe and the US. He has recent and significant experience representing clients and appearing as advocate in arbitrations under SIAC, ICC and JCAA rules.

David also has significant experience advising clients on cross-border compliance issues arising from fraud and anti-corruption matters, investigations, due diligence and resulting claims.

David represents clients across a variety of industry sectors, including manufacturers, automotives, pharmaceutical, energy and natural resources, construction, heavy industries, and international trade.

David is licensed to advise upon English law in Japan as a Registered Foreign Lawyer

#### Elaine Wong, Partner, Herbert Smith Freehills

Elaine is a partner in our dispute resolution practice in Tokyo and has specialised in international arbitration for over 10 years. She has significant experience representing major Japanese and multi-national companies in complex, high-value international arbitrations including under the JCAA, ICC, LCIA and UNCITRAL rules and in disputes under Japanese, English, Singapore, French, Swiss, Vietnamese and UAE law. In addition to written advocacy, Elaine offers oral advocacy capability, having had significant trial experience. She is a certified arbitrator with the Chartered Institute of Arbitrators; and a member of the LCIA's Young International Arbitration Group, the AAA's ICDR Young & International and the International Bar Association.

Elaine advises clients across a range of sectors including construction, infrastructure and heavy industries, manufacturing, energy and mining.

She is fluent in English, French and Mandarin. Elaine is licensed to advise on English law and Singapore law in Japan as a Registered Foreign Lawyer.

#### Dr. Christopher Boog, Partner, Schellenberg Wittmer

Christopher Boog is a Partner and Vice-Chair of Schellenberg Wittmer's International Arbitration Group based in Singapore and Zurich. He represents individuals, corporations and sovereign states in commercial, investment and sports arbitrations mainly in the construction, energy, mining, commodities, pharmaceutical and automotive sectors. He also regularly sits as arbitrator.

Christopher is recognized for his arbitration and construction work in leading directories. He was named one of 33 global "Thought Leaders" in Who's Who Legal's Thought Leaders Arbitration 2017 ranking and is ranked as one of the top 4 "Most Highly Regarded Individuals" in the world in Who's Who Legal's Future Leaders Arbitration ranking. He is quoted in Who's Who Legal as being "just brilliant", "one of the best advocates I have ever seen", "definitely a leader in the field" and "really on-the-ball, with exceptional analytical and written advocacy skills" (2017) and has been noted for his "astute legal mind" (2015). Chambers Global (2016) remarks that "he has an impressive range of experience and his written advocacy is very strong" and quotes clients as having described him as "someone who is doing an excellent job" (2017).

#### Shankh Sengupta, Partner, Trilegal

Shankh Sengupta is Partner, Trilegal and is a member of the Dispute Resolution Practice. He specializes in commercial disputes and white collar crimes. He regularly represents Indian and multinational clients in corporate and commercial disputes before various courts and tribunals in India. Shankh has advised and represented shareholders in several shareholder disputes before the Company Law Board, High Courts in India and before the Supreme Court of India. A substantial part of his practice is conducting institutional and ad-hoc arbitrations in investment disputes and disputes arising out of construction contracts, hotel management and other commercial contracts in India and abroad. He also advises on mergers, demergers and amalgamations of companies.

Shankh is a preferred choice for clients in their internal investigations relating to anti-corruption and bribery issues. He has been advising and representing individual and corporate clients before courts and investigative authorities, such as the Central Bureau of Investigations, the Enforcement Directorate, Economic Offences Wing, Serious Frauds Investigation Office and criminal courts in India. He has represented sovereign funds and defense equipment suppliers in headline matters involving public procurement and mis-management of investor funds. Multi-national companies regularly instruct Shankh to investigate matters involving kick-backs from vendors, facilitative payments to government officers etc. Shankh has advised and conducted investigations into operations of Fortune 500 companies to determine non-compliance of regulatory requirements and bribing of government officials. Shankh has been advising and acting for commercial banks, funds, construction majors, telecom and broadcasting giants and manufacturing companies on criminal and quasi-criminal matters and in actions against the government.

Shankh is a regular speaker at international events and conducts anti-corruption trainings for a wide variety of clients.

#### Marc Waha, Partner, Norton Rose Fulbright

Marc Waha is a partner in Norton Rose Fulbright's Asia Antitrust and Competition Team, based in Hong Kong. Marc advises international companies on emerging antitrust regimes in East Asia, and Asian companies on global competition compliance issues, multi-jurisdictional merger filings and international cartel investigations including in Asia. He has represented US, European and Asian clients active in many different sectors, most recently in the airline, automotive, energy, property and broadcasting industries. Marc is the author of the Hong Kong Competition Law Handbook (Butterworths, 2015). He also regularly publishes and speaks at conferences on competition law issues of relevance to Asia. Marc is a member of the Bar in Brussels and New York. He is a registered foreign lawyer in Hong Kong.

#### Chris Bailey, Partner, King & Spalding

Chris Bailey is a partner in King & Spalding's International Arbitration and Litigation practice and is resident in the firm's Tokyo office. He is highly experienced in litigation, arbitration and all forms of alternative dispute resolution. As a Tokyobased, outbound dispute specialist, Chris has been involved in international/cross-border disputes and regulatory matters across a wide range of sectors, but the core of his practice concerns disputes in the energy and natural resources sectors. Chris has particular expertise in oil and gas, construction and investment treaty cases. Chris has practiced for over 10 years in Tokyo, including a two-year secondment with one of Japan's leading trading houses.

Chris spent his early career as a commercial litigator in London acting in international energy disputes often before the Commercial Court at the Royal Courts of Justice. He has gone on to manage a wide variety of substantial commercial disputes before courts in Japan, Singapore, Thailand and the United States and to appear in arbitration under the auspices of, amongst others, institutions such as the ICC and JCAA. On the regulatory front, he has been involved in full-scale corruption investigations involving the US DOJ, the UK SFO and the Nigerian EFCC and arising out of transactions in Africa and the Middle East.

Chris is a Solicitor Advocate, with rights of audience in the English High Courts. He also a Fellow of the Chartered Institute of Arbitrators and appears as an advocate in international arbitration.

#### John Zadkovich, Counsel, Vinson & Elkins

John is admitted in Western Australia, Victoria (Australia), Commonwealth of Australia, England and Wales, Dubai International Financial Centre and Hong Kong. His principal areas of practice are energy, oil and gas, natural resources, public international law, and finance.

John has acted as arbitration counsel and advocate in numerous international arbitrations, and has knowledge and experience of different legal systems, including European, CIS, Middle Eastern, African and Australian. He is also experienced with various institutional arbitration rules such as ICC, UNCITRAL, LMAA, ACICA, GAFTA, and LCIA.

Aside from arbitration, John has acted as both solicitor and counsel in proceedings before various Australian superior courts, Tribunals, Investigative Commissions, and in mediations. He is also experienced in applying for injunctions and freezing orders in the English High Court. John also advises on fraud, bribery, and corruption issues, as well as regulatory investigations, including coercive powers such as disclosure orders and search warrants.

## Damien McDonald, Partner, Peter Yuen & Associates in Association with Fangda Partners

Damien practices international arbitration with a particular focus on China-related disputes. He also has extensive experience in dealing with commercial disputes in Hong Kong, the United Kingdom and Australia.

He has practiced with leading local and international dispute teams in Hong Kong, Beijing, Shanghai, London and Australia.

Damien has experience in a number of industries and sectors, including IT, energy and resources, media, petrochemical and private equity. His China-related disputes experience\* includes hotel management, M&A, resources, trade secrets (petrochemical) and joint venture disputes.

#### Ravi Shankar, Senior Partner, Law Senate (India)

S. Ravi Shankar is an International arbitration lawyer practising in the field of arbitration and corporate dispute resolution. He is a Senior partner in the New Delhi based Lawsenate law firm. He is a qualified Advocate on Record in the Supreme Court of India. He is also the president of "Arbitration Association of India" which is a national body of practitioners, arbitrators and users. He is holding a Post graduate degree in Business Administration and a degree in the field of law. He is having about 20 years of experience in the field of dispute resolution and has travelled across the globe on various assignments. He has published various publications in the field of law particularly in the field of Arbitration. He also has addressed various international and domestic conferences in the field of Dispute resolution. He has handled various high value arbitrations and litigations in India and outside India. He is an active member of various international professional organisations including IBA, ICCA, IAA, IAI, AAI etc..

#### Nathan Bush, Partner, Singapore, DLA Piper

Nathan (Nate) Bush heads DLA Piper's Investigations and Antitrust and Competition practices in Asia. Nate practiced in Beijing for eight years from 2004 through 2012, and has covered the region from Singapore since 2013. He focuses on internal investigations, regulatory enforcement, and compliance involving anti-bribery and anti-corruption (ABAC), competition, market misconduct, and international trade matters. He has conducted investigations in China, Indonesia, India, Malaysia, Japan, South Korea, Thailand, Vietnam, Cambodia, and other jurisdictions, and routinely advises on compliance elements of capital markets, M&A, private equity, and venture capital transactions in Asia.

Nate provides strategic guidance on multijurisdictional merger reviews and antitrust enforcement matters. He co-chairs the Legal and IP Committee of the American Chamber of Commerce in Singapore, and previously served as Legal Committee Chairman (2008) and General Counsel (2009-2011) of the American Chamber of Commerce in China. Nate is a graduate of Harvard Law School and the University of Virginia.

#### Lisa Tenorio-Kutzkey, Partner, San Francisco, DLA Piper

Lisa Tenorio-Kutzkey (LT-K) focuses exclusively on white collar matters in all phases of US federal government prosecution and investigation, with a specialty in criminal antitrust defense, FCPA and complex internal investigations. Lisa is a leader of DLA Piper's Global Cartel practice and a former trial attorney with the US Department of Justice, Antitrust Division and a former Special Assistant US Attorney for the US Attorney's Office for the Northern District of California.

Fortune and Global Fortune 100, 200 and 500 companies and their executives routinely turn to Lisa for assistance in price-fixing, bid rigging and market allocation conspiracy matters. For over a decade, she has successfully prosecuted or defended clients in nearly every major criminal cartel investigation by the US Department of Justice, Antitrust Division. Lisa has represented companies and individuals in a variety of sectors, including the automotive, aircraft, and ocean transportation, telecommunications, semi-conductors, pharmaceuticals, construction, chemicals, industrial products, real estate and technology and other electronic components industries.

#### Dr. Bertold Bär-Bouyssière, Partner, Brussels, DLA Piper

Dr. Bertold Bär-Bouyssière is one of the leading practitioners of competition law in Brussels and Germany. Bertold has more than 20 years of experience in the field. A partner with DLA Piper's Brussels and German offices, Bertold is a Fulbright alumnus and admitted to the New York, German and Brussels bars. Bertold currently heads the EU Competition team in Brussels and also has responsibilities as Member of DLA Piper's International Board.

Bertold, together with other partners and his team, advises at the forefront of competition law developments. With a large team of lawyers from several offices he currently represents clients in the EU's and CMA's first ever investigations into "reverse patent settlements" in the pharmaceutical sector ("pay-for delay"), and he is currently advising several international clients in connection with the Commission's investigations into tax rulings in EU Member States. Bertold is also well connected with the political EU stakeholders in Brussels.

## Mingchao Fan, Director, ICC Arbitration & ADR, North Asia, ICC Representative Office, Shanghai

Dr. Mingchao Fan is the Regional Director for North Asia for the ICC's International Court of Arbitration. He is an experienced arbitrator with extensive knowledge of the Asia region, having sat on the panels of the SHAC, SHIAC and HKIAC in dozens of occasions. Before joining ICC, Dr. Fan served as Acting Deputy Director, which he still is in addition to his current role with ICC, at the PRC's Supreme People's Court Judicial Research Institute, a think tank which has seen Fan focusing on dispute resolution research on the 'One Belt, One Road' initiative - a Chinese government development strategy and framework for countries based around the Silk Road Economic Belt linking China and Central Asia and the Maritime Silk Road linking Hong Kong, Macau, the mainland and countries in the Association of Southeast Asian Nations, when he was an Associate Professor of Law at Shanghai University of Political Science and Law. He holds a PhD from the East China University of Politics and Law and Duke University, where he was a Fulbright Scholar.

#### Knut Fournier, Chairperson, Hong Kong Competition Association

Knut Fournier is currently the Chairman of the Hong Kong Competition Association. Until recently, he was teaching law at the City University of Hong Kong. Prior to moving to Hong Kong, Knut worked as a monitoring trustee for competition authorities in Europe, in the United States, in Brazil and in China. During his nearly three years as a trustee, Knut worked on cases covering a variety of sectors, including banking, manufacturing, food, retail, aviation, music, and mining. He designed compliance programmes for traders and trained staff on competition compliance, in the context of remedies imposed by the European Commission and by national competition authorities. He published extensively on competition law, including recently on Hong Kong telecom merger remedies, and on competition policy and the Hong Kong broadcasting sector. He holds law degrees from the University of Paris and from King College London. Knut is currently finishing a PhD on Hong Kong Competition Law at the University of Leiden, and was an Academic Visitor at the University of Oxford.





# Japan: 4th Annual International Arbitration, Compliance & Competition Law Summit

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Payment must be made to Wolters Kluwer Hong Kong before the event date.

#### **Cancellation and Substitution Policy**

A substitute delegate is welcome at any time and no extra charge if you are unable to attend. Full payment will be imposed if cancellation is made within 7 days of the event date.

This also applies to any "no show's" on the day of event. All notices of cancellations or replacements must be made in writing and acknowledged by Wolters Kluwer Hong Kong Limited via email or fax.

#### Programme Changes

Wolters Kluwer reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

Wolters Kluwer offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.