KLUWER LAW & LEGAL PLUS CONFERENCE FOR GENERAL COUNSELS
JAPAN:
5TH ANNUAL INTERNATIONAL ARBITRATION, REGULATORY AND COMPETITION LAW GLOBAL FORUM

(This conference will be conducted in English)

Thursday, 6 September 2018, 9:05am − 5:15pm
Keio Plaza Hotel, Tokyo

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Andrew Pullen
Fountain Court Chambers
Chairman – AM Session

Dr. Derek Ritzmann
Economics Partners
Chairman – PM Session

Dr. Wolfgang Peter
Partner, Peter & Partners
Keynote Speaker

Chris Bailey
Partner, King & Spalding
Moderator – 1st Grand Panel

Marcus Pollard
Solicitor, Competition & Antitrust, Linklaters
Moderator – 2nd Grand Panel

Stephen Mavroghenis
Partner, Quinn Emanuel Urquhart & Sullivan LLP

Christopher D. Frey
Counsel, Paul, Weiss, Rifkind, Wharton & Garrison LLP

James Webber
Partner, Shearman & Sterling

Hideyuki Shimozu
Senior Planning Officer, International Affairs Division, Japan Fair Trade Commission (JFTC)

Ravi Shankar
Senior Partner, Law Senate

Arvin Lee
Partner, Wee Swee Teow LLP

James Noble
Partner, Harney Westwood & Riegels Singapore LLP

Steven Lim
Senior Partner, Singapore, CMS Singapore

Hisako Matsuoka
Registered Foreign Lawyer, On-Ebashi LPC & Partners

Ronnie King
Special Counsel, Ashurst

Charles Allen
Partner, Orrick, Herrington & Sutcliffe

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**SCHEDULE**

**9:05 — 9:20 Opening Welcome by Chairman**
Andrew Pullen, Fountain Court Chambers

**9:20 — 9:45 Keynote Session — International Overview of Arbitration in 2018 and Where Its Needs to Improve for Companies**
Dr. Wolfgang Peter, Partner, Peter & Partners

Steven Lim, Senior Partner, Singapore, CMS Singapore

**10:10 — 10:30 Arbitrating Insolvency Disputes**
Charles Allen, Partner, Orrick, Herrington & Sutcliffe

**10:30 — 10:50 Networking & Morning Refreshment**

**10:50 — 11:20 Funding International Arbitration — An Investor-State Case Study**
Chris Bailey, Partner, King & Spalding

**11:20 — 11:40 Advising on Stakeholder/Shareholder Disputes**
Ronnie King, Special Counsel, Ashurst

**11:40 — 12:00 Cross Border Disputes Involving Cayman, BVI and Bermuda Entities — What You Need to Know**
James Noble, Partner, Hanney Westwood & Riegels Singapore LLP

**12:00 — 12:45 1st Grand Panel — Ask the Experts — Expedited Procedures in International Arbitration — Panel Asia Regional discussion — Including Japan, India, Singapore**
Moderator:
Chris Bailey, Partner, King & Spalding
Panellists:
• Ravi Shankar, Senior Partner, Law Senate
• Kent Phillips, Partner, Hogan Lovells Lee & Lee
• Hisako Matsuda, Registered Foreign Lawyer, Oh-Ebashi LPC & Partners
• Arvin Lee, Partner, Wee Swee Teow LLP

**12:45 — 13:45 Networking Lunch**

**13:45 — 13:50 Opening Welcome by Chairman**
Dr. Derek Ritzmann, Economic Expert, Economics Partners

**13:50 — 14:10 Update on Trade in Japan in 2018 from JFTA**
Hideyuki Shimozu, Senior Planning Officer, International Affairs Division, Japan Fair Trade Commission (JFTC)

**14:10 — 14:40 Merger Control in Asia**
James Webber, Partner, Shearman & Sterling

**14:40 — 15:10 Advising on Cartel Enforcement in Asia**
Stephen Mavroghenis, Partner, Quinn Emanuel Urquhart & Sullivan LLP

**15:10 — 15:35 Competition Law in Asia & Japan**

**15:35 — 16:00 Networking Break & Afternoon Refreshment**

**16:00 — 16:30 Managing Internal Investigations**
Christopher D. Frey, Counsel, Paul, Weiss, Rifkind, Wharton & Garrison LLP

**16:30 — 17:15 2nd Grand Panel — Competition Law — Leniency in Japan — Regional Update**
Moderator
• Marcus Pollard, Solicitor, Competition & Antitrust, Linklaters
Panellists:
• Eriko Watanabe, Partner, Nagashima Ohno & Tsunematsu
• Arvin Lee, Partner, Wee Swee Teow LLP

**17:15 — 17:20 Closing Remarks & Lucky Draw**

**17:20 — 18:20 Networking Cocktail**

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Andrew Pullen, Fountain Court Chambers
Andrew Pullen is an experienced dispute resolution lawyer and advocate. He practises principally in international arbitration and is based in Singapore. Prior to joining Fountain Court Chambers, Andrew practised for 15 years as a solicitor at Allen & Overy, where he worked as a solicitor in England & Wales.

In 2002 and granted the solicitors’ higher courts (civil advocacy) qualification in 2011, before being called to the Bar of England & Wales in 2016 and taking up practice with Fountain Court in 2017. He also holds a full registration as a registered foreign lawyer with the Singapore International Commercial Court, entitling him to appear before that court.

Andrew specialises in international arbitration, with experience of both commercial and investment treaty arbitration. He has extensive experience of international arbitration in both Asia and Europe, having been based in Singapore (since 2011) and London (2002-2011). He has acted for clients in Asia, Europe and South America across a variety of business sectors, including finance, energy, automotive, defence, utilities, steel, manufacturing, brewing and media.

Andrew has acted as arbitrator under a wide variety of arbitral rules (ICC, LCIA, SIAC, SCMA, SCC, JCAA, AAA, Swiss Rules, UNCITRAL, and ISCD), in London, Hong Kong, Singapore, Stockholm, T he Hague, T okyo, Washington D.C. and Zurich.

Dr. Derek Ritzmann, Economic Expert, Economics Partners
Dr. Derek Ritzmann is an Economic Expert at Economics Partners, working across the Asia-Pacific region based in Hong Kong. He has been practicing as an economist for over 20 years and specializes in the economics of competition, regulation, and arbitration. Dr. Ritzmann has worked on a wide range of competition and regulation matters as an economist in both the private and public sectors, including merging, anti-competitive agreements, abuse of dominance cases, and cartel investigations. He has also practiced as an economist in both competition and regulatory agencies and consequently has significant expertise in dealing with agencies on such matters. He was the first Chief Economist of the Hong Kong Competition Commission, in the Chief Economist Team at the European Commission, in the Competition Directorate, and the Principal Economist (for competition and telecommunications regulation) at the Australian Competition and Consumer Commission. Most recently, he headed the Asia-Pacific practice based out of the Hong Kong office for a leading economic consultancy. He has provided economic advice as an economist to competition and regulatory authorities in Europe and as a competition lawyer in Australia. He is listed in the Who’s Who Legal Directory as a Competition Economist and is a recent winner of a Concurrences Antitrust Writing Award. He holds a Ph.D. in Economics from Oxford University, an M.A. in Economics from the London School of Economics, and is a qualified lawyer in the USA, the UK, and Australia.

Chris Bailey, Partner, King & Spalding
Chris Bailey leads our Global Disputes practice in Tokyo and specializes in all forms of arbitration, litigation and all forms of alternative dispute resolution. A partner in our International Arbitration practice, Chris represents clients in cross-border disputes and regulatory matters across a range of industries, with the core of his practice in the construction, energy and resource sectors. Chris has practiced for over 20 years in Tokyo, including a two-year secondment with one of Japan’s leading trading houses, and is a member of the Dai-Ichi Bar Association and registered as a Gaiikokujo Jimu Bengoshi.

Chris is a Fellow of the Chartered Institute of Arbitrators, a Member of the SIAC Japan User’s Group, has been selected to become a member of the SIAC Panel of Arbitrators and appears as an advocate in international arbitration. He is also a Solicitor Advocate with rights of audience in the Commercial Court at the Royal Courts of Justice.

On the regulatory front, Chris has been involved in full-scale corruption investigations involving the U.S. Department of Justice, the UK Serious Fraud Office and the Nigerian Economic and Financial Crimes Commission, as well as legal issues in anti-trust and the Middle East. Chris has also provided protection matters throughout Asia. His articles have been featured in publications such as Bloomberg Law Report and on the Lexology website.

Marcus Pollard, Solicitor, Competition & Antitrust, Linklaters
Marcus Pollard is based in Hong Kong in Linklaters’ Asia Antitrust & Competition practice advising companies on a wide range of Asian and global competition law issues.

Marcus is widely recognised amongst his peers in the region. In 2017, Marcus was named as a “Next Generation Lawyer” by Legal 500. In 2017 and 2018, Marcus was recognized as a “Who’s Who Future Leader” in Competition. In the past year, Marcus has taken a leading role in advising a client through the challenges of litigation in the Hong Kong Competition Tribunal, and supporting multinational clients with their defense of proceedings before the Hong Kong Competition Commission.

Marcus recently spent 2 years at the Hong Kong Competition Commission assisting the organisation develop its Guidelines, Leniency Policy and act as the trial advocate on some of its contentious cases.

Prior to moving to Asia, Marcus was based in Brussels and worked on a range of global cartel and antitrust matters – including investigations with complex remedy/commitment processes in the EU and China, leniency applications, and multi-national litigation.

Marcus also has had a wide experience of merger control and handled a number of international transactions, including global matters with a strong Asia-Pacific focus and in-depth investigations with remedies. He has experience of working with clients in several industries, including the financial services, healthcare, IT, telecommunications, food, beverage and retail sectors.

Marcus graduated from Oxford University and the College of Europe. He is a solicitor in Hong Kong and England & Wales.

Stephen Mavroghenis, Partner, Quinn Emanuel Urquhart & Sullivan LLP
Stephen Mavroghenis is Partner of Quinn Emanuel Urquhart & Sullivan LLP. Prior to joining Quinn Emanuel Urquhart & Sullivan LLP, Stephen was the head of Shearman & Sterling’s Brussels office and cohead of the Global Antitrust Group. He practices on competition law and policy. Stephen’s practice focuses on EU and UK competition law, in addition to EU regulatory and intellectual property law.

Stephen has extensive experience in the aviation, chemicals, energy, high-tech and information technology, pharmaceuticals and medical devices, manufacturing, and financial and entertainment industries. He appears regularly on behalf of clients before the European Commission and the European Courts in Luxembourg. He also appears before the national competition authorities of several member states. Stephen regularly advises on merger cases and represents clients before the US Federal Trade Commission and the Department of Justice. Stephen has extensive experience of working with clients on complex business practices including licensing and supply agreements, distribution, agency and the establishment and maintenance of compliance programs.

Stephen has published widely on competition issues and is a contributor to multiple legal publications, and is a frequent speaker on competition law and policy.

Christopher D. Frey, Counsel, Paul, Weiss, Rifkind, Wharton & Garrison LLP
Christopher Frey is counsel in the Tokyo office of Paul, Weiss, Rifkind, Wharton & Garrison LLP. He focuses his practice on white-collar defense, government investigations, regulatory enforcement matters, internal investigations and complex business litigation.

Christopher regularly advises corporations and senior executives in internal investigations and in all stages of criminal and regulatory investigations and proceedings.

Prior to joining Paul, Weiss, Christopher served for over six years as an Assistant U.S. Attorney in the Criminal Division of the U.S. Attorney’s Office for the Southern District of New York. There, he investigated and prosecuted a wide array of complex white-collar matters, including FCRA violations, Insider trading, accounting fraud, mass marketing fraud, insurance fraud, wire fraud, cybercrime, and financial crimes.

Christopher has extensive experience in the antitrust policy such as case investigation, leniency, and leniency program. In addition, he has been involved in many areas of the antitrust law, such as case investigation, leniency program, international affairs, merger review, economic research and others.

He is also the strategist in Economic Analysis Team, JFTC. JFTC is very positive to utilize economic analysis in its policy making, sector research and others. He has experienced in many areas of the antitrust policy such as case investigation, leniency program, international affairs, merger review, economic research and others.

Mr. Hideyuki SHIMOZU is Senior Planning Officer in international affairs division, Japan Fair Trade Commission. He has been working for JFTC since 1997 and has been involved in various antitrust investigations, and provided legal and strategic advice to White House staff and Executive Branch officials on compliance, oversight and risk management issues.

James Webber, Partner, Shearman & Sterling
James Webber is a partner in the Antitrust practice in Brussels and London. He focuses on EU and UK antitrust law.

James’s competition practice and experience are very broad covering merger control, behavioural competition, State aid and litigation. His work has included acting as lead advisor on EUMR and CMA merger approvals, State aid notifications and frequently defending cartel damages actions, advising in respect of UK mergers and investigations and studies as well as counselling clients on on-going antitrust and competition matters.

Hideoylie Shimozu, Senior Planning Officer, International Affairs Division, Japan Fair Trade Commission (JFTC)
Mr. Hideoylie SHIMOZU is Senior Planning Officer in international affairs division, Japan Fair Trade Commission (JFTC). He has been working for JFTC since 1997 and has been involved in many areas of the antitrust policy such as case investigation, leniency program, international affairs, merger review, economic research and others.

He is also the strategist in Economic Analysis Team, JFTC. JFTC is very positive to utilize economic analysis in its policy making, sector research and others. He has been involved in economic analysis or data analysis in several sector researches and plays a role as an engine to promote an economic analysis in JFTC.
Ronnie King, Special Counsel, Ashurst

Ronnie has practised with Ashurst since 1984 and is currently a Special Counsel in our Tokyo office. Ronnie moved to the Tokyo office having been Managing Partner of Ashurst Singapore for two years and prior to that, a partner in the Ashurst London dispute resolution department. He is one of the most experienced arbitration practitioners based in Asia and has extensive experience handling disputes for clients in a variety of industries, in particular, the energy, power and mining sectors. Ronnie has acted in a number of major arbitrations in the region.

Ronnie appears as an advocate in international arbitrations and also sits as an arbitrator. Prior to his relocation to Asia, Ronnie acted on some of the highest value commercial arbitration and litigation cases in the London market, including the award-winning “Russia v. Ukraine” dispute involving US$10 billion in claims that was decided by the Permanent Court of Arbitration in the Hague and the London Court of International Arbitration in Singapore. The dispute involved claims relating to infrastructure projects in Russia involving many national parties. Ronnie has extensive trial experience encompassing complex commercial, construction, commodities, and technology matters.

Ronnie has over 20 years’ experience conducting high-value complex commercial litigation and arbitration in the Asia Pacific Region. Advising and assisting on a variety of business disputes, as well as regulatory and other investigations, employment law issues and transactions, Charles acts for a range of clients, including individuals, private and listed companies, multinational conglomerates and financial institutions. Charles conducts litigation in the High Court of the Hong Kong SAR, and is regularly involved in cases taking place in courts in other jurisdictions around the Region, including Mainland China, Singapore and India.

Charles Allen, Partner, Orrick, Harrington & Sutcliffe

Charles Allen, a partner in Orrick’s Hong Kong office, heads the Commercial Litigation and International Arbitration practice in Hong Kong. Charles Allen has over 20 years’ experience conducting high-value complex commercial litigation and arbitration in the Asia Pacific Region. Advising and assisting on a variety of business disputes, as well as regulatory and other investigations, employment law issues and transactions, Charles acts for a range of clients, including individuals, private and listed companies, multinational conglomerates and financial institutions. Charles conducts litigation in the High Court of the Hong Kong SAR, and is regularly involved in cases taking place in courts in other jurisdictions around the Region, including Mainland China, Singapore and India.

Charles has been consistently recognized by various prestigious legal publications such as Chambers Asia, Asia-Pacific Legal 500 and Who's Who Legal. He gains high praise from his clients and peers for being “very knowledgeable, experienced and down-to-earth”. One impressed source refers to him as a “shrewd tactician” who “brings a wealth of experience to his cases,” adding that he is “very hands-on in his approach.” He is a “very sharp and tactical lawyer – one of the best people to instruct in Hong Kong.” Prior to joining Orrick, Charles was since 2007 a partner and a member of the Office of General Counsel of Sidley Austin in Hong Kong.

Arvin Lee, Partner, Wee Swee Teow LLP

Arvin is an active advocate of third party funding, and maintains good working relationships with various third party funders through fair assessments. He works with claimant clients to obtain such funding for international commercial arbitrations that reduces their financial exposure, and sends a strong signal about the merits of their claim(s). He also has instructed funders with sophisticated enforcement and recovery capabilities to recover award and judgments in various jurisdictions.

As his dispute resolution practice relates to Southeast Asia and Greater China, he has practical instincts to getting results across jurisdictions. In 2017, the PRC Courts enforced (with finality) an SIAC Expedited Procedure arbitral award he obtained as lead counsel for a Singapore-listed company client for specific performance by Chinese parties for the transfer back of his client’s trademark. He regularly receives instructions to strategise and coordinate with local counsel in commercial disputes, where ultimate enforcement is to take place in Southeast Asian jurisdictions.

Arvin is an Arbitrator of the Korean Commercial Arbitration Board (International) and the Beijing Arbitration Commission. He is a Fellow of the Chartered Institute of Arbitrators (UK), and holds law degrees from Harvard and the London School of Economics.

Kent Phillips, Partner, Hogan Lovells Lee & Lee

Kent has over 15 years’ experience as a dispute resolution lawyer, concentrating on international arbitration in both London and Singapore. Kent has conducted arbitrations under various rules and in most major seats of arbitration, and is a strong advocate with extensive experience in the commercial law areas.

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